

**Minutes for regular KPFK Finance Committee  
Meeting December 8, 2021**

**Roll Call: 1** 4:11 pm

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**Attendees:**

Present: Fred Blair (Chair/Secretary), Allen Beek, Elizabeth von Gunten, Michael Novick,  
Lawrence Reyes, Bella De Soto  
Grace Aaron, Ken Aaron, Sue Cohen-Johnson (late), Raymond Goldstone, Michael Heiss,  
Dave Johnson, Steve Kaiser, Jonathan Markowitz, King Reilly (late), Ziri Rideaux, Maria  
Skelton, John Wenger (late)  
Bruce Greif

Absent: GM – Miquel Calçada, Rocio Rivas, Jeanine Rohn, Ruth Strauss

**Quorum (12):** met with 18 of 21: Quorum Established

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**Agenda:2** Agenda Approval 4:17 pm

Bella De Soto: suggests an amendment to the agenda to put Discussion of decorum protocol and the muting of members on the agenda as the first item.

Beth von Gunten: puts forward a substitute amendment to the agenda placing Ms. De Soto's agenda item after existing items on the agenda.

Ms. Von Gunten's substitute amendment passes: 9 Yes, 6 No, 1 Abstention

Yes: G. Aaron, K. Aaron, Blair, Goldstone, Heiss, Johnson, Kaiser, Von Gunten, Skelton

No: Beek, De Soto, Markowitz, Novick, Reyes, Rideaux

Abstain: Wenger

Bella's Amendment is approved by Unanimous Consent

Goldstone: moves to accept the Agenda as amended: Passes: 13 yes, 1 No (De Soto),  
2 Abstentions (Johnson, Markowitz)

Agenda Approved: 4:42 pm

**Agenda:**

1. Roll call 4:00 PM
  2. Approve Agenda
  3. Discuss of date & time of next meeting (Wed., January, 1/12, 2022 at 4:00 PM)
  4. Minutes Approve (5 minutes)
  - 5.
  6. Chair's Announcements (2 minutes) Q&A (5 minutes)
  7. Discussion of KPFK Financial Crisis (30 minutes) Q&A (15 minutes)
  8. Review KPFK FY22 Budget Time-Line (10 minutes) Q&A (15 minutes)
  9. Motion on Decorum Protocols and Muting of members by Bella (10 minutes) Q&A (10 minutes)
  10. Adjourn at Time-Certain (~5:45 PM)
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Agenda:3 Set date, time, place of next meeting 4:45 pm

Discussion ensues about possible dates

Grace: Motion to allow the Chair to decide on the date and time of the next meeting passes: Yes: 14, No: 2 (De Soto, Markowitz)

Agenda:4 Minutes Approval 5:00 pm

Chair: I sent out 3 sets of Minutes recently

Bella: objects to her name being misspelled, (it is De Soto, not ~~de Soto~~)

Beth: moves to accept Minutes

Bella: objects to Minutes

Beth: moves to Postpone Minutes until Bella can provide a written list of corrections.

Agenda: Minutes approval Postponed to next meeting

Agenda:6 Chair's Announcements 5:09 pm

The Treasurer gives a brief fund drive report for the couple of days of the fund drive

Grace Aaron puts forward a Motion:

**Due to the extreme KPFK income shortfalls, the KPFK Finance Committee moves that the LSB requests the KPFK GM develop a detailed emergency plan to reduce expenses and increase income and to forward this plan in writing to the KPFK Finance Committee and the KPFK LSB within 2 weeks.**

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

Yes: G. Aaron, Blair, Johnson, Kaiser, Skelton, Wenger

No: De Soto, Goldstone, Markowitz, Novick, Reyes, Rideaux

Abstain: Heiss

(King Reilly voted Yes but had arrived very late in the middle of this vote so his vote was disqualified. Allan Beek could not be heard, so he was not able to vote.)

Agenda:7 meeting runs out of time 5:50 pm

Adjourned: 5:52 pm