Guest: Julia Kennard, Pacifica iCFO

Outgoing Treasurer Fred Blair calls the meeting to order and calls for an election for Chair pro tem until March.

Fred Blair nominates Kim Kaufman
Bella De Soto nominates herself
Michael Novick nominates Jeanine Rohn
Jeanine Rohn withdraws

Kim: Grace Aaron, Fred Blair, Raymond Goldstone, Michael Heiss, Dave Johnson, Steve Kaiser, King Reilly, Maria Skelton, Beth Von Guten John Wenger

Bella De Soto: Bella De Soto

Abstain: Sue Cohen Johnson, Sue Cohen Johnson, Michael Novick, Ruth Strauss

Raymond Goldstone moves to approve minutes from 12/8/21, 12/1/21, 11/19/21, 10/13/21
Minutes approved with objectional phrases deleted. No objections.

Beth moves that the KPFK Finance Committee meet regularly on the fourth Wednesday of the month throughout 2022.

Yes: Fred Blair, Raymond Goldstone, Michael Heiss, Dave Johnson, Kim Kaufman, Michael Novick, King Reilly, Jeanine Rohn, Maria Skelton, Ruth Strauss, Beth Von Guten, John Wenger

Abstain: Steve Kaiser, Sue Cohen Johnson

Adjourn