

KPFK Local Station Board Finance Committee

Meeting Minutes of November 7, 2011 (draft minutes – not approved)

The regular, monthly meeting of the KPFK LSB Finance Committee was held on Monday, November 7, 2011 at 7:30 PM PST (scheduled) at Radio Station KPFK, 3729 Cahuenga Blvd. West, North Hollywood, California, CA 91604-3504. Kim Kaufman served as Chair
John P. Garry III served as Secretary. The minutes of October 3, 2011 were approved. No motions were passed.

Eight members were present, constituting a quorum:

Three LSB members were present: Ken Aaron, Fred Blair (8:57),
Kim Kaufman (Chair).

Four listener members were present: Douglas Barnett, Marla Bernstein, John De Simio, John P. Garry III (Secretary).

Four LSB members were absent: Fred Klunder, Brenda Medina, Margie Murray, Summer Reese.

One listener member was absent: Israel Feuer.

Two LSB members was excused: Leonard Isenberg, John Wenger.

Also present: Omar Burdet (LSB)

Authority and Notice: This meeting was scheduled by the Chair for its regular day. Specific notice for this meeting was posted on KPFK.org and other websites beginning on October 24, 2011 (see Appendix A).

Contact: Google Groups "KPFK LSB Finance Committee."
To post to this group, send email to kpfklsb_finance@googlegroups.com.

A non-quorumed meeting was called to order by the Chair at 7:57 PM.

Agenda:

Review September 2011 Financials

Fund drive Shortfall

Review passed items

Report Out on the Previous Finance Committee LSB-Member Closed Session:

“The Finance Committee met to discuss contracts and vendors.”

There was a discussion of the solar project. Barnett distributed a copy of "Solar Potential Report" on the station's solar energy potential from the website <http://solarmap.lacounty.gov>

The September 2001 Financials were reviewed and discussed. The Chair committed to look into the power usage at the station. There was a discussion of transmitter costs and repeaters.

Quorum was met at 8:58 PM.

The minutes of October 3, 2011 were **approved** without objection.

There were further discussions of Arbitrons, the new transmitter, the October-November fund drive shortfall, and programming.

The Chair reported on the planned FY 2012 fund drive days (83 total)

October-November 2011, 20 days

December 7-14

February 2-28

May 8-29

August 7-21

The meeting **adjourned** without objection at 10:00 PM.

Respectfully submitted by John P. Garry III, Finance Committee Secretary Pro-Tem
(these minutes have not been approved)

APPENDIX A—Meeting Notice

Emailed by Terry Goodman on Mon, October 24, 2011 7:51:49 PM

NOTICE - KPFK LSB Finance, 11/07/2011, 7:30 pm

The KPFK Local Station Board's Finance Committee will meet on Monday, November 7, 2011 at 7:30 pm in the downstairs conference room at the KPFK station, 3729 Cahuenga Blvd. West, North Hollywood, CA 91604-3504, 3/4 block southeast of the intersection of Lankershim and Ventura Blvds. Main phone: (818) 985-2711.

Refs:

<http://www.kpfk.org/lspbpbmenu/93-calenderandnotices/5368-finance-11072011-730-pm.html>

http://www.kpfk.org/eventcal.html?task=view_detail&agid=2231&year=2011&month=10&day=03