

# KBBF BOD meeting

## September 21, 2017

- I. **Call to order** 6:34 p.m. by President Sanchez
- II. **Roll Call:** President Sanchez, Director Banuelos, Director Molina, Director Morales, Director Roman, Director Maldonado, Director Cruz, Director Wahrhaftig
- III. **Approval of the Agenda:** We will add Science Fair and Soccer Game to events, and add new meeting date to agenda. Director Maldonado moved to approve minutes, 2<sup>nd</sup> Director Banuelos. Agenda approved
- IV. **Approval of Minutes** of August 17, 2017: Director Cruz moved to approve minutes, 2<sup>nd</sup> Director Bloom, Minutes approved
- V. **Public Comment:** Andre Marc Andrus presented his 8 page email to board
- VI. **Old Business/Reports:**
  1. Board meeting dates, we discussed going back to Saturday morning meetings, we decided to have one more weekday meeting on Thursday, Oct. 26<sup>th</sup>, and go to Saturdays in November.
  2. Reports:
    - **Engineering-** Director Bloom talked about broadcasting from community events, we need to be there ahead of time to test equipment
    - **Financial Report**, Director Molina: We have \$4,678 in our checking account and \$10,168.20 in our Savings account. Tracy is working on balance sheet. Attached.
    - **Website** Directors Bloom and Banuelos-Our Pay Pal is not working correctly, we need to correct link to be able to take donations. We will try and use Stripe. Director Maldonado moved that we use Stripe on our website, 2<sup>nd</sup> Director Morales. Directors Bloom and Banuelos will follow up with Kaiya.
    - **Events:** Science Fair will be Saturday Oct. 28<sup>th</sup>, from 10:00 a.m. – 4:00 p.m. at Sonoma County Fairgrounds we will be broadcasting live. Soccer Game is also

Saturday Oct. 28<sup>th</sup> from 6:00 – 8:00 p.m. at Rancho Cotati High School, we will be broadcasting live. Financial Workshops with Wells Fargo, Divina and Socorro will be the presenters, we will have three workshops-- November 2, November 9, and November 16<sup>th</sup>, the workshops will be from 5:30 – 8:00 p.m.

Trunk or Treat on Saturday October 21<sup>st</sup> 6:00 – 9:00 p.m. Lowriders will decorate cars, and pass out candies to the kids, we will have oldies DJs, Windsor Bloc and Aztec Dancers, KBBF will be selling food. This is our 4<sup>th</sup> annual Trunk or Treat.

- **Programming:** Programming Director Avila – The programmers will be doing their own pitches for our upcoming Fundraising Drive. This will be online celebrating that we are streaming and have a new updated website. We want to encourage small ongoing donations.

#### **VII. New Business**

- 1.) Use of our Tax ID number. Groups have asked us if they could use our Tax ID number, we discussed as a board and decided that at this time we should not lend out our number to anyone.
- 2.) Meeting with Santa Rosa City Councilman Chris Coursey, Director Roman- Director Roman meet with Mr. Coursey to talk about tiny homes, he suggested that we speak with David Goudin. It was suggested that we submit a settlement proposal to the City of Santa Rosa, Director Roman will write it up.

**Meeting adjourned** 7:41 p.m.

**Next meeting** Thursday, Oct. 26<sup>th</sup> at 6:30 p.m.

Minutes respectfully submitted by Board Secretary Michaelae Morales