

Foundation for Creative Broadcasting dba KXCI Community Radio
Board of Directors Meeting
Thursday, November 30, 2018
Location: Make Way for Books, 700 N. Stone Ave.

AGENDA

I. Call to Order at 5:47pm

Attendance

Present: Adam Weinstein, Ally Baehr, Brandi Haga-Blackman, Fernando Gonzales, Greg Rogan, Kristi Lloyd, Laura Reese, Mike Kalil, Tom Buchanan

Absent: Ellie Patterson

II. Consent Agenda: Approve October 2017 Meeting Minutes
Motion to approve by Adam, seconded by Kristi. All in favor.
Motion carries.

III. New Business: Approve Slate of Officers

Ally - President

Greg - VP

Mike - Treasurer

Laura - Secretary

Motion to approve officers by Tom, seconded by Fernando. All in favor.
Motion carries.

IV. Committee Reports

Finance Committee - Discussed staff updates and new lease agreement.

Governance Committee – No report

Development Committee - In agreement with Cathy on using Giving Tuesday to pitch other non-profits. Also will create a laundry list of all ways to include board members in the development process.

Marketing and PR Committee - Meeting the first Monday of the month at noon at Connect Coworking.

Strategic Planning Committee – No report

ED report from Cathy:

Giving Tuesday was a success.

Dec 17: Pueblo Express, street car event with elves and live music.

Dec 18: Sonic Solstice

V. New Business

n/a

VIII. Call to the Audience

X. Adjourn

Motion to adjourn by Mike, seconded by Adam.
at 6:11pm

Respectfully submitted,
Laura Reese, secretary