

KPFK Finance Committee Minutes for Dec. 1, 2021

Special Meeting to Discuss the Financial Crisis at KPFK – Continuation Meeting of the Nov. 10, 2021 meeting

The Chair, Fred Blair, calls the meeting to order at 4:06 pm

Attendees: Grace Aaron (Secretary Pro Tem), Ken Aaron, Allan Beek, Fred Blair (Chair), Bella DeSoto, Raymond Goldstone, Michael Heiss, Steve Kaiser (late), Dave Johnson, Sue Cohen Johnson, Jonathan Markowitz, Michael Novick, King Reilly, Lawrence Reyes (late), Jeanine Rohn, Ziri Rideaux, Maria Skelton, Ruth Strauss, Beth Von Gunten, John Wenger

Absent: Rocio Rivas, GM Miquel Calçada

Non Members: Bruce Greif

Guests: Julia Kennard from NETA, James Sagurton, National Finance Committee Chair

4:25 pm

Discussion of the Financial Crisis at KPFK continues from the Nov. 10th meeting.

Michael Novick moves that an agenda item be added as 8 (a) the first order of business in this continuation meeting:

Motion: Consideration of recent financial documents provided by NETA and to add other documents that have been requested.

Agenda addition is accepted without objection. 4:31 pm

Jeanine Rohn moves that an agenda item be added as the first order of business:

Discussion of decorum protocol and muting of members.

Grace Aaron puts forward an amendment that Jeanine's agenda item be added after discussion of KPFK's Financial Crisis.

Grace Aaron's Amendment fails because it doesn't reach the 2/3s needed to amend the previously adopted Agenda: Yes: 8, No: 5, Abstain: 5

Yes: G. Aaron, K. Aaron, Beek, Blair, Kaiser, Riley, Skelton, Von Gunten

No: De Soto, Heiss, Johnson, Novick, Rohn

Abstain: Cohen Johnson, Goldstone, Markowitz, Strauss, Wenger

Jeanine Rohn's Agenda addition fails: Yes: 4, No: 12, Abstain: 2.

Yes: DeSoto, Markowitz, Novick, Rohn

No: G. Aaron, K. Aaron, Beek, Blair, Goldstone, Heiss, Johnson, Kaiser, Riley, Skelton,
Von Gunten, Wenger

Abstain: Cohen Johnson, Strauss

5:03

Julia Kennard, of NETA, who acts as KPFK's Business Manager, joins the call and a discussion of Financial Documents ensues.

Motion to Adjourn passes: Yes: 10, No: 6, Abstain: 2

Yes: G. Aaron, K. Aaron, Blair, Heiss, D. Johnson, Kaiser, Riley, Skelton, Von Gunten,
Wenger

No: De Soto, Heiss, Cohen Johnson, Markowitz, Reyes, Rohn

Abstain: Novick, Strauss

Meeting adjourns at 6:23 pm