

KBBF REGULAR meeting of BBFI Board of Directors

May 13, 2017

1700 Corby Ave. Suite B, Santa Rosa, CA 95407

- I. **Call to order:** 11:07 AM by President Sanchez
- II. **Roll Call:** President Sanchez, Vice President Banuelos, Director Bloom, Director Molina, Director Morales. Excused absences: Directors Roman and Maldonado.
- III. **Approval of Agenda:** Add Unity Art Exhibit under New Business, #1. Add potential new board members under New Business #2. Moved by Director Morales, 2nd Director Banuelos. Agenda approved.
- IV. **Approval of Minutes:** There were a few minor spelling changes, Director Bloom moved, 2nd Director Banuelos. Minutes of April 29, 2017 were approved.
- V. **Public Comment:**
Jose Carranza, Marta Carranza, and Albert Wahrhaftig
- VI. **Old Business/Reports:**
 - Finely Long Term Options: Director Roman – No report until next meeting, our Consultant Bernie Hovden continues to look into options.
 - Engineering Report: Director Bloom – At our last meeting we had talked about connecting cameras to computers, it has been hard, but Director Bloom is still trying. Director Blooms has been uploading information onto a USB external hard disk because of recent worldwide hacking incidents. Director Bloom used a mold kit to see if there is mold in KBBF conference room. He mailed the kit and will let us know if we have mold once the results are returned.
 - Financial Report: Director Molina. Book keeper sent a report which Director Molina was unable to find in his computer. He will have it at next meeting. He said we have around \$7,000 in our checking account, and around \$17,000 in our savings account.

- Website Report: Directors Banuelos and Bloom-Director Banuelos submitted a second invoice for Kaiya Kramer's extra day of designing the web. Director Bloom has added information and pages to our website. He bought a book on Word Press and has been able to upload some forms that Joanna had sent him. We need to have some photo sessions to get pictures on website. Our previous site is still up until we finish the new one.
- Events: Director Morales- Our Spring Dance is Sat. May 20th from 6:00 – 10:00 p.m. featuring Los Ritmicos. President Sanchez and Director Morales tabled at Cinco de Mayo. We should have a low key easy event in June, possibly a movie and sell food.
On July 21 Director Morales said it would be nice to have a big, outdoor/indoor family event that could include art displays, non-profits organizations, a bookmobile, music and food.
- Programming: Programming Director Avila. He is in the process of making a program with data for keep track of programmers, and talk to people if necessary. He just finished a training with 3 new programmers, this coming Tuesday they will get trained on Simian, then be on the air. No one is allowed on air until they are 100% ready. On May 20th we will start our collaboration with IPR in Puerto Rico, we will have three programs, two for kids, one for adults, each will play once a week for about 30 minutes.

VII. **New Business**

1. Unity Arty Exhibit: Director Banuelos, Local artist Mario Uribe has done some art at Roseland Village. We want to get the word out that there will be an event, maybe KBBF can do PSAs
2. Potential board members: Madonna Cruz introduced herself, and told us a little about herself, she has filled out an application to be on the KBBF board. During Public Comment we also heard from Albert Wahrhaftig, another potential board member. He submitted his application at this board meeting.

Meeting adjourned at 12:24 PM.

Next meeting: June 10 2017

Minutes respectfully submitted by Board Secretary Michaela Morales