

## **KPFK Local Station Board Finance Committee**

Meeting Minutes of January 31, 2011

(draft minutes – not approved)

The regular, monthly meeting of the KPFK LSB Finance Committee was held on Monday, January 31, 2011 at 7:20 PM at Radio Station KPFK, 3729 Cahuenga Blvd. West, North Hollywood, California, CA 91604-3504. The meeting was convened by Kim Kaufman, who (upon election) served as Chair. John P. Garry III served as Secretary Pro-Tem. This was the first Finance Committee meeting of the 2011 KPFK LSB. Permanent membership was not established. All meeting attendees served as members of the committee. No minutes were approved.

**LSB member-attendees:** Ken Aaron, Fred Blair, Leonard Isenberg, Kim Kaufman, Brenda Medina (arrived 7:37), Dutch Merrick (left 9:12), Margie Murray (left 8:20), Summer Reese (arrived 8:35), John Wenger.

**Public member-attendees:** Frank D. Aviles, Douglas Barnett, Marla Bernstein, John De Simio, John P. Garry III, Maria de Lourdes Gonzalez.

**Authority and Notice:** This meeting was authorized by the LSB Chair. Specific notice was posted on the KPFK.org and other websites beginning on January 24, 2011 (see Appendix A).

The meeting was **called to order** by the Convener at 7:20 PM. There was no agenda.

### ELECTION OF CHAIR

Kim Kaufman, running unopposed, was **elected** Chair by unanimous consent.

### REVIEW OF FINANCIAL DOCUMENTS

Paper copies of “KPFK December 2010 Financials prepared by Anthony Ibarrola” and “Pacifica Foundation Budget FY 2010” were passed out and **discussed** by the committee.

Garry **moved** (as amended by Reese) to set the time for adjournment at 10:00 PM. Motion **passed** by unanimous consent.

**Motion** from Wenger and Reese: ”*Resolved*, That the Management-prepared budget shall contain the financial details of the proposed solar array (breakdown of listener and grant funds) and the details of all contractor employees (i.e. the 1099s).” Motion **passed** by unanimous consent.

**Motion** from Wenger and Reese: “*Resolved*, That KPFK Management shall open a separate designated account for all funds solicited and collected for the solar-array project, and that all funds already collected for this project shall be immediately deposited in this account.” Motion **passed** by unanimous consent.

The next meeting was **scheduled** for Monday, March 14, 2011, 7:00 PM, location TBD.

Meeting **adjourned** by the Chair at 10:13 PM.

Respectfully submitted by John P. Garry III, Finance Committee Secretary Pro-Tem  
(*these minutes have not been approved*)

#### APPENDIX A—Meeting Notice

##### 1. NOTICE - KPFK LSB Finance, 1/31/2010, 7:00 pm

Posted by: "Terry Goodman" tgoodman4@roadrunner.com slyde\_phaeder

Date: Mon Jan 24, 2011 4:54 pm ((PST))

The KPFK Local Station Board’s Finance Committee will meet on Monday, January 31, 2010 at 7:00 pm at the KPFK station. KPFK is at 3729 Cahuenga Blvd. West, North Hollywood, CA 91604-3504, 3/4 block southeast of the intersection of Lankershim and Ventura Blvds. Main phone: (818) 985-2711.

Refs:

<http://www.kpfk.org/lspbpbmenu/93-calenderandnotices/4467-finance-1312010-700-pm.html>

[http://www.kpfk.org/eventcal.html?task=view\\_detail&agid=1729&year=2011&month=01&day=](http://www.kpfk.org/eventcal.html?task=view_detail&agid=1729&year=2011&month=01&day=31)

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