Minutes for regular KPFK Finance Committee  
Meeting October 13, 2021

Roll Call: 1  4:05 pm
==========================================================================

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
==========================================================================

Agenda:  

1. Roll call 4:00 PM
2. Approve agenda
3. Announce date, time, place of next meeting  (2nd 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)

==========================================================================
Announce date, time, place of next meeting
Chair: announces next meeting on Wednesday 11/10/2021 4:00 pm

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

John Wenger Moves:
“The Finance Committee shell meet the Wednesday before the monthly LSB meeting”
Approved by Unanimous Consent
Motion Passed: 5:33 pm

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.

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