

Foundation for Creative Broadcasting dba KXCI Community Radio

Board of Directors Meeting

January 31, 2019

Location: Make Way for Books

I. Call to Order & Attendance

Meeting called to order at 5:07pm.

Present:

Adam Weinstein
Ellie Patterson
Fernando González
Greg Rogan
Kristi Lloyd
Mike Kalil
Paul Chandler
Tom Buchanan
Zack Jarrett

Excused:

Ally Baehr
David Gallaher

Absent:

Laura Reese

II. Action: Approve Consent Agenda and Minutes

- Motion to approve consent agenda by Paul, seconded by Greg. All in favor, none opposed, none abstaining. Motion carries.
- Motion to approve November minutes by Tom, seconded by Mike. All in favor, none opposed, none abstaining. Motion carries.

III. Action: Elect Treasurer

- Motion to elect Paul Chandler as Treasurer made by Mike, seconded by Fernando. All in favor, none opposed, none abstaining. Motion carries.

IV. Committee Reports

Finance Committee

- Committee will meet Tuesday, February 26th, 12:00pm, at the KXCI Armory Park Studio.
- Paul has been meeting with staff and board members to prepare for transition.
- Audit still in progress, needs to go through technical review.

Development Committee

- Contacted donors to find out concerns, interests, engaging donors.
- Have over 600 donors to thank from last financial campaign.
- Next meeting will be Tuesday, February 19th, 1:00pm, at the KXCI Armory Park Studio.

Marketing and PR Committee

- Did not meet.

Governance Committee

- Bylaws have been sent for review; waiting to hear back.
- Executive committee and Governance committees to be combined.
- Discuss possibility of meeting every other month or quarterly.

CAB Update

- Next meeting is Wednesday, February 6th at 5:30pm.

V. CEO Report

- Meeting changes: will have a board meeting on March 28th and will not have a meeting in April.
- Began discussion regarding moving transmitter and options to finance the move.

VI. Call to the Audience

VII. Adjourn

Adjourned at 6:02pm.

Respectfully submitted,
Fernando González