

KAFM Monthly Board Meeting
March 22, 2023, 5:30 p.m.
AGENDA
KAFM Radio Room

Board Member	Status	Board Member	Status
Marianne Griffin	P	Sophia Granfraniso	P
Linda Callahan	P	Cyrene Jagger, ED	P
Dakota Grett	P		
Julia Coffey	P		
Sue Hayes	A		

Call to order: Marianne calls the meeting to order at 5:38pm

Attendees: Linda Taylor, Cyrene

Introduction of Linda Taylor as a potential board member. 16 years of experience as Executive Director.

- Commitment: board meeting, ambassadoring for KAFM, participating for event, encourage others to give
- Give & Get: no give & get - ask that board members be a “monument member”
- Term: 3 year
 - Linda C. makes motion to for Linda to be on the board
 - Sophia seconds
 - All in favor
- Dakota motions to move meetings from 5pm to 6:30p
 - Linda seconds
 - All in favor

Approval of Minutes:

Dakatoh moves to approve minutes

Julia seconds

All in favor

Treasurer’s Report:

- Grant amount is going to be at \$99,000 - Cyrene will protect that amount

- Cyrene will move portion of restricted amount into reserve
- In the middle of the audit right now - going smooth. Cyrene will have to file an extension this year because of their timeline.
- Artwork - opportunities to sell in the grand valley?
 - No timeline for sale
 - Cyrene to share artwork with BOD

Julia Motions to approve financials

Dakotah accepts

ED Report:

- Spring Drive - ideas
 - Car detailing
 - Gym membership
 - Escape Room
- Studio D - Cyrene got approval from Audio information network of Colorado for website and software. How do we help those who need help with Audio?
 - Linda T. to connect with network
 - Grant opportunities available to help with Studio D - ADA
 - Commision for the Deaf
 - Colorado Health Foundation
- Live in The Grapevines Summer Concert Series at Grand River Vineyards - all booked and contracted
- Fund drive in April
- Radio Room events
- Annual meeting set for April

Review of bylaws

- Linda T, Cyrene, Sophia, Marianne to help review Bylaws

Meeting adjourned at 6:56pm