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

<table>
<thead>
<tr>
<th>Board Member</th>
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<tbody>
<tr>
<td>Marianne Griffin</td>
<td>P</td>
<td>Sophia Granfraniso</td>
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<td>Linda Callahan</td>
<td>P</td>
<td>Cyrene Jagger, ED</td>
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<td>Dakota Grett</td>
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<td>Julia Coffey</td>
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<td>Sue Hayes</td>
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**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:**
Dakath 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
    ■ Commission 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