

**KPFK Finance Committee  
Minutes April 13, 2022 4:00 PM  
Via Maestro  
Approved 5/11/22**

**1. Call to Order – Roll Call**

LSB Grace Aaron  
PUB Ken 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 Kim Kaufman, Treasurer/Secretary  
LSB Michael Novick  
PUB King Reilly  
LSB Lawrence Reyes L  
PUB Jeanine Rohn  
PUB Ruth Strauss  
LSB Beth Von Gunten  
PUB John Wenger  
iCFO Julia Kennard

**Absent**

PUB Steve Kaiser

**Michael Heiss moves to approve agenda**

**Jeanine Rohn moves that we review who the voting members are now**

Yes: Bella De Soto, Michael Novick, Lawrence Reyes, Jeanine Rohn

No: Grace Aaron, Ken Aaron, Fred Blair, Raymond Goldstone, Michael Heiss, Dave Johnson, Kim Kaufman, King Reilly, Ruth Strauss, Beth Von Gunten, John Wenger

Abstain: Sue Cohen Johnson

Motion fails: Yes: 4 No: 11

Approve the agenda:

Yes: Grace Aaron, Ken Aaron, Fred Blair, Raymond Goldstone, Michael Heiss, Dave Johnson, Kim Kaufman, King Reilly, Beth Von Gunten, John Wenger

No: Bella De Soto, Michael Novick

Abstain: Sue Cohen Johnson, Lawrence Reyes, Jeanine Rohn, Ruth Strauss,

Motion approved: Yes: 10 No: 2 Abstain: 4

**Raymond Goldstone moves to approve** March 2, 2022 minutes

**Grace Aaron moves to postpone until later in the meeting.**

Yes: Grace Aaron, Ken Aaron, Fred Blair, Bella De Soto, Michael Heiss, Dave Johnson, Kim Kaufman, King Reilly, Jeanine Rohn, Beth Von Gunten, John Wenger

No: Raymond Goldstone

Abstain: Michael Novick

Motion approved: Yes: 12 No: 1 Abstain: 1

**Review Feb p&ls with Julia Kennard**

Unfinished Business

**Discussion of Allan Beek's motion** (below). He's only asking for volunteers so no vote is required

**Jeanine Rohn moves to extend time; Michael Heiss moves for 30 minutes.**

**Nominations for Chair**

Raymond Goldstone nominates Kim Kaufman

Allan Beek nominates himself

Bella De Soto nominates herself

Discussion of who can vote

\*Lawrence cited RRO Section 50 par 15 re Committee members but under that citation, there was nothing about committee membership requirements nor could I find anything anywhere else in RRO.

There was no resolution on who can vote.

**Adjourn 6:10**