

**KPFK Finance Committee  
DRAFT AGENDA August 12, 2020**

1. Call to Order; Roll call

LSB Grace Aaron  
LSB Ken Aaron  
LSB Alan Beek  
LSB Fred Blair  
LSB Bella De Soto  
PUB Dave Johnson  
PUB Steve Kaiser  
PUB Kim Kaufman, Chair/Secretary  
LSB Michael Novick  
LSB Polina Vasiliev  
PUB John Wenger  
Management: Barry Brooks

2. Approve agenda (5 min)

3. Approve minutes from July 8, 15, 22, 2020 (5 min)

4. Next meeting September 9 4:00 PM (5 min)

Do we want to move it to 3:00 to accommodate Polina's schedule?

5. Report from PNB re budget (5 min)

6. Report from GM and/or BM or DD. (10 min) Q&A (15 min)

7. Review June FY2020 NETA P&L (20 min)

8. Discussion FY2021 budget (30 min)

9. Motion from Kim: (10 min)

The FC committee approved the following motion at the July 8 meeting:

The KPFK Finance Committee requests from management a list of all premiums, listed by totals from most to least, by program/programmer, times each program has run, with the fulfillment rate and how much the premiums cost and net loss or profit for the last three years

The LSB approved it at the July 19 meeting. The GM was present and said he couldn't comply with any of it for six months.

Therefore, the FC requests that the GM provide **what is already available:** A “list of all premiums, listed by totals from most to least, by program/programmer,” has already been published in the GM’s recent fund drive report. We request the addition of “**times each program has run,**” which must by definition be already available in order to make the list. **The fulfillment rate is required for properly making the budget.**

10. Fred report from the NFC (10 min)

11. Motion from Kim (withdrawn): (10 min)

Since Christine Blodale is a full-time employee of KPFK, all of her work product is owned by Pacifica. Therefore, any money that is charged to any other Pacifica unit for using her fund drive programs shall come to KPFK as revenue for KPFK. This money does not belong to Christine or any other paid employee. Any editing done to accommodate the use by other stations shall be considered part of the normal duties as a Pacifica employee. This should be taken up by the PNB as a network policy.

Adjourn