

Foundation for Creative Broadcasting dba KXCI Community Radio

Board of Directors Meeting

May 30, 2019

Location: Make Way for Books

I. Call to Order & Attendance

Meeting called to order at 5:03pm.

Present:

Adam Weinstein
Ally Baehr
David Gallaher
Fernando González
Greg Rogan
Kristi Lloyd
Mike Kalil
Paul Chandler
Zack Jarrett

Excused:

Tom Buchanan
Laura Reese
Ellie Patterson

Absent:

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

- **Motion to approve consent agenda** by Ally, seconded by Paul. All in favor, none opposed, none abstaining. **Motion carries.**

III. Committee Reports

Finance Committee / Treasurer's Report

- Main discussions around establishing a reserve fund and an endowed fund.
- Finance committee recommends to the board to establish an endowment fund.
- **Motion to establish a reserve fund** for the management of repair and replacement of assets made by Paul, seconded by Greg. All in favor, none opposed, none abstaining. **Motion carries.**
- **Motion to create an endowment fund** made by Paul, seconded by David. All in favor, none opposed, none abstaining. **Motion carries.**

Governance Committee

- Steve McLelland presented most recent adjustments to bylaws. Next step is to present revisions to the board for further consideration and discussion.

Executive Committee

- Discussion and consideration of goals in preparing the budget for the next fiscal year.

Marketing and PR Committee

- Did not meet.

Membership & Development Committee (Meets 3rd Thursday of every month at 1:00pm at KXCI)

- Hannah Levin will be joining the Development Committee.
- Debriefing about house party and goals for next event, likely held in October.
- Discussed potential “financial literacy event” as service to the community.

CAB Update

- Communicating with other nonprofits that have youth councils, such as AZ Theater Company, the Tucson Museum of Art, and United Way Youth Council.
- Proposed a space for youth to talk about issues, which could be a series of podcasts.
- Representation from SAAF EON Youth Center on Fourth’s Queer Youth Musicians Collective, exploring the lack of space in our community for youth to come together around music and arts.

Executive Director Evaluation

- Review tool to be submitted by June 5th.

IV. CEO Report

- Had a successful spring on-air financial campaign.
- Larger staff has built capacity.
- Board election process has begun. Applications due June 21st.
- Live DJ workshop for youth begins this week in Hotel Congress studio.

V. Call to the Audience

VI. Adjourn

- **Motion to adjourn** made by Zack, seconded by Mike. Adjourned at 5:56pm.

Respectfully submitted,
Fernando González