KPFK Finance Committee
Minutes April 13, 2022 4:00 PM
Via Maestro
Approved 5/11/22

1. **Call to Order – Roll Call**

   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  Kim Kaufman, Treasurer/Secretary
   LSB  Michael Novick
   PUB  King Reilly
   LSB  Lawrence Reyes L
   PUB  Jeanine Rohn
   PUB  Ruth Strauss
   LSB  Beth Von Gunten
   PUB  John Wenger
   iCFO Julia Kennard

   **Absent**
   PUB  Steve Kaiser

**Michael Heiss moves to approve agenda**

**Jeanine Rohn moves that we review who the voting members are now**

   Yes: Bella De Soto, Michael Novick, Lawrence Reyes, Jeanine Rohn

   No: Grace Aaron, Ken Aaron, Fred Blair, Raymond Goldstone, Michael Heiss, Dave Johnson, Kim Kaufman, King Reilly, Ruth Strauss, Beth Von Gunten, John Wenger

   Abstain: Sue Cohen Johnson

   Motion fails: Yes: 4 No: 11
Approve the agenda:

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

No: Bella De Soto, Michael Novick

Abstain: Sue Cohen Johnson, Lawrence Reyes, Jeanine Rohn, Ruth Strauss,

Motion approved: Yes: 10 No: 2 Abstain: 4

Raymond Goldstone moves to approve March 2, 2022 minutes

Grace Aaron moves to postpone until later in the meeting.

Yes: Grace Aaron, Ken Aaron, Fred Blair, Bella De Soto, Michael Heiss, Dave Johnson, Kim Kaufman, King Reilly, Jeanine Rohn, Beth Von Gunten, John Wenger

No: Raymond Goldstone

Abstain: Michael Novick

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

Review Feb p&ls with Julia Kennard

Unfinished Business

Discussion of Allan Beek’s motion (below). He’s only asking for volunteers so no vote is required

Jeanine Rohn moves to extend time; Michael Heiss moves for 30 minutes.

Nominations for Chair

Raymond Goldstone nominates Kim Kaufman
Allan Beek nominates himself
Bella De Soto nominates herself
Discussion of who can vote

*Lawrence cited RRO Section 50 par 15 re Committee members but under that citation, there was nothing about committee membership requirements nor could I find anything anywhere else in RRO.

There was no resolution on who can vote.

**Adjourn 6:10**