

Grand Rapids Community Media Center
Board of Trustees
July 6, 2004

Present:

Hartel, Berry, Beyer, Wall, Dombrowski, Marshall, Nicholson,
Smith, Gladden, Wickersham

Excused: Barnes, Schmidt, Kelly

Absent: Hatch

Staff: Koning

MSC Marshall, Nicholson to accept agenda

MSC Wall, Nicholson to accept minutes with the amendment to add
Berry as present.

Nicholson and Hartel thanked board members who helped with
Festival

Koning reported on the Information Programming on WYCE. Several
members didn't remember receiving update via email so Koning
agreed to resend. More discussion in August.

MSC Hartel, Marshall to have staff create a decency policy for
WYCE programming in light of the FCC's recent crack down.

Committee assignments were reviewed.

External Relations: Mary, Lou, Teresa, Jessica

Planning and Development: John, Larry

Operations: Steve, Mark, Rick, Jim

Planning and Development Committee has a meeting scheduled for
July 20th at 5:30 p.m. at CMC

Other assignments for committees will be suspended until after
the board elections and appointments

Ballots are in the mail. Four candidates for three seats. Board
members whose terms have lapsed are encouraged to reapply for
one of the three open seat for appointment.

MSC Nicholson, Marshall to adjourn

Respectfully Submitted by Koning