

KBBF BOD Meeting

December 19, 2017

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

- I. **Call to Order:** 6:35 p.m. by President Sanchez
Roll Call: Alicia Sanchez, Santos Molina, Lisa Maldonado, Albert Wahrhaftig, Madonna Cruz, Michaele Morales, Alan Bloom
Excused absences: Caroline Banuelos, Alicia Roman
- II. **Approval of the Agenda:** Add Finley/Homeless donation under New Business #4.
Director Maldonado moved, 2nd Director Wahrhaftig, agenda approved.
- III. **Approval of the Minutes:** Director Maldonado moved, 2nd Director Cruz, minutes of Oct. 26, 2017 approved.
- IV. **Public Comment:** None
- V. **Old Business:**
 - 1.) KBBF award from Sonoma County Healthcare Foundation: Three people from the community were award for doing work during the fires. James Gore, KSRO, and Alicia Sanchez on behalf of KBBF.
 - 2.) Fundraising End of the Year letter. KBBF should send a letter out to potential donors. Director Maldonado will help write the letter.

Reports:

- **Finley Long Term Options Committee-** There was a meeting at the Finley property with City Council member Jack Tibbets, and Board of Supervisors member Lynda Hopkins, Board members, Sanchez, Roman, Bloom and Maldonado. Also in attendance was consultant Bernie Hovden. Tibbets and Hopkins were impressed with the property Tibbets said this will be on the city council agenda for Jan. 9, 2018.

President Sanchez received a phone call from someone who said they had received an inheritance and wanted to use it to help the homeless. The potential donor knew that KBBF had a lien on the Finley property. The potential donor said that maybe half of the \$50,000 inheritance could be used for KBBF and the other half for homeless services. President Sanchez will keep board update when she gets more information from donor.

- **Engineering -** Director Bloom said he has a storage shed to possible store the tapes we have, it is waterproof and would save us storage costs. BOD had previously approved

getting the Harris transmitter fixed for about \$1,000. We should do this after the holidays. The Bureau of Land Management want us to put up a fence.

- **Financial** - Director Molina, We currently have \$3,213 in checking and \$7,168 in Savings. We have \$16,000 left from previous GM donation. The Community Foundation won't release funds until we can show that we can match those funds. Book keeper Tracy is going to do a report to submit so we can get the money and put into our savings account. We should do a report at the end of the year about underwriting.
- **Website** - VP Banuelos no report
- **Events** – no report
- **Programming** – Edgar Avila (see report attached) We should seek more underwriting, possible for Cannabis. Programming Director Avila is trying to work on how to get a programmer to do his program from home.

VI. New Business:

- 1.) **Emergency preparedness.** Director Bloom picked this as a project from NFCB conferences. KBBF has a small generator, the plan would be to put the generator in a lock bench outside the back door of the station. He would like to write a one page document that we would use in case of emergency. Director Bloom would like to be reimbursed for the cost of the bench, \$89.00. Moved by Director Morales, 2nd Director Cruz, approved.
- 2.) **Proposal to Redwood Credit Union,** Redwood Credit Union sent a proposal to various organizations letting them know they could apply for grants for up to \$300,000. KBBF did not receive a letter, someone contacted Redwood Credit Union on behalf of KBBF. RCU said they would look at KBBF grant application after they looked at the other organizations who had already submitted their proposals.
- 3.) **Possible board retreat** in January at Biella School.

Meeting adjourned at 8:01 p.m.

Minutes respectfully submitted by Michaele Morales, KBBF Board Secretary

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