



GVPRC Board of Directors

Minutes of Monthly Meeting

August 21, 2014

Present: Barry Barak, Marsha Kosteva, Michael P., Cliff Sprinkle, Barbara Butler, Patti Roberts.

Guests: Travis Reed (programmer)

Minutes by: Patti Roberts, Board Secretary

- 1.) **The meeting was called to order at 5:30 PM.**
- 2.) **Introductions and Welcomes**
Mark McCain, Executive Director welcomed.
- 3.) **Adjustments to Agenda**
- 4.) **Board Minutes** – July 17, 2014 minutes were approved as written.
- 5.) **Committee Reports**
 - a.) Transition Management Team-Marsha, Cliff, Barry. Committee was dissolved with the arrival of the Executive Director.
 - b.) Executive Monitoring committee-Cliff, Michael, Boyd-Review planned for Monday August 25th.
 - c.) Fundraising- "15 for 15"-discussion about establishing a fundraising committee with volunteers. Mark will work on this. Marsha volunteered to sit on the committee.
- 6.) **Review Financial Reports-** Current balance of \$26, 771.97. The raffle proceeds from Radio Daze is not included in this report.
- 7.) **Discuss Board Retreat-**possible date of Saturday, October 18th. More information to come.
- 8.) **ED Report** – Mark gave his initial assessment of the State of the Station, discussing fundraising, staffing, underwriting, etc.
- 9.) **Other Business**
 - The Pro Bono Group was approved to use the Radio Room and the station's alcohol permit for a fundraiser in late September.
 - The Board went into a closed session to discuss a personnel issue.
- 10.) **Meeting was adjourned at 8:04 PM.**