

**KPFK Finance Committee
Minutes May 11, 2022 4:00 PM
Via Maestro**

Approved 5/25/22

1. Call to Order – Roll Call

LSB Grace Aaron
LSB Alan Beek
LSB Fred Blair
PUB Sue Cohen Johnson
LSB Bella De Soto
PUB Raymond Goldstone
PUB Michael Heiss
PUB Dave Johnson
PUB Steve Kaiser
PUB Kim Kaufman, Treasurer/Secretary
LSB Michael Novick
PUB King Reilly
PUB Jeanine Rohn
PUB Ruth Strauss
LSB Beth Von Gunten
PUB John Wenger

iCFO Julia Kennard

Absent: Ken Aaron, Lawrence Reyes

Michael Novick moves to approve agenda

Bella De Soto moves to add agenda item re zoom

To approve agenda as amended:

Yes: Grace Aaron, Fred Blair, Michael Heiss, Dave Johnson, Steve Kaiser, Kim Kaufman, Michael Novick, Jeanine Rohn, Ruth Strauss, Beth Von Gunten, John Wenger

No: Sue Cohen Johnson, Bella De Soto,

Yes: 11 No: 2

Agenda approved

Fred Blair moves to approve minutes from March 2 and April 13, 2022

Bella De Soto moves to postpone, Michael Novick seconds

Yes: Allan Beek, Michael Novick, Sue Cohen Johnson, Jeanine Rohn, Bella De Soto

No: Grace Aaron, Fred Blair, Michael Heiss, Dave Johnson, Steve Kaiser, Kim Kaufman, Beth Von Gunten, John Wenger

Abstain: Ruth Strauss

Yes: 5 No: 8 Abstain: 1

Motion to postpone fails

To approve minutes:

Yes; Grace Aaron, Allan Beek, Fred Blair, Michael Heiss, Dave Johnson, Steve Kaiser, Kim Kaufman, Jeanine Rohn, Beth Von Gunten, John Wenger

No: Sue Cohen Johnson, Bella Johnson,

Abstain: Michael Novick, Ruth Stauss

Yes: 10 No: 2 Abstain: 2

Minutes are approved

Beth Von Gunten moves to keep next meetings at scheduled time.

No objections

Review March p&ls with Julia Kennard

Unfinished Business

Discussion of Election of Permanent Chair and voting members

Jeanine Rohn moves to let John Tatum speak

Yes: Grace Aaron, Sue Cohen Johnson, Bella De Soto, Michael Novick,
Jeanine Rohn, John Wenger

No: Fred Blair, Raymond Goldstone, Dave Johnson, Kim Kaufman, King
Reilly

Abstain: Michael Heiss, Ruth Strauss, Beth Von Gunten

Yes: 6 No: 5 Abstain: 3

Motion carries

Fred Blair moves to eliminate the three people who did not meet the three meeting rule from the election and present list of names that did meet the three meeting rule to Terry Goodman to mail the ballots to and we perform the chair election for this committee.

Jeanine moves to adjourn

No objections

Meeting adjourned 6:00