

## **KPFK Finance Committee Minutes for November 19, 2021**

### **Special Meeting to Discuss the Financial Crisis at KPFK**

The Chair, Fred Blair, calls the meeting to order at 4:13 pm

Attendees: Grace Aaron (Secretary Pro Tem), Ken Aaron, Allan Beek, Fred Blair (Chair), Bella DeSoto, Raymond Goldstone (arrives at 4:50 pm), Michael Heiss, Steve Kaiser, Dave Johnson, Sue Cohen Johnson, Jonathan Markowitz (public), Michael Novick, Lawrence Reyes, Ziri Rideaux, Jeanine Rohn, Ruth Strauss, Beth Von Gunten

Michael Heiss moves a time certain of 6:00 pm for adjournment. Motion passes without objection.

Grace Aaron moves approval of the Minutes of the Oct. 13<sup>th</sup> meeting. Jeanine Rohn and Allan Beek move postponement of minutes approval to the next meeting. Passes without objection. 4:31 pm

Discussion of the Financial Crisis at KPFK ensues.

Bella DeSoto moves that the meeting be extended to 7 pm. Sue Cohen Johnson amends the motion to extend the meeting for 30 minutes and then withdraws her amendment. The main motion to extend to 7 pm fails, Yes: 2, No: 9, Abstain: 2.

Yes: Bella DeSoto, Sue Cohen Johnson

No: Grace Aaron, Ken Aaron, Allan Beek, Fred Blair, Raymond Goldstone, Michael Heiss, Michael Novick, Jeanine Rohn, Beth Von Gunten

Abstain: Ziri Rideaux, Ruth Strauss

Meeting adjourns a 6:09 pm