

KPFK Local Station Board Finance Committee

Meeting Minutes of October 3, 2011

The regular, monthly meeting of the KPFK LSB Finance Committee was held on Monday, October 3, 2011 at 7:35 PM at Radio Station KPFK, 3729 Cahuenga Blvd. West, North Hollywood, California, CA 91604-3504. Kim Kaufman served as Chair. John P. Garry III served as Secretary. The minutes of August 29, 2011 were approved.

Eight members were present, constituting a quorum.

Four LSB members were present: Fred Blair, Kim Kaufman (Chair), Margie Murray, John Wenger.

Four listener members were present: Douglas Barnett, Marla Bernstein, John De Simio, John P. Garry III (Secretary).

Three LSB members were absent: Leonard Isenberg, Fred Klunder, Brenda Medina.

One listener member was absent: Israel Feuer.

Two LSB members were excused: Ken Aaron, Summer Reese.

Also present: Bernard Duncan (KPFK General Manager)

Authority and Notice: This meeting was authorized by the Finance Committee at its August 29, 2011 meeting. Specific notice for this meeting was posted on KPFK.org and other websites beginning on September 15, 2011 (see Appendix A).

The meeting was **called to order** by the Chair at 7:35 PM.

Agenda:

Approve Minutes

Report from the Chair on PNB Budget

Arbitrons

Solar Panel Project

Review August Financials

Transmitter Purchase

The minutes of August 29, 2001 were **approved** without objection.

The Chair reported on the PNB Budget, followed by discussion.

The General Manager reported on the planned transmitter purchase, followed by discussion.

The General Manager reported on Arbitrons and distributed two copies of “A Guide to Understanding and Using PPM Data, August 2010” to the committee, followed by discussion.

The General Manager reported that KPFK’s portion of the solar panel project funding was \$52,000 and \$18,000 had been raised. \$5,000 in credits would become available as well.

Kaufman **moved** that the solar panel contract be distributed to the LSB to be discussed in closed session at the next LSB meeting.

Motion **passed** without objection.

The August Financials were discussed.

The meeting **adjourned** without objection at 9:49 PM.

Respectfully submitted by John P. Garry III, Finance Committee Secretary
(these minutes were approved on November 7, 2011)

APPENDIX A—Meeting Notice

Emailed by Terry Goodman on Monday, September 15, 2011 1:32:19 PM

The KPFK Local Station Board’s Finance Committee will meet (probably in the downstairs conference room) on Monday, October 3, 2011 at 7:30 pm at the KPFK station, 3729 Cahuenga Blvd. West, North Hollywood, CA 91604-3504, 3/4 block southeast of the intersection of Lankershim and Ventura Blvds. Main phone: (818) 985-2711.

Refs:

<http://www.kpfk.org/lspbpbmenu/93-calenderandnotices/5237-finance-10032011-730-pm.html>

http://www.kpfk.org/eventcal.html?task=view_detail&agid=2231&year=2011&month=10&day=03