

# KBBF BOD Meeting

October 26, 2017

1700 Corby Ave. (big hall) Santa Rosa, CA 95407

- I. **Call to Order:** 6:52 p.m. by President Sanchez  
**Roll Call:** Alicia Sanchez, Alan Bloom, Santos Molina, Albert Wahrhaftig, Michaele Morales Excused absences: Caroline Banuelos, Alicia Roman, Lisa Maldonado
- II. **Approval of the Agenda:** Director Bloom moved, 2<sup>nd</sup> Director Wahrhaftig, agenda approved.
- III. **Approval of the Minutes (September 21, 2017):** Corrected typo “lend” instead of “lent”. Director Wahrhaftig moved, 2<sup>nd</sup> Director Molina, minutes of September 21, 2017 approved.
- IV. **Public Comment:** Andre Andres read attached letter to board into record. He would like letter to be put on Website.
- V. **Old Business:**
  - 1.) City of Santa Rosa Grant- We received a letter from them and KBBF was not chosen for the grant. We discussed ways we could improve our grant writing for next year.
  - 2.) Discussion of Settlement Agreement with SR City: Alicia Roman absent, Postponed until next meeting

## Reports:

- Finley Long Term Options Committee-Director Bloom said Finley property is an old Airforce Base, they are finally going to clean up area formally used as a defense site. The property was purchased by the Navy in 1941. Army Corp of Engineers and organization will be working on clean up. (information attached)
- Engineering - Director Bloom reported that KBBF remained on air and our propane lasted until it could be replaced by PG&E. The fire came about 100 yards from our antenna.

- Financial - Director Molina, We currently have \$6,621 in checking and \$7,168 in Savings. We got quite a few donations during our Fund drive \$1,929 up till now, not including donations on our Website.
- Website - VP Banuelos no report
- Events - Director Morales Report already given about Trunk-or Treat, we have 3 financial workshops to fulfill Wells Fargo underwriting obligations. The workshops will be in Spanish on three Thursdays, Nov. 3, 9, and 16 from 5:30 (dinner) 6:00 – 8:00 (workshop). Saturday Oct. 28 is the Science Discovery event from 10:00 a.m. – 4:00 p.m. at the Sonoma County fairgrounds. KBBF will be at the event, also on Sat. Oct. 28 the Soccer Game at Rancho Cotati 6:00 – 8:00 p.m. We will have a Staff/Programming pot luck get together on Saturday November 18<sup>th</sup>.
- Programming – Edgar Avila (see report attached)

**VI. New Business:**

- 1.) Report on KBBF broadcasting since fire disaster, President Sanchez gave a report on how KBBF was broadcasting information throughout the two weeks of the fires. We were also giving out resources to the community as many people tuned into to KBBF and came in to our office seeking information.

**Next BOD meeting:** Saturday November 11, at 10:00 a.m.

**Meeting adjourned** at 8:30 p.m.

Minutes respectfully submitted by Michael Morales, KBBF Board Secretary