

Approved 3/2/22
KPFK Finance Committee
Minutes January 26, 2022 4:00 PM
Via Maestro

Present

LSB Grace Aaron
PUB Ken Aaron
LSB Fred Blair
LSB Bella De Soto
PUB Raymond Goldstone
PUB Michael Heiss
PUB Dave Johnson
PUB Sue Cohen Johnson
PUB Steve Kaiser
PUB Kim Kaufman, Treasurer/Secretary
LSB Ali Lexa
LSB Michael Novick
PUB King Reilly
LSB Lawrence Reyes
PUB Jeanine Rohn
PUB Maria Skelton
PUB Ruth Strauss
LSB Beth Von Gunten
PUB John Wenger
iCFO Julia Kennard
Parliamentarian John Tatum

Absent

LSB Alan Beek
LSB Ziri Rideaux

Fred moves to Approve agenda

Bella moves to move Agenda Item #8 to #4

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

No: Grace Aaron, Ken Aaron, Fred Blair, Raymond Goldstone, Michael Heiss, Dave Johnson, Steve Kaiser, Kim Kaufman, Beth Von Gunten

Abstain: Ruth Strauss

Motion fails: 5 yes, 9 no, 1 abstain

Agenda approved as submitted.

Michael Novick moves to approve minutes.

No objections.

Chair rules Bella De Soto not in order for asking dilatory questions.

Jeanine Rohn challenges Chair. Lawrence Reyes seconds.

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

No: Bella De Soto, Lawrence Reyes

Abstain: Sue Cohen Johnson, Steve Kaiser, Michael Novick, Ruth Strauss, John Wenger

Challenge Fails: 9 to support chair, 2 no, 5 abstain

Julia Kennard presents the GM's FY22 budget. The committee discusses.

Motion:

The FC rejects the FY22 deficit budget. We recommend a special meeting of the LSB with the GM to deal with the budget as soon as possible.

No objection. Motion passes

Motion for time certain to end at 7 pm

No objections

Motion to postpone Third Party Fundraising motion until next meeting.

No objections

Motion to postpone the rest of the agenda.

No objections

Adjourn 7:02 pm