

## KBBF BOD Meeting Minutes of Jan. 28, 2017

- I. **Call to Order:** 10:08 a.m. by President Sanchez  
**Directors Roll Call:** Alicia Sanchez, Caroline Banuelos, Michael Morales, Alicia Roman, Lisa Maldonado, Alan Bloom, Santos Molina.
- II. **Approval of Agenda:** Director Roman moved to add Propane tank as item #6 under New Business, Director Morales 2<sup>nd</sup>, approved.
- III. **Approval of Minutes.** Director Roman moved, Director Bloom 2<sup>nd</sup>, approved the minutes of December 19, 2016.
- IV. **Public Comment:** List of speakers attached. Most public comment speakers were in attendance to speak on behalf of the program Lideres de Futuro, Director Morales made a motion to move up New Business item 1 (Return of Lideres del Futuro program) ahead of Old Business. Director Maldonado 2<sup>nd</sup>, approved.

**New Business 1.** Return of Lideres del Futuro Program. Director Sanchez announced that Lideres del Futuro would be returning to KBBF after a unanimous board decision. Director Sanchez and Director Banuelos will meet with Rafael Vazquez.

### V. **Old Business**

1. **Finley Long Term Options Committee-Director Roman.** Director Roman reported that the City of Santa Rosa, and Catholic Charities turned down our offer of the property but they said they would keep us in mind. Director Roman believes it is because of outstanding lien.

There has been no more dumping on the property. The City said we might help you get a loan to have tiny home village there, or look into swapping properties.

The committee will be meeting with Julie Combs from Santa Rosa City Council on Feb. 6<sup>th</sup>, at 1:00 p.m. Director Maldonado had talked

to Chris Rogers. If the city would forgive or reduce our lien it would be mutually beneficial because of the homeless situation. We will be setting up individual meetings with the City Council members to see where they stand with this.

Director Roman passed out a draft of a letter to City Council requesting lien reduction of forgiveness. Director Roman said she could not find in that an appeal was filed. Director Maldonado said she would help with the letter. We should also look into whether the city has waived fees in the past. Director Banuelos suggested that someone meet with the City manager.

2. **Engineering Report-** Director Bloom: Director Bloom said we have been running on backup transmitter and antenna. He will be going up to the property to check on propane tank. Director Maldonado moved to authorize Director Bloom to spend up to \$3,000 for antenna, 2<sup>nd</sup> by Director Morales, approved.

The computer in Studio B needs to have hard drive erased. He said we needed to have Spintron and Radio Free America trainings. Programmers need to sign up and register, there are also training videos available. Director Bloom will be in charge of Spintron trainings. Programming Director Avila will be in charge of new trainings.

PG&E send us a letter letting us know that a wire was loose and flapping. Director Bloom called the company who did the work, they said the poles are too dangerous to climb. We should try and do an insurance claim, and pay up front. Director Maldonado will try and contact union linemen who might be able to give us some advice.

## **VI. New Business**

- 1.) Lideres del Futuro, done
- 2.) Programming priorities and grid, Director Sanchez will send to us.

- 3.) Programming Responsibilities Director Sanchez asked Josue Lopez for list.
- 4.) Financial Report end of year Fundraising letter. (see attached) we raised about \$1,430.
- 5.) Community Engagement Fair Jan. 28 from noon – 5:00 p.m. at the county fairgrounds. KBBF will have a table with about 5 volunteers, including Directors Sanchez and Morales.
- 6.) Propane tank issue-- done.
- 7.) Website-Director Banuelos met with Kaiya about the website. There is no formal contract or agreement yet. Cost is estimated to be about \$1,500 for a one day buildup, she would also do updates once or twice a month for about \$50.00. She would be willing to do a one day training so some of us can learn how to update website. Director Roman made motion that Director Banuelos enter into an agreement and sign contract for website design. 2<sup>nd</sup> Director Morales, approved.

Meeting adjourned 12:21 p.m.

We moved to continue to another date our closed session to discuss personnel issues and approval of closed minutes of January 12, 2017 as well as the fundraising brainstorm meeting since some directors had other commitments.

Minutes respectfully submitted by Michaela Morales, Board Secretary