

## **APRIL 2019 KGNU BOARD OF DIRECTORS MEETING MINUTES**

### **KGNU Board of Directors**

April 8, 2019

KGNU BOULDER Studios

4700 Walnut Street, Boulder, CO

### **Board members attending**

Risë Keller - Chair

Barbara Stern - Vice Chair

Carl Armon - Treasurer

Liz Lane - Secretary

Roz Brown

Elena Klaver - by telephone

Sanford Baran

Tim Russo (aka Timo) - ex officio

Rebekah Hartman-absent

### **Public attending:**

Doug Gertner

Marge Taniwaki

Gary Miller

Lisa Fasullo

### **Meeting called to order: 6:08 pm**

**Board Action:** March 2019 Board Meeting minutes approved.

### **Public comment**

Dave Ashton on reach/use/future of 1390 AM signal

Lisa Fasullo--Center for Transformative Movement/Dance with a Doc looking for someone to take over administration of this event.

Gary Miller spoke about Bandshell Boogie, the Monday evening summer dance parties at the Bandshell in Boulder in Central Park.

### **STATION MANAGER REPORT - Timo**

#### **Spring Fund Drive**

The KGNU "Discover the Power" Spring Fund Drive closed well. Renewal mailing responses continue to arrive and should continue to come in through April. We're about \$15,000 shy of the seasonal goal, that we believe we can hit prior to the Summer Drive July 9<sup>th</sup> thru the 14<sup>th</sup>. Our monthly sustainers –eft and monthly credit card – continues to grow, in turn surely impacting the on air drives. We saw roughly 800 contributions, 100 new members, 200 additional contributions and the remainder were renewals and rejoins. Please refer to the Community Advisory Board Minutes for a more in depth critique of how the CAB reviewed the drive from

their perspective. In general, we saw improvements on the phones, felt a cleaner smoother on air delivery and saw more consistent messaging across platforms.

### **CPB**

The CPB filings were completed early in March. Final payment of the CSG grant for 2019 was approved, released and received. The recent required submissions are currently under review by the CPB. The CPB has recently convened a Radio CSG Review System Panel in order to review the current radio CSG program and to advise "CPB management on changes that should be considered to better reflect the current conditions within public media."

### **Grants**

KGNU has submitted several general operating and project grants recently and continue to review options for new proposals and renewals with several foundations. Most processes are very competitive and our Community Development Director continues to cultivate relationships with program officers at various foundations.

### **Anti-Oppression Training**

Board and Staff are expected to attend the first in a series of Anti-Oppression trainings on April 25<sup>th</sup> 12-5pm (lunch included) at the Highlands City Club. Transformative Alliances will facilitate the 4 part year long trainings with the KGNU leadership team.

### **Events, Activities and Recognitions**

Our News Director Maeve Conran was the recipient of the 2019 Colorado Coalition Against Sexual Assault ([CCASA](#)) Media Excellence award "for her ongoing commitment to exceptional work to promote awareness about sexual violence, its impact, and hope for healing for survivors." The news department is currently focused on the Denver City Council and Mayoral elections with the Denver Decides programming. Dave Ashton has been coordinating debate participation and facilitating debates along with Jose Silva. The schedule is posted on KGNU.org. KGNU recently hosted an outstanding ongoing partnership with donnie I. betts Destination Freedom that aired live on KGNU. A final edition is being prepared and will then be posted on the KGNU website.

There are a handful of engagement and fundraising events on the horizon, starting with the Brewraiser at Zuni Brewing, the Gleam Car Wash in Denver, the Quarterly showcase at the Lion's Lair and more. KGNU was present via the Media Gardens project at the Cesar Chavez celebration in Lafayette, where the Lafayette Youth Advisory Committee prepared a listening together and recording station presentation that received broad participation from community participants. The Mardi Gras party netted approximately \$3000 for KGNU, on par with last year.

### **Capital Expansion Project**

KGNU expects to have in hand the final agreement with the City of Boulder late this week. The agreement has been duly vetted by KGNU's legal counsel and Executive Committee. Updates to the agreement from the city include a deadline to provide the final direction (ie, remodel,

pop-out, pop-up) of the approach we will be taking by December 31, 2021. The final date to raise matching funds is December 31, 2022.

The Community Culture Safety Collaborative will meet later this month to continue forward with the collaborative fundraising campaign. KGNU's board must review the current Contributions and Gift Policy in order to offer guidance to participating members in the collaborative on receiving funds from socially responsible businesses.

The KGNU Capital Expansion Committee will meet on Friday April 12<sup>th</sup> to review case statement language. We are finalizing the graphic design company this week. A board workshop on board involvement and support of the campaign will be held on April 23<sup>rd</sup> from 4:30 to 6pm.

### **Executive Committee**

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

### **KGNU CAPITAL EXPANSION COMMITTEE**

Meeting April 12 to test case statement language. Board workshop for this topic TUES APRIL 23 2019 @ 4:30-6pm.

### **TREASURER's REPORT - Carl**

Review of Budget and Profit and Loss overview 10/18-2/19.

Actual and Projected budgets in alignment, current net income in the black.

### **PROGRAM COMMITTEE - Beka**

Working on on-air studio etiquette and plugola rules.

Continuing to review shows and share feedback with DJs.

### **Community Advisory Board (CAB) - Link to online [CAB Minutes](#)**

Met @ KGNU Boulder Studios and via ZOOM on March 13. Had many constructive and enthusiastic comments about Spring 2019 Fund Drive.

### **ANNOUNCEMENTS**

Longmont Sustainability Forum, Thurs., April 18 @ 6:30pm. LONGMONT MUSEUM, Longmont

Joint Strategy and all Committee Chairs Mtg. Tuesday, April 16 @ 5:00pm, Boulder Station

Thursday, May 16, there will be a Legacy Circle mixer and informational event at the KGNU Boulder Community Room.

**Meeting adjourned: 8:10pm.**