

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

June 4, 2020

Location: Remote; Zoom Teleconference

I. Call to Order & Attendance

Meeting called to order at 5:19 pm.

Present:



Ally Baehr

David Gallaher

Diane Shifflett

Ellie Patterson

Ernesto Portillo, Jr.

Fernando González

Greg Rogan

Gwen Hernandez

Kristi Lloyd

Monty Vance

Paul Chandler

Rick Small

Tom Buchanan

Zack Jarrett

Excused:

Adam Weinstein

Absent: [None]

- Mission Moments

II. Action: Approve Minutes

- **Motion to approve April minutes** made by Zack, seconded by Diane. All in favor, none opposed, none abstaining. **Motion carries.**

III. Committee Reports

Finance

- Discussion about how the finance committee can support the station and the board; making plans for the future.
- Exploring trends regarding top revenue sources.
- Recommend being conservative in terms of expenses to ensure sustainability through the current situation.

Development

- Did not meet.
- Recommend having a discussion about what volunteers are needed.

Governance

- No report. Setting up a date to meet with our lawyer to discuss bylaw revisions.

Marketing

- Did not meet.
- Next priority is finalizing KXCI's social media policy.

Community Advisory Board

- Will meet in July.

Where We Live

- Put together a survey for KXCI staff as a needs assessment for the space.

IV. Executive Director Report

V. Adjourn

- **Motion to adjourn** made by Tom, seconded by Monty. Adjourned at 6:54 pm.

Respectfully submitted,
Fernando González