

## BBFI/ KBBF Minutes for April 30, 2016

### I. Call to Order 10:35 a.m..by Vicepresident Janda

**Roll call:** Present: David Janda, Josue Lopez, Michaele Morales, Santos Molina, GM Vylma Ortiz. Absent: Alicia Sanchez and Carlos Lopez Guests: Veronica Reina

### II. Approval of Agenda- Approved

### III. Approval of Minutes-Will approve at next meeting

### IV. Old Business

- 1.) Finley Property: Most of the clean-up of property is done. Consultant Bernie Hovden arranged for the tires to be picked up, at no cost on May 4. There are over 100 tires on the property. At the hearing we will be able to say we have completed most of the cleanup and discuss the demolition. The inspector will look at the conference room which needs to come down. GM Ortiz will try and ~~postpone the demolition~~ file an appeal to get us more time. We have pictures of all the broken locks and explain that we have been trying to comply, but need more time. There doesn't appear to be more dumping, we should check the property often.

We have had some meetings with the mayor, and some city council members. Director Janda, GM Ortiz, and possible Director Lopez will attend the hearing with the city on May 4. GM Ortiz will contact Michael Fuimara to keep him updated.

Director Janda would like to make sure we have all keys to the property prior to the inspection.

We gave the go ahead to GM Ortiz to have Andre Andres take care of the PG&E, an outlet and light at the property.

GM Ortiz said we had spent about \$2,000 on the property up until now, the inspection will cost us more, so we need to keep track of how much we are spending on the property. We need to know for our long term finances.

President Sanchez, and GM Ortiz met with President Chong of SRJC about the adjacent property which they do not plan to develop.

## Events Report:

Earth Day: Director Janda said that KBBF had great responses to our KBBF Earth Day booth. The city understands that we are bringing a Latino presence to the event. We did a remote broadcast from the event.

Día de los Niños event: Director Molina said there were a lot of new families at the event. We made about \$595.00 and spent about \$200.00. There was outreach at Earth Day and other events to get families to the event. It was a successful family event.

- 2.) BOD Recruitment - As we have been discussing for months, we are shorthanded and need more board members. Our guest, Veronica Reina expressed her interest in being on the board, she told us a little about herself. She's from New Jersey, lived in Miami and has been in California for about five years. She is currently going to school for communications. It was mentioned that we should be trying to vote in new board members over the next few meetings.

Director Lopez made the motion to offer Veronica Reina a spot on the board of directors, Director Morales 2<sup>nd</sup>, unanimous approved

## V. New Business

- 1.) Letter to Director Carlos Lopez about his intentions of staying on, or leaving the board. Director Lopez offered to draft the letter to Director Lopez.
- 2.) Priorities on Spending- We need to keep track where we are spending money. We have some items that we need like computers. Alan Bloom would like a Wi Fi hot spot device for remote broadcasts. It would be beneficial to have more professional looking equipment.

We should be looking at where our money is coming from, and where it is going. We need to work on increasing our income. At the beginning of the month we had about \$16,000 in savings. At the next meeting GM Ortiz will have a budget for 2016/2017. By then we should know how much the demolition will cost, and have our Community Foundation money.

Director Reina will look into computers at a company she is working with. We need to work on cleaning up conference room so we can have workstations. GM Ortiz will speak to Alan Bloom about getting the equipment we need.

There needs to be a conversation about finances at our next board meeting, and we need to look at having another retreat in June/July to discuss finances and fundraising.

## **VI. Board Reports**

Vice President Report: David Janda – (see attached) Director Janda said there seems to be an interest by young people radio. Director Lopez said there should be more training for this.

GM Report: Vylma Ortiz, (see attached) GM Ortiz proposed that we have blocks of programming, Spanish from 6:00 - 10:00 a.m, English from 10:00 a.m. until noon. That way people know when they can find programming in either language.

Next fundraiser will be Mother's Day event on May 21<sup>st</sup>. We will be celebrating the 45<sup>th</sup> year of the BBFI Foundation on May 31<sup>st</sup>. GM Ortiz will contact old underwriters to see if they will come back to KBBF.

Programming Report, Josue Lopez- There have been lots of people absent from their programs. On May 1<sup>st</sup> Board of Directors will do board program.

Meeting adjourned 1:00 p.m., Next meeting May 28<sup>th</sup>, 2016.