

**Board of Directors Meeting, Foundation for Creative Broadcasting  
Minutes – 11/18/04 Approved 1/13/05  
Stone Ave Temple**

Attending: Lil Espinoza, Kathleen Williamson, Jim Lipson, Tom Spendarian, Phred Bartholomaei, Mary Buckley, Debbie Friesen, Jean Paul Genet, Dave Olsen, William Poorten, Jim Hannley, Elaine Schramm. Absent, Ben Changkakoti.

Meeting called to order at 6:15. Next scheduled meeting for 1/13/05. Location TBA

Motion to approve minutes by T Spendarian Second by Lipson.. Unanimously approved.

Motion to approve Bylaw amendment to authorize special election for three BOD members as authorized by the new bylaws. Motion by Lipson, second by Bartholmaie. Approved.

Lil Espinoza appoints committee members:

BOD Development. Spendarian chair, Buckley, Williamson and Schramm members.

Bylaws: Phred Barthololmaei

6:30 – motion to adjourn by Spendarian. Second Williamson.

Approved.

Town Hall begins.