

**Foundation for Creative Broadcasting
Board of Directors Minutes 9/21/04**

Called to order at 6:35 pm

Attendance

Not present Tom Shook (no excuse), Mary Buckley (excused) Lil Espinoza, (excused)
Present – Kathleen Williamson, Jim Lipson, Jim Hannley, Tom Spendarian, Elaine Higginbotham-Schramm, William Poorten, Jean Paul Genet, Ben Changkakoti, Phred Bartholomaei, Debbie Friesen, Dave Olson

Next Meeting – Thursday, November 4 at Museum of Contemporary Art

Minutes

Motion to amend last meetings minutes – in New Business – Lil will be assigning people to the Nominating Committee; Election Management – Spendarian made the motion to table discussion of Election management procedures and Changkakoti seconded.

Hannley makes motion to accept minutes as amended. Poorten second. Minutes unanimously accepted.

Call to the Audience

First person – Call to Audience should be at beginning and end of meeting in order to comment on what's transpired. Would also like to be able to engage in dialog with the BOD during this time. Can facilitate better communication

Second person – Likes new venue for BOD meetings. Town Hall is important. Third party certification of BOD elections is important.

GM Report – The attached report includes: Bookkeeping support; volunteer admin assistant; signal expansion; membership and Amy Goodman; staff retreat; soliciting info on programming from listeners, staff; BOD retreat; new fundraising through auto donation program and restaurant discount card; finances for previous month.

Old Business

Town Hall – Extensive discussion regarding the format and the idea of a TH—should this be part of a membership General Meeting as required by by-laws? Should Carol Pierson be involved as a moderator? Are the TH and General Meeting two different kinds of events? TH should be for listeners and not just member event; different way to have a more free form discussion. Motion by Hannley to table discussion of a town hall until the next meeting. Second by Williamson. Nine opposed, one in favor. Motion defeated.

Motion for TH sub-committee to bring a more detailed proposal to the Executive Committee for Review with attention to agenda, format, budget and moderator with authorization for Executive committee to proceed made by Poorten. Second by Spendarian. Motion approved unanimously.

BOD Voting Procedures – GM proposed new procedure including volunteer member election committee and votes going directly to a separate PO Box as well as a lock box within the station.

Motion to approve as modified on points #8 and 9.

Discussion...Question re: is the Board is going overboard. Also will a board serve as chair of the election process. Phred makes motion to table until additional revisions can be made. Spendarian seconds. Motion unanimously passes.

New business

Homeland Security – Larry gave a report detailing what radio stations may be responsible for under Homeland Security law. This may involve additional expenses. Larry will consult with Carol Pierson from NCFB and give recommendations on how to proceed. Question:are there consequences for not following through on some recommendations?

Motion to table discussion by Spendarian. Second Williamson.

Budget

Hannley makes a motion for a resolution to continue operating at existing levels until next meeting. Williamson seconds. Passes unanimously.

Motion to adjourn 8:25. Unanimous approval.