

## KBOO Foundation Board Minutes

Via Zoom Meeting: <https://us06web.zoom.us/j/98436655006>

July 25, 2022

6:00-7:45 PM

### **1 Call to Order /Introductions**

**5min**

[Review Abbreviated House Rules](#) & KBOO Mission

Facilitation: KatMeow

ZOOM facilitator: Charles

Notetaker: Laurie

stack/timekeeper: Zale

Board members attending: KatMeow, Jill, Charles, Malik, Ruba, Layla, Laurie, Ona; Absent: Jessica, Alyssa

### **2 Approval of Agenda**

Ona moves, Layla seconds; unanimous approval

### **3 Approval of June meeting minutes**

Laurie recommends postponing approval, since minutes on KBOO website very lengthy and haven't yet been abridged; Ruba points out that version on Board drive shorter; Laurie will reach out to Alyssa to resolve

Ona moves, Layla seconds; unanimous agreement to postpone approval until August board meeting

### **4 Station Manager (SM) Report (Delphine)**

Suggests creation PR committee

KBOO now owns the donated house; Jill has volunteered to help facilitate moving forward w/property management and sale

Necessary to have two exec. officers on bank accounts

SM needs admin support, wants position for a few hours a week

Working for reparative leave, allowing staff to take a week off (without pay) in August

Had to cancel remote at Cathedral Park due to lack of volunteers and staff out with covid

Noah Madrano incident; SM in conversation with FBI  
Great feedback on Waterfront Blues Fest, big success  
Tammy leaving; Ender Black will be interim Public Affairs director; Del interviews Tammy about her career on Wed eve KBOO; Del needs someone on Board to take lead on hiring committee  
More funds available for Native American programming; in conversations about how to use  
CPB funds available  
Have hired bookkeeper (welcome, Danielle!)  
Membership coordinator hiring process  
Perhaps have different fall membership drive since staff so overworked  
Daniel doing great job as volunteer coordinator  
Only 9 spots left Cuba trip; Tom doing great job on that and everything else.  
Mice in station; setting traps  
Jill suggests negotiating with Jupiter Hotel with help in paying for exterminator (since rodents originate there)  
Computers donated by Open Signal  
Website down last week; Darrin and Jenka helped get back up. We need to be more prepared. We need social media and web help, Del to get that going over next month.

### **5 Executive Committee report (KatMeow)**

Robt Half situation: KatMeow is working with the accounting firm about getting reimbursement for overpayment  
Union bargaining nearing end, maybe 2 more meetings  
Board needs to do more outreach to recruit board member candidates; if someone not yet ready to serve on board, committees need labor and member involvement and members can volunteer in other ways

### **6 New Board Business**

#### **VOTES**

Remove Brian Setzler as signer on OnPoint account: Ona moves, Ruba seconds, unanimous approval

Add treasurer Layla Kanaan as signer to the On Point Account: Ruba moves, Malik seconds, unanimous approval

Review application for and vote Emma Lugo for vacant Board Seat #4: Jill reads Emma's application statement; other board members speak to Emma's qualifications and commitments to KBOO and support her nomination; question about her ability to make meetings given other commitments; KatMeow notes that it's possible to change board meeting time  
Ruba moves, Malik seconds, unan. approval to seat Emma

Create ad hoc committee for board web page: Jill notes it's a mess and suggests that folks contact her if interested in joining; KatMeow volunteers, also recommends nominating committee participate

Elect new executive committee member: Ruba volunteers  
Layla moves to place Ruba on committee and Jill as backup, Ona seconds, unan. approval

## **7 Old Board Business**

Programming Committee and Management Bargaining Committee: need board members to join these committees; Laurie volunteered for Programming but only one meeting left (Sept) until she leaves board  
Nominating Committee Website needs all candidates photos and statements. (Tentative)Property Update (if there is more to update on this); Jill and Del to discuss (James, new board candidate interested in helping!)

## **8 Committee & Staff Reports**

Finance Committee update: Jill reports that last month Board approved \$216,000 to Board Operating Reserves to reflect current balance in Advantis Savings Account; and to establish Capital fund and designate \$24,757 from On-Point Savings Account for this fund.  
(This money was raised from KBOO donors during 2017-2018 for the purpose of providing initial funding for a dedicated KBOO Capital Fund.)

[more detailed information in Finance Committee report posted on KBOO website for June, and report coming up in July. Next finance committee meeting on Thurs July 28, 6:00 pm]

Development committee: refer to Del's station mgr report; Tom reported a possible six-figure donation (!!)

Nominating committee: 3 candidates (James, Sherry, Joyce—all attending current meeting! Thank you!)

**Annual meeting: Saturday September 17, 1:00, Clinton Theater**

Sherry volunteered to help with zoom broadcast

Arthur asked about broadcasting quality

KatMeow and Malik can consult with David at Open Signal about best broadcasting techniques

### **9 Comments or announcements**

Schedule board work meeting after August 3

Consensus to **meet Monday August 8, 5:00 pm**

KatMeow announced three big awards for KBOO show hosted by Lanita Duke, "Let's Talk about Race"

### **10 Public participation**

no public participation

### **11 Adjournment:**

Ruba moves, Charles seconds, unan. approval

The next board meeting is to be held on Monday, August 22nd, 2022 at 6:00PM

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