

Foundation for Creative Broadcasting dba KXCI Community Radio

Board of Directors Meeting

October 25, 2018

Location: Make Way for Books

I. Call to Order & Attendance

Meeting called to order at 5:50pm.

Present:

Ally Baehr
Adam Weinstein
Fernando González
Greg Rogan
Mike Kalil
Paul Chandler
Tom Buchanan
Zach Jarrett

Excused:

Laura Reese
Kristi Lloyd
Ellie Patterson
David Gallaher

II. Mission Moment

- Zach felt proud about seeing a community stakeholder setting up a Facebook fundraiser for his birthday benefitting KXCI.

III. Updates from Staff & Upcoming Events

- Cathy doing well, but needs to reduce stress!
- Amanda passed out a handout with key dates
- Rialto: hotel to be built; may impact pathway from Armory Park studio to Congress studio - Cathy will work to mitigate this and negotiate office space

IV. Committee Reports

Finance Committee

- Would like to explore options for the cost of the audit
- Reviewed draft YTD financials
- Discussed reclassifying and cleanup
- Releasing estate funds next month, auction for items, house sale pending

Development Committee

- Board year-end challenge grant: please consider special gifts at year's end
- At last meeting: role playing about calling donors to ask for appointment
- Coming up: attending donor meetings with Amanda or Tom

Marketing and PR Committee

- Changed meeting date/time to 1st Wednesday of the month at 12:15pm

- Working on branding guide
- Core values item will require a broader discussion with staff and board

Governance Committee

- To discuss bylaw revisions after current board meeting

V. Call to the Audience

VI. Adjourn

Motion to adjourn by Adam, seconded by Zach. Adjourned at 6:20pm.

Respectfully submitted,
Fernando González