

KPFK Finance Committee
AGENDA January 26, 2022 4:00 PM
Via Maestro

Roll call

LSB Grace Aaron
PUB Ken Aaron
LSB Alan Beek
LSB Fred Blair
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
LSB Lawrence Reyes
LSB Ziri Rideaux
PUB Jeanine Rohn
PUB Maria Skelton
PUB Ruth Strauss
LSB Beth Von Guten
PUB John Wenger
iCFO Julia Kennard
Parliamentarian John Tatum

- 1. Call to Order**
- 2. Approve agenda** (5 min)
- 3. Approve minutes** from January 12, 2022 (5 min)
- 4. Review December p&ls** (20 min)
 - a. Julia Kennard presents (10 min)
 - b. discussion (10 min)
- 5. Review FY22 Budget** (45 min)
 - a. Julia Kennard presents (15 min)
 - b. discussion (30 min)

6. **Review Allegiance/Fund Drive data on fund drive** (15 min)

7. **New Business**

a. **Motion for Third Party Fundraising** (15 min)

Whereas KPFK has been doing third party fundraising and has found it mutually beneficial to listeners, third parties and the station, and if KPFK's GM wants to continue to do this,

Therefore the following are guidelines to maintain compliance:

Requirements for FCC compliance:

- All Third Party Fundraising must be done during a regularly scheduled fund drive
- All funds must come to the station
- It must be under 50% to the third party.

For KPFK/Pacifica policy:

- All Third Party Fundraising must follow the above FCC rules.
- All Third Party Fundraising must be pre-approved by GM and Jon Almaleh before each fund drive.
- The third parties must be vetted by GM and iCFO Julia Kennard before each fund drive.
- GM and Julia Kennard to work out % split before fund each drive.

b. **Proposed Special Standing Rules for Finance Committee** (20 min)

- i. A member intending to make a main motion, or offer an amendment, shall before or after being recognized email or text the motion in writing to the Chair and/or the full Committee.
- ii. All members not present for roll call are to announce their presence (without interrupting a speaker); all members are to announce their departure before end of meeting (without interrupting a speaker).

8. Unfinished Business

- a. Maestro or Zoom