

## **DECEMBER KGNU BOARD OF DIRECTORS DECEMBER MEETING MINUTES**

### **KGNU Board of Directors December Meeting**

December 10, 2018

KGNU Denver Studios

700 Kalamath Street, Denver, CO

#### **Board members attending**

Risë Keller - Chair

Barbara Stern - Vice Chair

Carl Armon - Treasurer

Liz Lane - Secretary

Roz Brown

Elena Klaver

Sanford Baran

Tim Russo (aka Timo) - ex officio

Absent: Rebekah Hartman

#### **Public attending:**

Louis Wolf

Nani Dirks

#### **Meeting called to order: 6:05 pm**

#### **Public comment**

None

**Board Action:** Rise moved and Roz seconded motion to approve November meeting minutes  
Motion passed; November Annual Meeting minutes adopted.

#### **Denver Open Media**

DOM ED Tony Shawcross, briefed the Board on the status of DOM's public access contract with the City of Denver, set to expire on December 19, 2018.

Announced marathon poetry slam and band play during the hours and days immediately prior to scheduled termination of contract to emphasize breadth and depth of media and art produced at DOM.

#### **KGNU Station Manager Report – December 10, 2018**

#### **Colorado Gives Day**

KGNU raised roughly \$35,600, including \$11,250 for the Capital Campaign. Our goal was \$25k for the operating budget, we were right on track. Our combined Year End goal for Co Gives, Year End Letter and Cyber Drive is \$65k for general operating.

### **Banking**

KGNU is transitioning credit card accounts to Elevations Credit Union. New accounts have been established and the old accounts at Chase will be discontinued once all payment schedules have been updated to the new accounts. The Capital Campaign account will be housed at Elevations as it is more aligned with our mission.

### **Denver Open Media**

KGNU's Denver studio and office is housed at 700 Kalamath St. The building is managed by Denver Open Media and the Open Media Foundation. Please listen to the following two interviews and reports on KGNU with Tony Shawcross OMF Executive Director per the current situation between DOM and the City of Denver. [Metro 12/6/2018](#) and [Morning Magazine 12/7/2018](#). Q&A with Tony at today's board meeting.

### **Grants**

Two renewed grants. KGNU was renewed for a second investment and grant year with SVP Boulder County. The 2019 grant will be \$18,500 for general operating. KGNU also received a new project grant from Boulder County Zero Waste Commission for \$9000 to produce a yearlong series in partnership with FLOWS through the CU Environmental Center, focusing on conservation practices from lower income, grassroots, immigrant and environmental justice perspectives. This collaborative effort will also be in a bilingual format.

During 2019, KGNU will apply for a new three year General Operating Grant with the Boulder Arts Commission. Grant applications are due at the beginning of the 2<sup>nd</sup> Quarter (calendar year).

### **CCS - Capital Campaign Updates**

The Community Culture Safety Collaborative has continued the first phase feasibility study through November and December on the viability of a collective fundraising effort to support capital fund raising needs of the participating organizations. We will have report to share at the January board meeting. KGNU's own capital expansion committee with support from SVP, has finalized interviews for a Capital Campaign Consultant. Final agreement for phase one consulting should be signed this week. Services to be provided include initial study, case statement preparation, plan development, board, committee and staff preparation for campaign execution.

### **Year End Financials and Audit Prep**

KGNU is in the initial year end review of financials, preparing for our annual audit, Annual Financial Review with the CPB and 990 tax preparation. Upon finalizing the audit in early February we will have required numbers for our Annual Report.

### **Executive Committee**

The Board's Executive Committee met on Tuesday, December 4th to set the agenda for this board meeting.

Tim Russo  
KGNU Station Manager

## **ALL STATION RETREAT PLANNING**

Discussion re: 1/26/19 retreat~ Goals? Breakouts? Plenary

Discussion re: exploring a year long series of anti-oppression trainings for Board/staff/ to bring to broader KGNU community next year.

Focus of 2019 plenary will be on alignment of vision and values for KGNU capital expansion project.

## **2019 BUDGET OVERVIEW**

**Board Action:** Unanimous approval for Treasurer Carl Armon's motion that the September 2018 Board minutes be amended by replacing the draft FY2019 budget with the actual FY2019 Budget Overview.

**8:25 pm**

**The Board went into CLOSED SESSION:**

**8:43pm The Board exited closed session**

**8:45pm**

**MEETING ADJOURNED**