

2015-12-17 KPFT Development Cmte. Minutes

Draft agenda:

- I. Call to order; roll call
- II. Approve Agenda
- III. Approve minutes: 2015-11-20
- IV. Director's Report: Robin Lewis
- V. New business
- VI. Set next meeting
- VII. Adjourn

2015-12-17 KPFT Development Cmte. Minutes

I. Meeting was called to order at KPFT at 5:40pm CST (6:40pm EST); Present: Teresa Allen, Bill Crosier, Chris Legier, Robin Lewis, Nancy Saibara-Naritomi (by phone)

II. Agenda approved without objection.

III. Approve minutes: 2015-11-20 approved without objection.

IV. Director's Report: Robin Lewis

\*19 cars donated since 2015-10-01 value @\$9000.

\*explained Un-Pledge Drive (with a variety of promotions & programmers making soft pitches with scripts) & raffle for pair of Round Trip Tickets to NYC & DN! Show and dinner for 2 with Amy Goodman. Deadline for return of the money is Jan. 3<sup>rd</sup>; drawing on Jan. 4<sup>th</sup>. T. Allen suggested pushing raffle tickets as stocking stuffers. Tickets available soon. Wants LSB to promote.

\*Mock Debate as entertainment?

V. New business: Birthday Party at Mucky Duck: Duane Bradley will ask Mucky Duck whether we can plan this year. Suggested bands: Potroast, Pigs on the Wall, Traveler, Paper Moon Shiners, Bourbon St. Band

\*Comy. Allies Program: T. Allen will approach Legacy again; possible to approach Meals on Wheels, Food Not Bombs (Nick Cooper)...

\*Baked Potato service- no action

\*Fitness Challenge: Chris Legier (with Bike Houston or Critical Mass) will research possibility

\*?Green Party: Jill Stein- no action

VI. Set next meeting: Wed., January 28<sup>th</sup> at 5:30pm at KPFT

VII. Meeting adjourned at 7:40pm CST (8:40pm EST)

Respectfully submitted,

Teresa J. Allen,

2016-01-08; approved 2016-03-08