

**Minutes for regular KPFK Finance Committee
Meeting October 13, 2021**

Roll Call: 1 4:05 pm

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

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)
-

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 shall 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. Both 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