

**Minutes for regular KPFK Finance Committee  
Meeting October 13, 2021**

Roll Call: 1 4:05 pm

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**Attendees:**

LSB Present: Fred Blair (Chair/Secretary), Allen Beek, Elizabeth von Gunten, Michael Novick,  
Lawrence Reyes, Rocio Rivas, Jeanine Rohn, Bella De Soto

PUBLIC Present: Grace Aaron, Dave Johnson, Maria Skelton, Ruth Strauss, John Wenger

Non-Voting PUBLIC Present: Raymond Goldstone, Michael Heiss, Ziri Rideaux

MANAGEMENT Present: GM – Miquel Calçada

Absent: Polina Vasiliev, Ken Aaron, Steve Kaiser, King Reilly

**Quorum (9):** met with 13 of 17: Quorum Established 4:10 pm

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**Agenda:2 Approve Agenda**

Bella: requests item on agenda to “Ask 2 Questions”

Grace moves: to add Bella’s 2 Questions to agenda item 6

Chair: asks if any Abjections to Agenda as modified: Approved by Unanimous Consent

Chair: Reads Agenda for Stream

Agenda Approved: 4:31 pm

**Agenda:**

1. Roll call 4:00 PM
  2. Approve agenda
  3. Announce date, time, place of next meeting (2<sup>nd</sup> Wed in November, 11/10, 2021 at 4:00 PM)
  4. Approve minutes from last meeting (2 minutes)
  - 5.
  6. Chair’s Announcements (10 minutes)
  7. Bella’s 2 Questions (5 minutes)
  8. Report from: GM Miquel Calçada (10 minutes) Q&A (10 minutes)
  9. Report & Discussion of August FY21 P&L Financials (10 minutes) Q&A (10 minutes)
  10. Review KPFK FY22 Budget Time-Line (20 minutes) Q&A (15 minutes)
  11. Updates & News from the NFC (5 minutes) Q&A (5 minutes)
  12. Adjourn (~6:00+ PM)
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Agenda:3 **Announce date, time, place of next meeting**

Chair: announces next meeting on Wednesday 11/10/2021 4:00 pm

Agenda:4 **Approve minutes from last meeting**

Chair: the Minutes from last month are not ready yet.

Agenda: No Minutes Approved 4:33 pm

John Wenger Moves:

**“The Finance Committee shell meet the Wednesday before the monthly LSB meeting”**

Approved by Unanimous Consent

Motion Passed: 5:33 pm

Agenda:8 **GM Miquel Calçada Report** 5:00 pm

Miquel does not ask Chair to be recognized, just starts speaking.

GM makes his Report and takes questions.

Also, Julia Kennard and George from NETA answer questions about when Financials will be available and other stuff.

Agenda:6 **Chair’s Announcements**

Never get to Chair's Report.

**Meeting runs out of time 6:17 pm**

Jeanine: Moves for a Continuation Meeting at later Date

Michael Novick: asks for When?

Jeanine: Week from Today

Chair: asks are there any Objections. Beth Objects

Chair: takes Vote on Continuation Meeting

Vote: 5, 7, 0 Motion FAILS

Voting YES Michael Novick, Lawrence Reyes, Jeanine Rohn, Bella de Soto, Ruth Strauss, John Wenger

Voting NO Fred Blair, Allen Beek, Elizabeth von Gunten, Grace Aaron, Dave Johnson, King Reilly, Maria Skelton

Voting Abstain 0

Grace: Moves to Adjourn: Bella Objects

Chair: takes Vote on Adjourning

Vote: 8, 3, 2 Adjournment PASSES

Voting YES Fred Blair, Allen Beek, Elizabeth von Gunten, Grace Aaron, Dave Johnson, King Reilly, Maria Skelton, Ruth Strauss

Voting NO Lawrence Reyes, Jeanine Rohn, Bella de Soto

Voting Abstain Michael Novick, John Wenger

Adjourned: 6:33 PM