

**Community Media of Baltimore City (CMBC)  
Board of Directors' Meeting  
April 3, 2008**

**CALL TO ORDER: 6:25 p.m.**

**PRESENT:** Sandra Long, V. Lee Brady, Lanette Davis, Denis Hauenstein, Calvin Anderson (Helen Holton representative), Bunnie Riedel.

Review of March minutes. Hauenstein moved to approve, Brady second. **Minutes Approved.**

Troy Johnson arrives, 6:35 p.m.

**City Contract:**

Riedel reported that the contract between CMBC and the City of Baltimore should be on the Board of Estimates docket on Wednesday April 9, 2008. Long expressed disappointment that the contract has taken so long.

Paul Taylor arrives, 6:40 p.m.

Davis will contact King and King regarding filing federal or state income tax and to find out whether it is necessary given the organization has no income for 2007. Riedel will follow up on whether the organization has to file a state property tax form.

**MOU with Mayor's Office of Cable and Communications:**

Riedel presented a draft transition plan and a Memorandum of Understanding between CMBC and the Mayor's office of Cable and Communications. Discussion of both documents. Riedel asked that Board members review both documents and email suggested changes.

**Finance Committee Report:**

Davis presented financial committee report. Several banks were reviewed and Davis motioned that a bank account be opened at Wachovia. Hauenstein seconded. **Passed Unanimously.** Davis reported that Driver Alliant Insurance would be providing a quote for Director and Officers' Insurance and for General Liability.

**Strategic Planning:**

Jayfus Doswell was not present to give a report.

**Ombudsman Report:**

Johnson reported that there was nothing new since the producers' meeting.

**Website Development:**

Brady discussed the website that he had created and had sent link to the Board. There were challenges in providing motion vs. non-motion to accommodate those with broadband and dial-up service. Brady was developing dual pages for the website to make this accommodation.

Brady motioned that the website go live on June 5, 2008. Davis seconded motion. **Passed Unanimously.**

**Executive Committee:**

Long inquired about the Executive Director job description. Riedel reported that it had been handed out in February and she would email it again to Board members.

**Site Selection Committee:**

Taylor reported there was no new information, site selection had been stalled until the contract with the City is completed.

**Organizational Learning:**

Long reviewed a resource on Communications that Bonnie Raindrop had provided.

**Meeting Adjourned: 8:30 p.m.**