

Foundation for Creative Broadcasting dba KXCI Community Radio  
Board of Directors Meeting

March 28, 2019

Location: Make Way for Books

I. Call to Order & Attendance

**Meeting called to order** at 5:03pm.

Present:

Adam Weinstein  
Ally Baehr  
Ellie Patterson  
Fernando González  
Greg Rogan  
Kristi Lloyd  
Laura Reese  
Paul Chandler  
Tom Buchanan  
Zack Jarrett

Excused:

David Gallaher  
Mike Kalil

Absent:

[No unexcused absences]

II. Action: Approve Consent Agenda (February Meeting Minutes)

- **Motion to approve consent agenda** by Paul, seconded by Zack. All in favor, none opposed, none abstaining. **Motion carries.**
- Checking in with progress on the Strategic Plan.

III. Committee Reports

*Finance Committee / Treasurer's Report*

- Discussion regarding doing a reserve study to plan into the future that informs a reserve fund in preparation for future expenditures.
- Discussion regarding establishing an endowed fund. Currently researching options.

*Governance Committee*

- Did not meet.

*Marketing and PR Committee*

- On hiatus; ready to move forward now that we have received Audience Engagement Survey results.

*Membership & Development Committee (Meets 3<sup>rd</sup> Tuesday of every month at 1:00pm at KXCI)*

- House party coming up May 16<sup>th</sup>; requesting names and addresses for people to invite.

*CAB Update*

- Connection made with Queer Youth Musicians Collective, possible representation on CAB.
- Next meeting is Wednesday, May 8<sup>th</sup> at 5:30pm.

*Executive Director Evaluation*

- Draft of Executive Director review tool currently under review by the board.

IV. CEO Report

- No board meeting in April.
- Next on-air financial campaign will be 4/2/19 – 4/13/19.
- Upgraded VT (traffic) software for better underwriting management.
- Studio 1A accessibility renovation progressing well.

V. Call to the Audience

VI. Adjourn

- **Motion to adjourn** made by Zack, seconded by Paul. Adjourned at 6:17pm.

Respectfully submitted,  
Fernando González