KPFK Finance Committee
Minutes for July 8, 2020 and continuation meetings July 15, July 22
Approved August 12, 2020

PRESENT

LSB Grace Aaron
LSB Ken Aaron
LSB Alan Beek
LSB Fred Blair
LSB Bella De Soto
PUB Dave Johnson
PUB Steve Kaiser
PUB Kim Kaufman, Chair/Secretary
LSB Michael Novick
LSB Polina Vasiliev
PUB John Wenger

Management: Barry Brooks, Business Manager

Approved minutes from June 10

Approved motion:

The KPFK Finance Committee requests from management a list of all premiums, listed by totals from most to least, by program/programmer, times each program has run, with the fulfillment rate and how much the premiums cost and net loss or profit for the last three years:

Passed with no objection

Recess to...

CONTINUATION MEETING
Wednesday, July 15 4:00 pm

PRESENT

LSB Grace Aaron
LSB Ken Aaron
LSB Alan Beek
LSB Fred Blair
LSB Bella De Soto
PUB Dave Johnson
PUB Steve Kaiser
Continued discussion of FY2021 budget

Recess to…

CONTINUATION MEETING
Wednesday, July 22 3:00 pm

PRESENT

  LSB  Grace Aaron
  LSB  Ken Aaron
  LSB  Alan Beek
  LSB  Fred Blair
  LSB  Bella De Soto
  PUB  Dave Johnson
  PUB  Steve Kaiser
  PUB  Kim Kaufman, Chair/Secretary
  LSB  Michael Novick
  LSB  Polina Vasiliev
  PUB  John Wenger

Management: Barry Brooks, Business Manager

Continued discussion of FY2021 budget. Agreed that Chair to write up notes on budget and send to management.

Adjourn