

KGNU Board of Directors Meeting Minutes

January 8, 2018

KGNU Boulder Studios

4700 Walnut St., Boulder CO 80301

Board members attending

Jon Walton - Chair

Liz Lane - Vice Chair - Teleconferencing for part of meeting

Jeannie Brisson - Treasurer - Teleconferencing

Risë Keller - Secretary

Roz Brown

Rebekah Hartman

Elena Klaver

Barbara Stern

Tim Russo - ex officio

Public attending

Alex Boates

Jim Jobson (aka DJ Buddha Bomb)

Joe Pazillo

Ginger Perry

Marge Taniwaki

Public Comment

None

Meeting called to order 6:02pm

Previous meeting minutes

The Board approved the November 2017 (KGNU annual meeting) and December 2017 meeting minutes.

Station Manager Report - Tim

Year-End Giving and Fundraising: Our year-end combined giving goal was \$60K. Final tallies brought us in roughly \$7,500 over the goal, with \$23.5K coming through ColoradoGives and \$4400 from the year-end letter appeal and cyberdrive.

Grants: KGNU was awarded two grants for projects. A Zero Waste educational campaign in partnership with EcoCycle was pitched and approved to the Boulder County Zero Waste Commission's annual funding cycle. This is a \$10k yearlong project. KGNU also received a \$9,000 Knight Foundation grant through the Community Foundation of Boulder to support the Boulder County Media Gardens project. Both projects have a bilingual component to them.

SVP (Social Venture Partners): The communications project has begun and the SVP consultant is working directly with the KGNU Community Development Director and a 40th Anniversary communications working group. The Volunteer Handbook and Volunteer Agreements project will be beginning in the next week. The draft Employee Handbook is slated to be vetted by pro-bono legal counsel in the next 15 days. The Technical project has built a tool to improve online phone-bank pledge taking by querying and auto-filling a secure online form, improving phone-bank flow, efficiency, and efficacy.

Capital Improvement Project and CCS: Board Liaison to the Capital Campaign Committee Liz Lane and Tim met with the City of Boulder Liaison for the community capital improvement projects to discuss next steps for the process. KGNU will provide an expected budget and milestones for 2018 this month, so that the city may calculate their economic needs as they relate to the city bond to fund projects. The city stated that they will approach the funding process as a simple annual grant cycle from the city to each community group. We will further discuss in a later agenda item this evening. KGNU is currently awaiting architectural and design firm bids from several firms for work on design preparation for the expanded community media center.

Legal - FCC: The FCC Main Studio Law dissolution went into effect today January 8th, 2018. We continue prepare our financial documents for the annual audit and 990 preparations. Documents will be submitted to the auditor no later than January 15.

Engineering: Engineers will be doing work on the FM tower the week of Martin Luther King Jr. Day. Engineers will be prepping for the Denver translator installation later this week.

New Year's Eve: Thanks to the Eclipse and Dub Palace crews and the Denver Program Manager for a putting on a well-attended, fun New Year's Party at the Goosetown Tavern in Denver to kick off our 40th Anniversary celebrations.

Executive Committee

The Board's Executive Committee met on Tuesday, January 2 to set the agenda for this board meeting.

Review of KGNU Commitment to Community Statement

This is our statement of affirmation to our community designed for use at the end of newsletters, in print communications, and other communications. It reads as follows:

KGNU Commitment to Community

The Boulder Community Broadcast Association, Inc. dba KGNU Radio envisions an actively engaged global community rooted in mutual respect, working together to advance a more equitable, just, and environmentally sustainable society that ensures all peoples access to and participation in independent media.

KGNU seeks to stimulate, educate, and entertain our audience, to reflect the diversity of the local and world community, and to provide a channel for individuals, groups, issues, and music that have been overlooked, suppressed, or underrepresented by other media.

Therefore, KGNU reaffirms our commitment to foster inclusive equitable practices, communities, and governance first and foremost inside our organization, by proactively working toward building an inclusive and socially equitable local media landscape by challenging all forms of discrimination. We believe by working together and embracing our differences we forge stronger, more resilient, and inclusive communities.

A motion to approve the Commitment to Community passed.

Board Retreat Planning

Jon Walton will send a Doodle poll to the Board to get this on the calendar.

Annual All-Station Retreat Planning

We have a space reserved for the retreat on January 27. Risè will send the save the date email and will contact the caterer.

Afternoon breakouts should not be led by staff this year.

Risë offered to lead a workshop on how to use Google Docs and Drive workshop.

Capital Campaign Oversight and Controls

The Board discussed Capital Campaign Oversight and Controls. Liz Lane is the Board liaison to the Capital Campaign working group. KGNU's insurance broker reviewed the current D&O insurance policy and terms, confirming proper coverage prior to launching a major capital campaign.

Announcements

KGNU Community Radio and Colorado Friends of Cajun and Zydeco Music (CFCZ) host our annual celebration of Mardi Gras with an evening of revelry, music, and dancing featuring Jesse Lége & Ed Poullard and their band at Boulder's Avalon Ballroom on Saturday, February 3, 2018. Tickets are \$25 in advance or \$30 at the door on the day of the event. Doors open at 6:30pm, a dance lesson starts at 7:00pm, and the band plays at 8:00pm. Food and drinks will be available for purchase onsite. Tickets are available at brownpapertickets.com.

KGNU is sponsoring the National Indigenous Congress (from Mexico) - January 17-18 at the University of Colorado - Boulder, DU, Cafe Cultura, and Casa de la Esperanza in Longmont.

Meeting adjourned 7:49pm