

FCB BOD Minutes
June 17, 2004 & July 8, 2004

Meeting called to order 6:35 PM by Tom Spendarian

Next meeting July 29, 6:30PM at Armory Park Senior Center

Attendance: Present: Tom Spendarian, Lil Espinoza, Jim Hannley, Jim Lipson, Kathleen Williamson, Tom Shook, Ben Changkakoti, Phred Bartholomaei.

Absent: Jean Paul Genet (ex), Debbie Friesen (ex), Dave Olsen (ex), Juan Restropo (ex), Anne Lawrence.

Minutes: Amended to show absence at May meeting by Kathleen Williamson and Tom Shook. Minutes Approved, moved by J Hannley, seconded by B Changkakoti.

BOD member election report by Jim Lipson. Summary of election procedure, count and certification by Bob Schlichting, CPA. Moved to accept election report by Tom Spendarian, seconded by Lil Espinoza. Passed unanimously.

Motion to seat new board members: Moved by Ben Changkakoti, seconded by Kathleen Williamson. Passed unanimously.

New Board Members seated, Mary Buckley (1st term), Bill Poorten (1st term), Tom Shook (2nd term).

Election of Officers:

Secretary: Jim Lipson nominated by Tom Spendarian, seconded by Jim Hannley.
Elected unanimously

Treasurer: Jim Hannley nominated by Tom Spendarian, seconded by Jim Lipson.
Elected unanimously.

Vice President: Kathleen Williamson nominated by Tom Spendarian, seconded by Lil Espinoza. Elected unanimously.

President: Lil Espinoza nominated by Kathleen Williamson, seconded by Tom Shook. Elected unanimously.

Agenda change, move call to audience up to next item. Moved by Lil Espinoza, seconded by Tom Spendarian. Approved unanimously.

Call to Audience 6:55: 3 minute time limit per speaker.

Topics: BOD email address, BOD meetings are too short to accomplish business in 2 hours. Request for new town hall meeting. Staff members mis-stating position of Democracy Initiative re: signature verification.

End call to audience 7:07.

GM Report:

Arizona Commission on the Arts grant has been approved by the ACA. \$22,000.

Health insurance has been transferred to HealthNet resulting in a net savings on insurance costs.

Request BOD approval to adjust staff roster to allow for additional commission based underwriting.

Moved by Tom Spendarian, seconded by Kathleen Williamson. Approved unanimously.

New studios and security update.

Revenues from both membership and underwriting continue to increase. Profit in May was \$64,468.28 due to grant payment. Discussion of accrual accounting.

Bylaws committee: Moved to consult FCB legal counsel on bylaws in executive committee. Moved by Tom Spendarian, seconded by Ben Changkakoti. Approved unanimously.

Democracy Initiative. Report by GM on discussions with DI and results of signature certification project. FMR unable to certify petitions. Board discussion of proposed petition based election. Motion to proceed with election within 60 days upon payment of \$2150 by DI, despite inability to confirm signatures, in good faith effort to address concerns by members. Moved by Tom Spendarian, seconded by Ben Changkakoti. Amendment moved by Jim Lipson for election management by licensed and bonded 3rd party. Approved unanimously.

GM: Update on Signal upgrade issues. Court case resolution may move translator application toward approval.

GM: Announcement of Board Retreat/Training for September 18.

Executive Session: 7:45

Meeting held open in executive session until July 8.

Reconvened at Armory Park Center 6:33 PM.

Attendance: Present: Ben Changkakoti, Debbie Friesen, Mary Buckley, Jim Lipson, Bill Poorten, Lil Espinoza, Kathleen Williamson, Tom Spendarian, Jean Paul Genet, Phred Bartholomaei.

Moved to leave executive session. Motion by Spendarian, second by Changkakoti. Unanimous approval.

Motion to re-appoint John Paul Genet to a two year term as BOD member. Moved by Lipson, seconded by Spendarian. Unanimous approval.

Motion to re-appoint Debbie Friesen to a two year term as BOD member. Moved by Lipson, seconded by Buckley. Unanimous approval.

Bylaws committee report by Phred Bartholomaei. Summarized activities of Bylaws committee to solicit input from membership via webforms, discussions with attorney. Strong efforts made to clean up conflicting, confusing and redundant language. Process responded to some issues raised by DI, including grievance procedure, volunteer board rep and majority elected. Discussion by board members.

Motion to approve amendments to bylaws. Motion by Bartholomaei, second by Genet. Unanimous approval.

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Call to audience: 6:52.

Topics: Inconvenience of meeting at Armory Park, too little time.
Acknowledgement of effort of Bylaws committee. Complaint re: cloned nature of self appointed board. DI shows dedication and commitment. CAB meeting is bogus. Concerns re suspension of David Yerkey. Question re: excused absence of Genet in May 18 minutes. Does underwriting influence programming?

End call to audience, 7:20.

Next meeting, August 26, 6:30 PM. Location TBD

Motion to adjourn. Moved by Changkakoti, second by Williamson. Unanimous approval 7:30.