

April 25th, 2022
KBOO Foundation Board Agenda
Via Zoom Meeting: <https://zoom.us/j/466500368>
6:00 PM-7:35 PM

1 Call to Order /Introduction 5min

- [Review Abbreviated House Rules](#) & KBOO Mission
- Facilitation: KatMeow
- Notetaker: Laurie
- Attending: KatMeow, Laurie, Charles, Emmanuel, Ruba, Jill, Brian, Malik, Ona, Layla
- Absent: ALyssa, Jessica
- Staff and members: Zale, Dan S

2 Approval of Agenda 1min

Ruba motion to approve, Malik second; approval

3 Approval of March meeting minutes 1min

Ruba motion to approve, Layla second; approval

4 Executive Committee Report 15mins

KatMeow: lots going on; some board members involved in union bargaining, time consuming; other issues affecting station facility

Budget news

Brian report: after MacRae left, no one willing to apply for finance position at such low pay; KBOO contracted w/Robt Half agency to provide basic bookkeeping, but Debbie the bookkeeper hired never supplied necessary reports and budgets; her contract not renewed (Board seeking reimbursement from Robt Half).

Finance Committee has not met since August because didn't have anything to work with.

Nancy and Brian (CPAs) have been working long hours on getting budget straightened out.

Basically KBOO in good shape financially due to some unexpected large donations and PPP loans/grants 2020-21; but moving forward more uncertainty since have filled some staff positions (no longer savings there) and need new revenue streams. Reserves are healthy (would support 3-month expenses)

Laurie away in May so can't take notes at union bargaining and prep meetings; Dana has volunteered to take notes; Brian stepping off of union bargaining team, Ona will replace; Jill very helpful in collecting info for RFIs sent by CWA

Del now interim Station Mgr; very helpful working with staff and taking load off Exec Comm.

Facility information

KatMeow fixed toilet; we were losing lots of water

Ongoing leak/electrical issue; volunteer Patricia kulberg has been troubleshooting; leak fixed; still have electrical issues to contend with, will be expensive. Jill knows electrician, KatMeow/Laurie will put her in touch with Patricia, perhaps Del can also help (and keep Arthur in the loop, involved in discussions)

New transmitter needed; Arthur at conference to find out more about best deal

5 Committee & Staff Reports

15min

Devmt Committee (Jill): advisory committee helping out; youth collective going to be rebooted with Juan Young and Marla Davis funds; so far have lots of \$\$ for matches for spring drive! Mailers going out; Cuba trip; Tom and Mike going through retained and lapsed donors; new donors not keeping up this year w/lapsed

6 New Board Business 15min

Date for annual meeting: discussion, decided Saturday Sept 17

Break 10 min

7 Old Board Business 5min

Dan S asked about where '21 budget posted on website

Discussion; next finance committee meeting date will be posted (last one delayed due to bad zoom link)

8 Comments or announcements 5min

9 Public participation 10min

Dan: questions about revenues, budgets; notes that KBOO has always had erratic monthly cash flows

10 Adjournment: 1min

Brian motion to adjourn the meeting; Charles seconded the motion; unanimous approval

The next meeting is to be held on Monday, May 23rd, 2022 at 6:00PM