

## BBFI/KBBF Mediation/Minutes, July 9, 2016

### I. Call to Order 10:00 a.m. by President Alicia Sanchez

**Roll call:** Present: Alicia Sanchez, Veronica Reina, Josue Lopez, Michaele Morales, Santos Molina, GM Vylma Ortiz

Guest Mediator: Cate Griffiths

KBBF BOD and GM worked with Recourse Mediator Cate Griffiths on improving communication.

It was suggested by Ms. Griffiths that we vote on any issues that would impede us moving forward as a board.

### Old Business:

**Lideres del Futuro** President Alicia Sanchez said she was entertaining motions to see if Lideres del Futuro is the type of programming we would like to continue to have on KBBF. Director Reina said we do want to continue with that type of programming, and a motion wasn't needed for that.

Director Reina made a motion to adopt a policy that states that any programmer that quits on the air be off the air for one year, and petition the GM if they want to return. That this decision be made public within a week. Director Lopez, 2<sup>nd</sup>, vote, 3 in favor, 1 opposed, 1 abstention, motion passes.

Director Lopez made a motion that the GM write and distribute our decision to all on behalf of herself and the board.

Director Reina 2<sup>nd</sup>, 4 yes, approved.

GM Ortiz reported that she had met with consultant Bernie Hovden and decided who we will use ~~Evenich~~ Wolff Construction for demolition and boarding up of building. We are hoping they can do the work within 30 days. We would like to see if we can get Freidman's to donate the wood in exchange for underwriting. Vice-President Sanchez said she would make arrangements with someone to pick up a fridge and some other things to take to dump. After the building is boarded up we will need to paint. We will look for volunteers to help paint. This all needs to be finished by September 4<sup>th</sup>.

Meeting adjourned 12:57 p.m.,            Next meeting July 30<sup>th</sup>, 2016

Minutes respectfully submitted by Michaele Morales, board secretary