

Foundation for Creative Broadcasting dba KXCI Community Radio
Board of Directors Meeting
Thursday March 16th, 2017 at 5:45pm
Rialto Theater
318 E. Congress St.

- I. Call to Order at 5:50pm
- II. Attendance
James D'Antonio, Ally Baehr, Laura Reese, Margie Puerta Edson, Kristi Lloyd,
Greg Rogan, Tana Jones

EXCUSED: Howard Lowe, Barry Shapiro, Adam Weinstein
- III. Consent Agenda:
Motion to approve by Greg, seconded by Kristi. All approved. None Opposed.
None abstained.

Minutes, February 4, 2017
Motion to approve by Margie, seconded by Kristi. None opposed. None
abstained.
- IV. Audit Report and Presentation
Presentation by Susan Foss from RCM auditors.
Highlights: After struggles in years past, RCM feels there has been much
improvement in our bookkeeping and files. There is still some account
reconciliation struggles and material weaknesses, but firm feels confident next
year will be event smoother.
- V. Strategic Planning Process Update
Ally- Meeting happened on Monday. BOD have been assigned to sub-committee.
Expectation is that each committee will have something to present at the June BOD
meeting—goals with action items.
- VI. Tower Update
Update from Cathy.
- VII. Congress Studio Update
April 1st fabrication will be done and equipment moved in. Testing and engineering in
April.
- VIII. Executive Director's Update
Testing phase for the CRM.
Supplied DJs for the 24Hour in the Old Pueblo and received donation as a result.
Jim Click raffle
International Women's Day had an amazing response from the community.
New programing in the works.

Development meeting - board member giving statements reviewed by each member

- IX. New Business
n/a
- X. Call to Audience
- XI. Adjournment and Tour of Congress Studio
Motion made by Ally, seconded by Kristi.

**Respectfully submitted,
Laura, Secretary of the Board of Directors**