

## **KBBF Minutes for November 19, 2016**

### **I. Call to order: 10:28 a.m.** by President Sanchez

#### **Directors roll call:**

Present: Alicia Sanchez, Michaele Morales, Santos Molina, Alicia Roman, Caroline Banuelos, Alan Bloom, Josue Lopez,  
Absent: Lisa Maldonado, excused; Vylma Ortiz, absent  
Guests: Yolanda Delgado, Julian Lopez

**II. Approval of the Agenda:** Moved by Director Lopez, 2nd Director Bloom, agenda approved.

**III. Approval of Minutes from Oct. 26th:** Director Bloom moved, 2nd Director Lopez, vote, 5 yes, 2 abstain, minutes approved.

#### **IV. Old Business:**

**1.) Officer Elections for Board:** Director Morales stated she would like to see President Sanchez continue as President of KBBF and see Director Lopez as Vice President. Director Lopez said he would like to be President. Director Molina stated that there was no reason to make any changes as we were in flux, and possibly ready to make changes at the station. Director Banuelos said that with all that was currently going on, that we shouldn't even be considering any changes to the board. Director Roman said that President Sanchez is the face of KBBF. Director Bloom asked President Sanchez if she wanted to continue as President. President Sanchez responded that she would like to continue as President. There was a long discussion about this, we decided to make motions for the positions, and vote by secret ballot for each.

President: Motion was made by Director Morales who nominated President Sanchez as President, Director Roman 2nd. Vote, 5 yes, 1 no, President Alicia Sanchez remains as President of the board of directors of KBBF.

Vice President: Director Lopez nominated Director Banuelos as Vice President, Director Morales 2nd, Vote, 5 yes, 1 no, Director Caroline Banuelos is Vice President.

Secretary: President Sanchez nominated Director Morales as Secretary, Director Molina 2nd, Vote, 5 yes, 1 no, Director Morales is Secretary.

Treasurer: Director Lopez nominated Director Molina as Treasurer, Director Banuelos 2nd, Vote, 6 yes, 0 no, Director Molina is Treasurer.

**2.) Bylaw committee action points:** Director Bloom, President Sanchez, and GM Ortiz met to make some changes to the Bylaws, (attached)

Director Lopez moved that the quorum for membership meetings be 20%, Director Morales 2nd, Vote, 6 yes, 1 abstain, there was a discussion, and it was added any amended changes would have to have a membership vote. We could send out an explanation for the change in quorum for membership meeting and request for vote when we do our by mail membership drive.

2.b) Board Quorums: California Corporation Code (CCC0 states if you change quorums, it can't be less than 20% or no less than 3 can constitute a quorum. It was discussed and a decision made by voting by phone by Secretary. Director Bloom moved to change the quorum, Director Roman 2nd, approved.

Director Bloom moved that Article IV Section 2 as to membership rates be deleted and replaced with "The Board of Directors shall specify the classes of membership and the dues for each class." Director Lopez 2<sup>nd</sup>, Vote 6 yes, 1 abstain, approved.

Director Bloom moved to delete number of nominees who have to run for each director's seat, Director Lopez 2nd, Vote, 6 yes, 1 abstain, approved.

Director Bloom moved to approve all the little miscellaneous errors, Director Roman 2nd, Approved

**3.) Set date for December BOD meeting:** Meeting will be on Monday, December 19th, 5:30 p.m.

**4.) Finley Property Update:** Director Roman said there had been more dumping. Scott may be able to do some work, Directors Bloom and Lopez offered to help. Director Roman will move on that as soon as she receives a check from KBBF. Director Roman continues doing the research on the reduction of the lien. There is a proposal to put up a new gate for about \$4,700. Consultant Hovden will look into other bids, we can also look into security cameras.

**5.) Discovery Science Fair:** Report by President Sanchez: David Janda used to be the one who did this fair. The Buck Institute wanted to increase Latino participation about 3 years ago. When we started, Latino participation was about 8%, it is now at 16%. The Buck institute is pleased with KBBF's results. A big thank you for Director Bloom for all his work on the Science Fair. Also, a big thank you to all the other volunteers.

**6.) Fundraising Retreat Date:** January 28th, Board meeting/fundraising retreat, 10:00 a.m. - 2:00 p.m.

**Public Comment:** Yolanda Delgado, Julian Lopez

**V.) New Business:**

**1.) KBBF Facebook page administrators.** There was a discussion about Director Morales being removed as an administrator after being one for over five years. Director Banuelos moved that Director Morales be re-instated as an administrator on the Facebook page, Director Molina 2nd, Vote: 4 yes, 1 no, 2 abstain, motion approved.

**VI.) Reports:**

**GM Report** (see attached) December 6th will be our annual KBBF volunteer appreciation party

**Programming,** Director Lopez reported that he continues to do trainings. There will be three more sessions on logs, simian, etc.. There were some proposals for changes to the grid passed out at the last programmers meeting. We currently have a lot of openings, so we have been playing Radio Bilingue. Director Lopez stated that there had been resistance to proposed changes. Director Lopez and GM Ortiz will be working on strip programming. Guest Jess Perez mentioned it would be a good idea to go to high schools to find students interested in broadcasting.

**Finley Report:** Already discussed

Closed Session meeting on Monday Nov. 21st 5:30 p.m.

Next BOD meeting on Monday Dec. 19th, 5:30 p.m.

Meeting adjourned 1:56 p.m.

Minutes respectfully submitted by Michaele Morales, board secretary