

June 22nd 2020

KBOO Foundation Board Agenda

Via Zoom Meeting: <https://zoom.us/j/466500368>

6:20PM-9:00PM

Board Members Present: Katmeow Garcia (facilitator and pres.), Emma Lugo, Theresa Mitchell, Ruba Leech (stack), Laurie Mercier (notetaker), Shaheed Haamid, Marvin Raines, Sarah Farahat, Karla Cruz

1 Call to Order /Introductions

[Review Abbreviated House Rules/KBOO mission](#)

2 Approval of Agenda

Ruba motion to approve; Laurie seconds

Unanimous approval

Emma: raises point of Finance Committee recommendation that the Board at the end of the Fiscal Year consider moving \$62,000 from Budget surplus to Operating Reserves to restore level of funding equal to 3 months of planned expenses, in keeping with Board Policy #25. Consensus that we need to do this.

3 Approval of May meeting minutes

Laurie moves to approve; Ruba seconds

Unanimous approval

Motion and vote to move into closed session

4 Executive Session (Personnel Issue, closed discussion 6:45-8:50)

Discussion with interim station co-managers of their proposal about plans moving forward to manage the station for the next two years

Vote to move out of closed session

Unanimous approval

5 New Board Business

Laurie makes motion to approve station managers' proposal, with consideration of revisions suggested in executive session

Discussion

Theresa offered amendment and restated motion that board vote to extend two years' full-time employment to interim co-managers, with the appended proposal accepted in principle, with adjustments to appear in a contract created by the next meeting.

Laurie (?) seconded

Emma, Theresa, Sarah, Ruba, Laurie, Marvin approve

Shaheed and Karla abstain

Motion passes 6-0-2

Theresa made motion to remove Danielle/Ruban/Delphine from the Avantis and Rivermark accounts, authorize opening an account at RiverMark Credit Union, and appoint Althea (staff) and Emma (board) as check signers for the account. (As noted by finance committee, this would ensure that all KBOO accounts are within NCUA limits for deposit insurance.)

Laurie seconded

Motion unanimously passed (8-0)

6 Public participation

no public members remaining for questions or comments

7 Comments or announcements:

Due to late hour, by consensus agreed to move following agenda items to next meeting:

New Board Business

-Advice from board consultant about 12K fundraising

-Annual Election Party Planning

Old Board Business

-KBOO Board Google Docs Workflow

Committee/Station Manager Reports

Committee Liaisons requested to send written reports (either to Sarah to post with board meeting minutes or under appropriate committee on KBOO website): Station Manager, Executive Officer's report, Finance,

Nominating, Programing, Development, Personnel & Governance,
other Ad hoc

11 Adjournment:

Katmeow motion to adjourn, Shaheed second, unanimous approval

The next board meeting is to be held on Monday, July 27th, 2020
at 6PM.