

**ACTION SUMMARY MINUTES**  
**Community Television of Santa Cruz County**  
**Special Board Meeting**  
**March 25, 2013**

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**1. ROLL CALL:**

**Voting Members Present:** Tess Fitzgerald, Keith Gudger (Chair), Joe Hall, Mathilde Rand, Doree Steinmann, Adam Wade

**Voting Members Absent:** James Fisher, Denise Gallant, Caryn Machado, Jennifer Pittman, Lou Tuosto

**2. ORAL COMMUNICATIONS:**

No one addressed the Board

**3. APPROVED** findings that an emergency arose subsequent to the posting of the agenda and due to these findings (now Item 5.1) the following will be placed on the consent agenda as Item 5.2: Adjustments to the FY 2012-13 Budget as proposed by the Interim Executive Director.

Maker: Fitzgerald  
Second: Hall  
Ayes: Fitzgerald, Gudger, Hall, Rand, Steinmann, Wade  
Nays: None

**4. APPROVED** the following items on the Consent Agenda:

- Special Board Meeting Minutes 02/28/2013
- CTV-CMAP Contract of Services
- Board Resolution 002-2013 re: Contract with CMAP
- Findings that an emergency arose subsequent to the posting of the agenda
- Adjustments to the FY 2012-13 Budget as proposed by the Interim Executive Director
- Draft Budget for FY 2013-2014
- Draft Budget for FY 2014-2015

Maker: Fitzgerald  
Second: Hall  
Ayes: Fitzgerald, Gudger, Hall, Rand, Steinmann, Wade  
Nays: None

**5. DISCUSSED** fundraising for FY 2012-13

**6. ADJOURNED** to CLOSED SESSION

**7. RECONVENED** to OPEN SESSION- report out to be given at next regular meeting.

**8. ADJOURNED** – to Regular Meeting of April 25, 2013