



**GVPRC Board of Directors**

**Minutes of Monthly Meeting**

**September 18, 2014**

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

**Guests:** Travis Reed (programmer); Sharon Sullivan (grant-writer)

**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** – August 21, 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 25<sup>th</sup>.
  - 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 18<sup>th</sup>. 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 7:25 PM.**

A handwritten signature in black ink, appearing to read 'Patti Roberts', written in a cursive style.