

KAFM Monthly Board Meeting Minutes

June 28, 2023, 5:00 p.m.

KAFM Radio Room

Board Member	Status	Board Member	Status
Marianne Griffin	P	Sophia Granfraniso	P
Linda Callahan	A	Linda Taylor	P
Dakota Grett	A		
Julia Coffey	P		

Call to Order: Marianne calls the meeting to order at 5:05pm.

Attendees: Cyrene (Executive Director), Willie Corey (Auditor), Caitlyn Washington (Promotions Manager), Robert Evans (Radio Room Manager)

Audience Business: N/A

1. Auditor presentation on the annual audit

- a. We are in good shape. There were no material findings.
- b. Audit has been completed and is clean.
- c. CPB financial summary report has been submitted and is in review.
- d. 990 filed and financial reports are filed on the website.

Marianne Griffin reported that she received an email from Linda Callahan that she would not be at the meeting. She contacted Sophia Nunez who has agreed to take her proxy vote for the agenda items.

2. Review and approval of Minutes for April 26, 2023

- a. Julia motions to approve minutes
- b. Linda seconds
- c. All in favor

3. **Review and approval of Treasurer's Report**

- a. On target with trade, membership, radio room, underwriting and donations.
- b. Grant income - \$69,000 for this month. Large portion of this is from CPB. The reason grant income was budgeted for \$3,900 is because at this time last year it may have come in later.
- c. At this time last year we had special event income at Music & Mulligans. We should start to see event income increase at the end of August.

4. **Review and approval of newly reviewed bylaws**

- a. Sophia motions to approve bylaws
- b. Julia seconds
- c. All in favor

5. **ED Report**

- a. Studio D - close to completion. Broadcast equipment is in house.
- b. Live interviews scheduled
- c. BOD can provide support by attending shows, bringing friends to show, introducing people to KAFM, and bringing people in for tours of the studio.
- d. BOD retreat penciled for Saturday, November 18th.
 - i. Sophia suggests changing the date to **November 11th** so as not to conflict with the Holiday. BOD agrees.
 - ii. **Let Marianne know if there is a conflict for this date ASAP.**

6. **Review of upcoming events and areas needing additional Board support**

- a. [Colorado Planned Giving Symposium](#) - Let Cyrene know if anyone on BOD is interested. Linda Taylor stated that tuition for this event is between \$400 and \$500 but scholarship opportunities are available.

Meeting adjourned at 6:42pm