

KPFK Local Station Board Finance Committee

Meeting Minutes of June 27, 2011 (draft minutes – not approved)

The regular monthly meeting of the KPFK LSB Finance Committee was held on Monday, June 27, 2011 at 7:40 PM at Radio Station KPFK, 3729 Cahuenga Blvd. West, North Hollywood, California, CA 91604-3504. Kim Kaufman served as Chair. John P. Garry III served as Secretary Pro-Tem.

Six LSB members were present: Ken Aaron, Fred Blair, Leonard Isenberg, Kim Kaufman (Chair), Margie Murray (arrived 7:41), Summer Reese (arrived 8:08)

Three listener members were present: John De Simio, Israel Feuer, John P. Garry III

Three LSB members were absent: Fred Klunder, Brenda Medina, John Wenger

Also present: Douglas Barnett, Marla Bernstein, Bernard Duncan (KPFK General Manager), Dutch Merrick (LSB Chair)

Authority and Notice: This meeting was authorized by a motion of the Finance Committee at its June 6, 2011 meeting. Specific notice for this meeting was posted on KPFK.org and other websites beginning on June 11, 2011 (see Appendix A).

Contact: Google Groups "KPFK LSB Finance Committee."

To post to this group, send email to kpfklsb_finance@googlegroups.com.

For more options, visit this group at http://groups.google.com/group/kpfklsb_finance?hl=en.

The meeting was **called to order** by the Chair at 7:40 PM.

CASH POLICY MOTION

The Chair reported that she had communicated with several members of station management and no written policies for cash events had been found.

Aaron **moved** to reintroduce the Cash Policy Motion at the next LSB meeting. **Passed** without objection.

KPFK NFC BUDGET / KPFK FINANCIALS MAY 2011

“KPFK NFC Budget” and “KPFK Financial May 2011” were projected and discussed.

The Chair committed to ask the CFO (LaVarn Williams) about the grant for digital conversion. The General Manager committed to investigate the grant for digital conversion.

SCHEDULING

Monday, August 1, 2011, 12:00 Noon was set for the next meeting.

Murray **moved to adjourn**. Meeting **adjourned** without objection at 9:00 PM.

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

APPENDIX A—Meeting Notice

Emailed by Terry Goodman on Saturday, June 11, 2011 7:19:06 AM

The KPFK Local Station Board's Finance Committee will meet on Monday, June 27, 2011 beginning at 7:30 pm in the downstairs conference room at the KPFK station, 3729 Cahuenga Blvd. West, North Hollywood, CA 91604, 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/4909-finance-6272011-730-pm.html>
http://www.kpfk.org/eventcal.html?task=view_detail&agid=2022&year=2011&month=06&day=27