

KBBF Minutes for August 27, 2016

I. **Call to Order** 10:30 a.m. by Vice-President Veronica Reina

Roll call: Veronica Reina, Josue Lopez, Michael Morales, Santos Molina, Alicia Roman, Caroline Banuelos, GM Ortiz
Absent: Alicia Sanchez

Guests: Lisa Maldonado, Alan Bloom, Andre Andres

II. **Approval of Agenda**- Director Morales moved, Director Banuelos 2nd, agenda approved.

III. **Approval of Minutes**- of July 30, 2016---Director Reina moved, Director Banuelos 2nd, minutes approved.

V. Reports

Vice President Report – Veronica Reina said she found lots of contacts that need to be streamlined, she thanked everyone for the great job in putting together the proposal for Roseland Village.

GM Report- See attached -The boarding up of the building at Finley is done, the conference room has been demolished. The shed is empty and padlocked. We should board up the lattice work around the bottom of the building. The city said we have complied and do not need to paint. Pablo River has offered to paint anyway. We do need to mow down the property. GM Ortiz got an estimate, and will get other bids. When the work is done, GM Ortiz will do a walk through with the Fire Dept.

We submitted the proposal for Roseland Village which included a 20 year proposed budget.
GM Ortiz will send a copy of proposal to entire board.

We need to fundraise more so we can match the \$50,000. We need to have different committees for Fundraising and Programming. There will be a Programming committee meeting on Sept. 6th or 13th. We also need an Archiving committee while cleaning out the shed on the property we found a lot of reel to reel tapes and kept them. Alan Bloom has gone through some of them and found some great stuff that we can digitalize so the information is available to programmers. We would like to have our first archiving meeting sometime in September. Another Committee we should have is an Outreach Committee so we can have a presence at different community events. The next Finley team meeting is September 19th we need to see what we can get in exchange for the property. We are working on our Emergency Alert System, Alan Bloom will be taking the lead on this.

Programming Report, Director Lopez. The Programming committee would like more participation from the board, whoever shows up will be on that committee. We are working on having blocks of English and Spanish programs, and strips of like programming. There will be a programming training on Sept. 11th by invitation only.

It would be wonderful to get some funding for training from Sonoma State and the JC, we provide information of interest to our listeners, we would like to do more trainings that are separate by genre, new, music, etc...

VI. New Business –

1.) New board members: Lisa Maldonado introduced herself and gave some of her background. Director Morales moved that Lisa Maldonado be on KBBF board of Directors, Director Banuelos 2nd, vote, Unanimous, 4 yes, (Director Santos left before vote). Lisa Maldonado on board of directors.

Director Lopez said for future consideration we have Alan Bloom and Andres Andres who have both been volunteers for KBBF. Alan Bloom and Andre Andres introduce themselves and gave a little of their background. They will fill out the application and we will vote on both candidates next month.

2.) Cannabis Underwriting: Director Lopez. Some stations are underwriting people/organizations that are cannabis related. It could be good revenue, we should take advantage of it as long as it doesn't jeopardize our existing relationships. We need a set of guidelines and policies of what we could accept.

Announcements: Director Veronica Reina announced that because of her financial situation, she needed to resign from the board. She would like to continue to volunteer when she can.

Next meeting: September 24, 2016

Meeting Adjourned: 12:12 p.m.

Minutes respectfully submitted by Michael Morales, KBBF board secretary.