



**MINUTES  
MEETING OF THE BOARD OF DIRECTORS OF  
FILML.A., INC.**

9:00 AM, Tuesday, March 27, 2007  
Screen Actors Guild James Cagney Board Room  
5757 Wilshire Blvd.  
Los Angeles, CA 90036

- I. The meeting was called to order by Chair Bryan Unger at 9:26 AM, notice having been given at the previous meeting. The following Directors, constituting a quorum of the Board, were present:

Ken Balder	Steve Dayan	Mel Kohn	Lisa Rawlins
Bob Beitcher	Chris Essel	Michael Miller	Bryan Unger
Earl Brendlinger	Joyce Foster	Jean Prewitt	Ted Wolfberg
Steve Caplan			

The following Directors were absent (excused members are marked "\*\*"): Bill Allen\*, Pete Corral\*, Pamm Fair\*, Barry Greenberg, Leron Gubler\*, Hudson Hickman\*, Mark Indig\*, Amy Lemisch\*, Paul Nawrocki, and Randy Winograd\*

FilmL.A. Inc. staff present were Steve MacDonald, Michael Bobenko, Michael Bennett, Donna Wells, and Philip Sokoloski.

Guests present were consultants Gwin Wheatley and Terry Wolverton.

- II. REPORT ON THE POSTING OF NOTICE. Public notice of the meeting was posted on FilmL.A., Inc.'s web site on Thursday, March 22, 2007.
- III. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 9, 2007. The minutes were corrected to accurately reflect Board member attendance at the prior meeting. Upon motion by Ken Balder, seconded by Steve Dayan, the minutes were unanimously approved as amended.
- IV. REPORT ON CLOSED SESSION
- A. Strategic Planning Report. The Board met in closed session to evaluate a draft copy of FilmL.A.'s strategic plan. Upon motion by Steve Dayan, seconded by Chris Essel, the Board unanimously agreed to adopt the plan, and imbue a select group of Board members and staff with authority to revise and finalize FilmL.A.'s new Vision Statement.
- B. Conference with Legal Counsel. The Board conferred with legal counsel regarding pending litigation and contract issues. No action was taken nor was any solicited.

**V. OLD BUSINESS**

- A. **BOARD DEVELOPMENT.** Unger asked Board members to review the updated roster of committee assignments and encouraged all Board members to assist in identifying potential new members. Recommendations for new members should be brought to the attention of the Board Chair or Chair of the Nominating/Board Development Subcommittee, Chris Essel, who will also evaluate the participation level of current Board members whose terms expire at year's end.

**VI. NEW BUSINESS**

- A. **ACKNOWLEDGEMENT OF OUTGOING BOARD MEMBER JOHN CONNOLLY.** Dayan acknowledged outgoing member John Connolly for his service to the organization. Unger asked staff to draft a formal letter of recognition from FilmL.A. to recognize Connolly for his many contributions.
- B. **ACKNOWLEDGEMENTS RELATED TO STRATEGIC PLANNING EFFORTS.** Unger thanked strategic planning consultants Gwin Wheatley and Terry Wolverton for their efforts during FilmL.A.'s strategic planning process. He also recognized and thanked members of the FilmL.A. staff and Board who had devoted themselves to the planning effort and participated in its many meetings.

- VII. THANK YOU TO MEETING HOST PAMM FAIR AND SAG.** Staff thanked Pamm Fair and Marco Barrios of the Screen Actors Guild for FilmL.A.'s use of the meeting facility.

- VIII. NEXT BOARD MEETING** – Friday, June 15, 2007, 9:00 a.m., location TBD  
**EXECUTIVE COMMITTEE MEETING** – Tuesday, June 5, 2007, 11:30 a.m., FilmL.A.

- IX. ADJOURNMENT.** There being no further business to come before the Board, the meeting was adjourned at 11:06 AM.