

June 27th 2022
KBOO Foundation Board Agenda
Via Zoom Meeting: <https://zoom.us/j/466500368>
6:00 PM-8:00 PM

- 1 Call to Order /Introduction** **5min**
- [Review Abbreviated House Rules](#) & KBOO Mission
 - Facilitation: KatMeow
 - Notetaker: Alyssa
 - Stack/timekeeper: Zale
 - Board attendance: Alyssa, KatMeow, Malik, Charles, Jessica, Laurie, Ona, Jill
- 2 Approval of Agenda** **1min**
Ona motions
Charles seconds
Unanimous Vote in favor
- 3 Approval of May meeting minutes** **1min**
Ona Motions
Laurie seconds
Unanimous Vote in favor
- 4 Candidates to replace ADP: report from PayChex (Josh Herlein, Holly Larson)** **20 min**
- 5 Executive Committee Report** **5 mins**
KBOO to be featured in the Black United Fund workplace giving list
Computer donation from Open Signal
- 6 Station Manager Report** **5 min**
Property donation
Need for background checks on all hires
In process of hiring Bookkeeper
Enlisting Nancy to help with finances until Bookkeeper on board
Purchases for Blues Festival
New transmitter purchase; need to fundraise for it

Need to work on station computers
Concerned that no board liaison to Program Committee
Have reached fundraising goal of 56K; mailer brought in 9,000; mark calendars for Fall drive
Cuba trip registering folks
Facilities: toilet issues; HVAC making progress
Volunteers: goodbye to Logistics and implementing Galaxy

7 Committee & Staff Reports

15min

Union Bargaining Committee update (5min)
Nominating Committee (5 min): annual mtg scheduled for Clinton Theater, September 17; recruitment of board members
Development Committee (5 min)

8 Public participation

10min

Questions, discussion

9 New Board Business

20min

VOTE: from Governance and Policy Committee: Development policy revisions for board approval (8 minutes)

Ona Motions

Malik seconds

Unanimous Vote in favor

VOTE: Ona motions to approve Delphine Criscenzo to sign property documents; Jill second; unanimous approval

Jill motions to reflect that Nancy Church has access to our online accounts; second Malik; unanimous approval

VOTE: minutes to reflect Nancy Church has access to online accounts

Ona Motions

Laurie seconds

Unanimous Vote in favor

VOTE: from Finance Committee (4 min) :

1. Proposed motion to raise designated amount of Board Operating Reserves to \$216,000, to reflect current balance in Advantis Savings Account
2. Proposed motion to establish Capital fund, and designate \$24,757 from On-Point Savings Account for this fund. (This money was raised from KBOO donors during 2017-2018 for the purpose of providing initial funding for a dedicated KBOO Capital Fund.)

Ona Motions

Malik Seconds

Unanimous Vote in favor

Reinstate Working Board meetings; schedule next one for Jul 11, 2022 6pm

Program Committee needs board representation

10 Old Board Business

5min

Training for Background Checks (1min)

11 Comments or announcements

5min

a.KBOO is Featured in Black United Fund Workplace Giving List

The Black United Fund of Oregon (BUF-OR) has been honored to serve as an Umbrella Organization for 15 mission-aligned BIPOC and/or female-led and -serving grassroots organizations these past few years.

Laurie: Nathaniel could use some more volunteers for Blues Fest

Added Public Comment

5min

12 Closed session (Finance and Personnel) unanimous vote to leave closed session

13 Adjournment:

1min

[Malik Hale - Board](#) motions

Ona Seconds, Unanimous to adjourn meeting

The next meeting is to be held on Monday, July 25th, 2022 at 6:00PM

If you're a user of KBOO's zoom account, please make sure to login to the board meeting using YOUR personal zoom account, not KBOO board's. Thanks!