

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

January 30, 2020

Location: Make Way for Books

I. Call to Order & Attendance

**Meeting called to order** at 5:17 pm.

Present:

Adam Weinstein  
Ally Baehr  
David Gallaher  
Diane Shifflett  
Fernando González  
Gwen Hernandez  
Kristi Lloyd  
Monty Vance  
Paul Chandler  
Rick Small  
Tom Buchanan  
Zack Jarrett

Excused:

Greg Rogan  
Ernesto Portillo, Jr.

Absent:

Ellie Patterson

II. Action: Approve Consent Agenda

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

III. Strategic Plan Check-In

IV. Committee Reports

*Finance Committee / Treasurer's Report (Meets Tuesday before monthly board meeting)*

- Review of our balance sheet trends over the last year.
- At committee meeting, reviewed financial reports for the last three months.
- Non-endowed fund has been established with the Community Foundation of S. Arizona.

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

- KXCI Legacy, Preservation, Security, Accessibility document created as a “menu” of potential projects donors can invest in for the station.
- Encouraging board members to suggest people that may be interested in becoming friends of the station.

*Governance Committee*

- Did not meet.

*Marketing Committee (Meets 3<sup>rd</sup> Thursday of every month at 12:00pm at KXCI)*

- Did not meet.

*CAB Update (Next meeting is April 22, 5:30pm at KXCI)*

- **Motion to approve Yissel Salafsky’s application to join the Community Advisory Board** made by Ally, seconded by Zack. All in favor, none opposed, none abstaining. **Motion carries.**

*Where Do We Live Task Force (Next meeting is February 6, 5-6pm at KXCI)*

- Potential initiatives to explore:
  - Remodel the current space
  - Find a new space
  - Partner and share space
  - Establish a satellite location
  - Undergo a major addition to current space
- Our vision for KXCI’s future will be an important consideration in deciding this.

V. CEO Report

VI. Call to the Audience

VII. Adjourn

- **Motion to adjourn** made by Tom, seconded by Zack. Adjourned at 6:50 pm.

Respectfully submitted,  
Fernando González