

## **KBBF Minutes for March 26, 2016**

**I. Call to Order** 10:38 a.m. **Roll call:** Alicia Sanchez, David Janda, Josue Lopez, Michael Morales, Santos Molina, Vylma Ortiz.

**II. Approval of Agenda.** President Sánchez asked to add KBBF board show to Old Business as item #4, Director Lopez asked to add board recruitment/mixer debrief to Old Business as item #5, and Fundraising under Old Business as item #6.  
Moved by Director Lopez, 2nd by Director Janda, approved.

**III. Approval of Minutes** for meeting of Feb. 27, 2016, Director Janda made correction under New Business #3, it should be \$7,000, not \$700, and it should say that these funds would come from our Wells Fargo Facilities proposal, Director Lopez moved, 2nd Director Morales, approved.

There was a long discussion about roles of the board of directors, the GM, and staff, we will continue board agenda items at next meeting on Monday April 4th

Meeting adjourned 12:42 p.m.

Next meeting, Monday April 4, 2016