

**Foundation for Creative Broadcasting dba KXCI
Community Radio
Board of Directors Meeting
September 24, 2020
Location: Remote; Zoom Teleconference**

I. Call to Order & Attendance

Meeting called to order at 5:17 p.m.

Board of Directors Members

Present:

Adam Weinstein
Ally Baehr
Diane Shifflett, Secretary
Ellie Patterson
Ernesto Portillo Jr
Gwen Hernandez
Kristi Lloyd, President
Monty Vance
Paul Chandler, Treasurer
Zack Jarrett, Vice President

Absent:

David Gallaher

Mission Moment: Zack loved long-running volunteers tell their stories during the on air fundraiser. Kristi spoke with a City High recent graduate who is writing radio dramas, and she is reminded how important radio can be for people.

August Minutes: Correction: Finance committee chair is Paul Chandler. Minutes approved unanimously with proposed correction. Future agendas will include proposed meeting dates.

Treasurer Report: Paul Chandler shared balance sheet and statement of activities.

Committee Reports:

FINANCE: The committee met for the first time since June, and discussed changes to income and expense. Underwriting has suffered with the loss of revenue from the Fox and Rialto. Roof replacement restricted funds can/should be used for that purpose.

DEVELOPMENT: Working on a letter to targeted donors, especially those who might wish to donate for tax purposes. Messaging between campaigns.

GOVERNANCE: Working on updating bylaws with outside support. Kristi has asked for a draft to share with the board in October.

MARKETING: Will meet September 30 via Zoom to work on the social media policy. Kristi has asked for a draft to share with the board in October.

CITIZENS ADVISORY BOARD (CAB): Board liaison needed. Fernando will continue as a member of CAB. Cathy stated the importance of the CAB in the mission of the station, especially inclusion. Meets quarterly, next meeting October 21. This will be on the agenda for the October board meeting.

WHERE DO WE LIVE: Met Sept. 10, discussed field trip to historic railroad depot, talked about what would we do if we had 10,000 square feet. May be in Armory Park House for a few more years, depending on climate, fundraising. Staff survey shows highest concern is AC and heating. Committee members will form a "play book" of recommendations, issues and options. Next meeting October 8.

EXECUTIVE DIRECTOR REPORT: Included

IDEA Work Update: Continue this process outside of board business, in October, possibly in lieu of a board retreat.

Call to the Audience:

Brigitte Thum, Duncan Hudson, Amanda Shauger, Rachel Hoblitt (Jazz Sundae), Miranda Schulbert, Cheron Taylor, Elva de los Torres.

Motion from Zack, seconded by Monty to go into Executive Session. Passed unanimously.

Motion to come out of Executive Session. Seconded. Passed unanimously.

Motion to adjourn. Seconded. Passed unanimously.

Meeting adjourned 6:29 p.m.

Respectfully submitted,

Diane Shifflett, Secretary
KXCI Board of Directors
September 25, 2020