

KBBF Minutes for September 24, 2016

I. Call to Order 10:07 a.m. by President Alicia Sanchez

Roll call: Alicia Sanchez, Josue Lopez, Michaele Morales, Santos Molina, Alicia Roman, GM Ortiz. Absent: Caroline Banuelos, Lisa Maldonado. Guest: Alan Bloom

II. Approval of Agenda Director Morales asked to add elect Vice President under new business. Josue asked to add elect new board members as item #1 under old business, Director Morales moved, Director Lopez 2nd, agenda approved.

President Sanchez announced that Edgar Avila sent letter to the board this morning but there will be no discussion since it is a personnel issue.

III. Approval of Minutes-Director Lopez moved to approve, Director Roman 2nd, minutes of August 27, 2016 approved.

IV. Old Business

1.) Elect new BOD members. Alan Bloom has submitted his board application for approval to be elected to BOD. He stated that he will leave his program. There was a discussion about developing a process for voting people onto the board. We decided to continue with the process we had been doing the last few months with Alan Bloom. It was decided that in the future all BOD applications be sent to Secretary Morales, who in turn will forward to entire board. Director Lopez moved to elect Alan Bloom to BOD, Director Molina 2nd, Vote: 4 yes, 1 abstention to elect Alan Bloom to the board.

2.) Finley Property. We have a lien on property in the amount of \$54,000 which was put in the property taxes. We have not paid property taxes for the last three years due to lack of funds. In a public notice in the local newspaper on Sept 8, 2016, Bilingual Broadcasting Foundation, Inc. was listed in the property tax default (delinquent) as owing \$89,355.84.

The long term plans for the Finley property is an important board issue. At the last Finley Team meeting consultant Bernie Hovden offered to do the research on the tax issue, and look at other options for the property. Director Roman stated she could also help. Director Morales made a motion that Bernie Hovden continue as a consultant for

KBBF on the Finley property, along with Director Roman. Director Bloom 2nd. Vote: 4 in favor, 2 abstentions. Motion passed.

Director Roman stated that they would like to keep copies of documents in a binder for reference. It is possible that David Janda has some documents. Director Lopez then made a motion to have Finley Long Term Options committee with Director Roman as chair of that committee who will report to board. Director Morales 2nd. Vote: 4 in favor, 2 abstentions.

Finley Clean: Scott was finishing cleanup of property today. A big thank you to Director Roman and her husband Scott for all their hard work on the Finley property.

3.) Programmer'Criteria (the information needs to be translated and put in Volunteer handbook.

4.) Evaluation of GM: We need to get going on the evaluation process, it is the GM contract that the evaluation be done at the one year mark. We will be using the 360 degree evaluation model. GM Ortiz will evaluate herself, board will evaluate, and staff and programmers will evaluate anonymously.

5.) October/November events: On Saturday, Oct. 22nd we will be having our 3rd annual Trunk of Treat event. There will be a costume contest for kids, free admission, and we will sell food and drinks. There was a discussion about the 3 financial planning events we need to do for Wells Fargo. With all that has come out in news, we may want to improve our position, by either postponing events, or getting more money. GM Ortiz will contact Wells Fargo.

6.) Vice President replacement. postponed

V. New Business

1.) Board Elections, we need a nomination committee to move forward on elections. Director Morales moved, Director Lopez 2nd. Vote; 5 in favor.

2.) Tasks for GM: GM said she needs administrative help. There are a few volunteers who are helping out for small periods of time. She would like more help with budgeting and fundraising. President Sanchez and Tracy (KBBF bookkeeper) are working on getting matching funds list to Community Foundation.. One thing we need are underwriters. GM could focus on ~~that and on air~~ membership drive. We need to work toward streaming.

3.) Bylaws Committee: postponed until next meeting.

4.) Fundraising Retreat: We will find a date via email

Reports

GM Report- See attached

Programming report, Josue Lopez: There will be a training at noon on Sept 25, and Tuesday, Sept. 27. These are by invitation only, we will have more in the future.

Meeting adjourned 12:10 p.m., Next meeting Oct. 29th