Minutes for regular KPFK Finance Committee
Meeting October 13, 2021

Roll Call: 1  4:05 pm
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Attending:
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
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Agenda:2    Agenda Approval

   Bella is Muted: because she will Not Take Direction from the Chair

   Bella: requests item on agenda to “ask two questions”
   Grace moves: to add Bella’s 2 Questions to agenda item 6
   Chair: asks if any Abjections to Agenda as modified: Approved by Unanimous Consent
   Chair: Reads Agenda for Stream

Agenda Approved: 4:31 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)

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Agenda: 3  Set date, time, place of next meeting

Chair: announces next meeting on Wednesday 11/10/2021 4:00 pm

Agenda: 4 Minutes Approval

Chair: the Minutes from last month are not ready yet
Agenda: 4: No Minutes Approved

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

Agenda: 6a GM Miquel Calçada Report  5:00 pm

GM just breaks in (jumps Stack) and gives his GM Report and takes questions. Also, Julia Kennard and George from NETA answer questions about when Financials will be available and other stuff.

Agenda: 6 Chair’s Announcements
Never get to Chair Report

Agenda: 7 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

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
Motion for Continuation Meeting Fails

Grace: Moves to Adjourn: Bella Objects
Chair: takes Vote on Adjourning
Vote:  8, 3, 2

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
Motion to Adjourn Passes
Adjourned: 6:33 PM