

ACCESS SACRAMENTO BOARD OF DIRECTORS
Regular Board Meeting, WEDNESDAY, May 25, 2022

- I. Call to Order – Smith

- II. Discussion/Action Items
 - a. April Board Minutes-Review & Approve
 - b. May Board Agenda-Review & Approve

- III. Closed Session Report – Smith
 - a. Revised monthly Board meeting day
 - b. VOTE-Acceptance of Director resignation-Chirwa
 - c. Board recruitment challenge
 - d. Slate of Officers for 2022-23 Ballot

- IV. EXECUTIVE DIRECTOR Report-Girot
 - a. Operations update
 - b. 2022-23 Budget Review and request for increased funding status

- V. Revenue development 2nd Quarter
 - a. BDOG Final Report
 - b. PUSH for Scouting Dinner Event Report, broadcast plan
 - c. Program sponsorship discussion
 - 1. Franklin Blvd. Association Parade September 18.

- VI. Public Comment (2 minutes per person with written request)

- VII. ADJOURN

June Schedule

June 15, Wednesday 5:30pm – Executive Committee (Board Officers)

June 22, Wednesday, **5:00pm** – Access Board of Directors Meeting and ANNUAL MEMBERSHIP MEETING

No Membership, Program, Finance Committee meetings planned at this time.

ACCESS SACRAMENTO BOARD OF DIRECTORS

Regular Board Meeting Minutes

Wednesday, May 25, 2022

I. Call to Order – Smith at 5:32pm

II. Discussion/Action Items

- a. **April Board Minutes-Review & Approve** - Motioned by Mims, 2nd by Sam, Approved.
- b. **May Board Agenda-Review & Approve** - Revisions made, ADD “New Business prior to Public Content, Annual meeting discussion. Bob reminded Committee Chairs to be prepared to present their annual report. Announced slate of officer candidates: Henkle, Chair; Gilliam/Bradley, Vice-Chair, Henderson, Treasurer; McCoy, Secretary. Motioned by Bradley, 2nd by Gilliam, Approved.

III. **Closed Session Report** – Smith Reported resignations of Morin, Stark and Chirwa. Took Board vote for acceptance of resignations, Approved unanimous. Requested motion to move Board meetings to 4th Wednesdays, Motioned by Henkle, 2nd by McCoy, Approved. Discussed Standing Committee alignment now with new Board, assigned Henkle to Membership, asked either Erika or Dee to move to Program so that all committees will have two directors. Erika and Dee will inform decision.

- a. Revised monthly Board meeting day. Motion to change to 4th Wednesday vs. Thursday approved. Exception for Annual Membership meeting to be held THURSDAY, June 23rd.
- b. VOTE-Acceptance of Director resignation-Chirwa. Approved.
- c. Board recruitment challenge Smith challenged all Directors to recruit one new Board member by September 30.
- d. Slate of Officers for 2022-23 Ballot. Don Henkle, Chair; Erika Bradley/Matt Gilliam Vice-Chair: Dee McCoy Secretary; Samantha Henderson Treasurer. Election on June 23rd.

IV. **Executive Director Report**-Girof see report directly from Donna.

- a. Operations update
- b. 2022-23 Budget Review and request for increased funding status-Donna & Bob to present funding request to Cable Commission at their June meeting.

V. Revenue Development 2nd Quarter

- a. BDOG Final Report - Finance committee reported net profit of about \$7200 after \$1125 provided for radio scholarships through the Shane Memorial Fund.
- b. PUSH for Scouting Dinner Event Report, broadcast plan - Awaiting slide show from Scouts.
- c. Program sponsorship discussion
 - 1. Franklin Blvd. Association Parade September 18. Smith offered this as an outreach and revenue opportunity for the Board to consider.

VI. **Public Comment** (2 minutes per person with written request)-None

VII. ADJOURN