

KPFK Finance Committee
Minutes March 2, 2022 4:00 PM
Via Maestro
Approved 5/11/22

Roll call 4:10

LSB Grace Aaron
PUB Ken Aaron
LSB Alan Beek
LSB Fred Blair
PUB Sue Cohen Johnson
LSB Bella De Soto
PUB Raymond Goldstone
PUB Michael Heiss
PUB Dave Johnson
PUB Steve Kaiser
PUB Kim Kaufman, Treasurer/Secretary
LSB Michael Novick
PUB King Reilly
PUB Jeanine Rohn
PUB Ruth Strauss
LSB Beth Von Gunten
PUB John Wenger
iCFO Julia Kennard

Jeanine Rohn interrupts the chair to make a point of order but then questions the membership of the committee (not a point of order).

Raymond Goldstone calls for the Orders of the Day

Bella De Soto challenges the ruling of the chair. Jeanine Rohn seconds.

Ken Aaron calls for the orders of the day and to take this matter up somewhere else.

Raymond Goldstone seconds.

Chair moves for a vote to take up protocols for committees membership today or at next governance committee:

Yes (to move to governance): Grace Aaron, Ken Aaron, Allan Beek, Fred Blair, Raymond Goldstone, Michael Heiss, Dave Johnson, Steve Kaiser, Kim Kaufman, King Reilly, Beth Von Gunten, John Wenger

No: Bella De Soto

Abstain: Ruth Strauss

Raymond Goldstone moves to approve the agenda

Bella De Soto objects. Jeanine Rohn objects and asks to talk about membership again. The Chair rules against.

Jeanine Rohn moves to add to the agenda:

The committee should not be voting on anything in this body until there is clarity on who the members are.

Chair rules out of order.

Jeanine Rohn is reprimanded over three times for interrupting chair and going against a vote that just occurred. Jeanine Rohn does not come to order.

Grace Aaron asks Chair to take a vote if either Bella De Soto or Jeanine Rohn does not come to order. Jeanine Rohn continues to speak over Grace Aaron and will not come to order.

Chair moves to vote to mute Jeanine Rohn for the rest of the meeting.

Jeanine Rohn has been warned over three times to come to order.

Yes: Grace Aaron, Ken Aaron, Allan Beek, Fred Blair, Raymond Goldstone, Michael Heiss, Dave Johnson, Kim Kaufman, Beth Von Gunten, John Wenger

No: Bella De Soto, Michael Novick, Ruth Strauss

Motion passes Yes: 10 No: 3

Jeanine Rohn has left the call.

iCFO Julia Kennard joins meeting.

Chair moves that we approve the agenda, including to approve the minutes, after Julia Kennard speaks.

Approved with Bella De Soto objecting

Review of December p&ls with Julia Kennard and discussion

Fred moves to approve minutes from January 26, 2022

Approved with no objection

From Kim Kaufman

- **Motion for Third Party Donation Thank You Gift Fundraising (as amended)**

Whereas KPFK has been doing third party fundraising and has found it mutually beneficial to listeners, third parties and the station, and if KPFK's GM wants to continue to do this,

Therefore the following are guidelines to maintain compliance:

Requirements for FCC compliance:

- All Third Party Donation Thank You Gift fundraising must be done during a regularly scheduled fund drive.
- All funds must come to the station.
- The percentage of the split must be under 50% to the third party.
- There should be no promises of a percentages made to the public or donee – only “a portion of the funds raised in this program will go to...”

For KPFK/Pacifica Foundation policy:

- All Third Party Donation Thank You Gift fundraising must follow the above FCC rules.
- All Third Party Donation Thank You Gift fundraising must be pre-approved by the GM and Jon Almaleh before each fund drive.
- The third parties must be vetted by the GM and the iCFO, Julia Kennard, before each fund drive.
- GM and Julia Kennard to decide on the percentage of the split before each fund drive.

Motion by Beth Von Gunten to postpone the motion:

Yes: Michael Novick, Bella De Soto, Sue Cohen Johnson, Ruth Strauss, Beth Von Gunten, Steve Kaiser

No: Grace Aaron, Ken Aaron, Allan Beek, Fred Blair, Michael Heiss, Dave Johnson, Kim Kaufman, King Reilly, John Wenger

Abstain: Raymond Goldstone

Motion fails: Yes: 6 No: 9 Abstain: 1

Motion to amend from Raymond Goldstone and John Wenger to include job titles with names attributed as “currently in the position.”

No objections

Motion for Third Party Donation Thank You Gift Fundraising as amended

Yes: Grace Aaron, Ken Aaron, Fred Blair, Sue Cohen Johnson, Allan Beek, Raymond Goldstone, Michael Heiss, Dave Johnson, Steve Kaiser, Kim Kaufman, King Reilly, Ruth Strauss, John Wenger

No: Bella De Soto, Beth Von Gunten, Michael Novick

Motion approved. Yes: 13 No: 3

Steve Kaiser makes Motion for time certain to end at 6:00, Raymond amends to 6:15 and no objections to 6:15.

Yes: Grace Aaron, Allan Beek, Fred Blair, Raymond Goldstone, Michael Heiss, Dave Johnson, Steve Kaiser, Kim Kaufman, Michael Novick, King Reilly, Beth Von Gunten, John Wenger

No: Bella De Soto

Abstain: Sue Cohen Johnson, Ruth Strauss

Motion approved. Yes: 12 No: 1 Abstain: 2

From Bella: I Motion that an item for Public Comments become a regular standing rule on the Agenda for this KPFK Finance Committee.

Yes: Sue Cohen Johnson, Bella De Soto, Ruth Strauss

No: Grace Aaron, Allan Beek, Fred Blair, Raymond Goldstone, Michael Heiss, Dave Johnson, Kim Kaufman, Michael Novick, King Reilly, Beth Von Gunten, John Wenger.

Abstain: Steve Kaiser

Motion fails Yes: 3 No: 11 Abstain: 1

From Bella De Soto: Maestro or Zoom

Bella clarifies that it should be Zoom "and" Maestro

Motion from Michael Novick to extend time 5 minutes:

Yes: Sue Cohen Johnson, Bella De Soto, Raymond Goldstone, Michael Heiss, Dave Johnson, Michael Novick, John Wenger

No: Allan Beek, Fred Blair, Kim Kaufman, King Reilly

Abstain: Grace Aaron, Steve Kaiser, Ruth Strauss, Beth Von Gunten

Motion fails (need 2/3s) Yes: 7 No: 4 Abstain: 4

Discussion of "using Maestro and Zoom" declared Out of order because it is not technically possible and it is not a motion.

Meeting adjourned 6:20