

1. Call to Order (5 mins) Present for roll call: Adriana Casenave, Bill Crosier, Brian Edwards-Tiekert, Michael Novick, Cerene Roberts, Raul Salvador. Joining later: Lydia Brazon, Barbara Whipperman.

2. Agenda Approval (5 mins) motions from Bill to amend times (add time for discussion of CFO report) defeated (I believe vote was y-1, n-3, a-s) and to extend end time by 1 hour (I believe defeated Y-1, N-7), motion to add update on fund drives and budget dev process approved without objection

public recognition added by Adriana Casenave: Thanked KPFA for earlier support for KPFT as indicated in the schedule of internal transfer distributed by Raul for years 2000-2013, and thanked KPFA for its latest advance of \$100K to KPFT to launch new transmitter project.

3. Minutes Approval (5 mins) none

4. CFO Report (30 minutes)

* Discussion of major payables [amended without objection to include other topics] (continued from last meeting)

Raul: AFR submission to the CPB ISIS entered, needs to be reviewed and new ED John Proffitt needs to get access to sign off. Should be done by tomorrow. That covers the necessary financial submissions to CPB; Otis Maclay is covering the non-financial portions. Working on closing the books on FY2014 for audit. hired a replacement for a temporary who had resigned and hired an additional person. Armanino wants to talk with new ED prior to engaging for audit. They have sent the schedules needed. Raul hasn't finished the budget proposal for the NO for FY2016 yet, has some more data he needs and wants to confer with the new ED who just started. Regarding budget development, met with iGM, treasurer, and business managers at KPFA to review status update on FY2015 budget and provide template for FY2016 -- all stations need to adjust projections for last 6 months of current fiscal year so that we have a stronger basis for generating the next year's budget. The KPFT transmitter project is being boosted by a loan from KPFA for \$100,000 to start the project. There is about \$23K in the capital campaign account (some money was used for other purposes) and the station needs to raise an additional c.\$40K. The 2015 delegates election process is underway; NES has been hired and GMs have been informed that we will be hiring local election supervisors approximately June 1, and funds will need to be available. Raul will be leaving his position effective May 15, but has volunteered to assist with the transition after he leaves.

Discussion: The chair took the prerogative to express his thanks to the outgoing CFO

(check the audio for other responses to the CFO report. Crosier asked about reimbursements to restricted accounts at KPFA. Novick later replied that the Indiegogo account collected for video equipment for televising Uprising had been replenished; the status of the "Studio A" refurbishing account is unclear as yet as to when money was removed, how much has been reimbursed, and how proceeds from Dec. jazz fundraiser for Studio A were handled. Casenave expressed concern about guarantees about proper use of capital campaign moneys for KPFT transmitter replacement. Novick

inquired about how the authorizing motion from the NFC (which called for KPFT to have a repayment plan in place in case of an internal loan, and also a plan for building audience and growing KPFT audience and support base with the boosted signal strength). Crosier asked to speak with Novick off-line about KPFK's experience with boosting to full strength from half strength for its signal.

6. New Business (15 minutes - if any)

* Special rule re: Reports: (Motion from BET) During the question period following reports, any committee member may ask no more than three questions or followups before yielding the floor to the next member on stack. There shall be no limit on how many times a committee member may put HIM OR herself on stack, but members who have not yet obtained the floor shall take priority over those who have already had it.

Bill wants to amend it to ensure that meetings are long enough, suggests a two hour minimum.

Adriana felt we need to have a mechanism for working effectively on issues.

Barbara indicated that the motion is only about how we handle reports, not about all discussions or motions.

Bills amendment is to schedule meetings for at least two hours to allow adequate time for discussion.

He motivated it by saying that we could end the meeting earlier if we moved to. Defeated Y-1, N-7

barbara amended motion to say "HIM OR herself" (see capitalization above) Vote on rule: Y-6, N-1, A-1

state of fund drives and budget development process

wbai - cerene. fund drive doing okay ... finance committee hasn't dealt with budget yet.

wpffw nobody to report

kpft- fund drive is coming in a bit short. have collected priority items for this budget, lsb may address tomw or local budget comm will address.

kpfa - staff has been meeting, primarily to discuss uses of bequest. on fund drive, mgmt has lowered goals and length because of bequest. with e reduced goal, they came up short on reduced goal, things have picked up the last 3 days; if things continue to improve, they might meet the reduced goal of about 500K.

pra.; they have sent in paperwork for match grant, but they did not hold the anticipated on-air drive.

pbs has been working on video animation of pra audio archival material -- there is one out of john coltrane, and they may serve to promote pra materials for sale

n.o. budget should be forthcoming before raul leaves at the end of the week. he is working through a proposal but hasnt had a chance to review it with the new ED.

move to extend for 10 minutes approved w/o objection

Will there be changes in central services? Doing NO budget first to decide on that. MN Need to keep in mind the pra central services -- may need an adjustment there. Brian asked Raul if he had a chance next mtg may 26.

7. Adjourn (6:30PM Pacific / 8:30PM Central / 9:30 Eastern)

Submitted (5-15-15) by Michael Novick as Secretary pro tem in the absence of Secretary R. Paul Martin