

BOD Minutes October 2016
KXCI Board of Directors Regular Board Meeting Minutes

Thursday, October 20, 2016 5:45pm

Make Way for Books conference room
700 N Stone Ave, Tucson, AZ 85705

AGENDA

I. Call to Order - 5:47PM

II. Attendance: James D'Antonio, Ally Baehr, Laura Reese, Margie Puerta Edson, Tana Jones, Kristi Lloyd, Howard Lowe, Greg Rogan. Excused: Barry Shapiro, Adam Weinsten

III. Mission Moment - Tana Jones

IV. Consent Agenda: Approve

Motion to approve board meeting minutes from Sept. 15th, 2016 at November meeting- Kristi motion to approve, seconded by Greg. In favor: James D'Antonio, Laura Reese, Margie Puerta Edson, Tana Jones, Kristi Lloyd, Howard Lowe, Greg Rogan. None opposed. Ally exempted. Motion to approve connect agenda by Tana, seconded by Kristi. All in favor.

V. Finance Committee Update: Cathy

Budget issue is the increase in the tower rental. Will need to increase budget to 320K, from 300K this week. Next step is for finance committee to approve budget, then she will bring to board. Jim points out the imminent need for a treasurer.

VII. Development Update: Tana & Margie

Future committee meeting dates.

Focused on capital campaign strategies.

Membership drive Nov 29 - Dec 10 - leveraging the momentum of Giving Tuesday

Next meeting Tues Nov 1

VIII. Executive Director's Update

Dashboard

Congress studio: equipment has arrived to get us started. Moving forward with design and implementation. Party in November. Starting a Go Fund Me page to help raise money for studio.

Ani DiFranco - raised nearly \$7K. Looking to do 1 per quarter

Applied for new grant through Community Foundation.

Leah continues to increase underwriting sales

Jukebox placement at 191 Toole

Randi's Picks - new mini program

Launched new podcast class

Dec 9 - El Casino Ballroom. Lalo-paloza

IX. Strategic Discussion:

Discuss draft budget

X. New Business

Howard reviewing board packet.

XI. Call to Audience

XII. Executive Session: Tower questions

Motion to go in to exec session by Laura. Seconded by Kristi. All in favor.

Motion to leave exec session Kristi. Seconded by Jim. All approved.

Motion to give Cathy permission to seek and retain council on tower questions. Seconded by Laura. All in favor.

XIII. Adjournment

Motion to adjourn by Kristi. Seconded by Margie.

Respectfully submitted,
Laura Reese, secretary of the board of directors