

Foundation for Creative Broadcasting
d.b.a. KXCI
Minutes of the Board of Directors Meeting
Of June 26, 2003

Present: Richard Bacal, Jim Hannley, Tom Spendiarian, Debbie Friesen, Lil Espinosa, Ben Changacoti, Joe Morella, Jean-Paul Genet, Dave Irwin, Jim Lipson, Kathleen Williamson

Staff Present: Tony Ford, Celia Hudson, Randy Peterson

The meeting is called to order by board president Richard Bacal at 7:05 pm.

- I) Richard Bacal announces that the next meeting will be held Thursday, July 24th at 7:00 pm at Armory Park Sr. Center. At that meeting the board will elect new officers. Board members whose terms have expired will not attend. Current Vice President Tom Spendarian will act as President at that meeting.
- II) **Review and Adoption of Past Minutes** – The board reviews minutes and Dave Irwin moves to accept April board minutes. Rick Bacal seconds. All agree. Minutes are adopted.
- III) Rick Bacal explains that although Brian Baltosewich requested to resign from the board, he has agreed to remain a board member through the end of his term at the end of June. His absence from this meeting is excused.
- IV) **Election Results and Seating of New Board Members** – Rick Bacal moves to seat the top 3 candidates from the election, with the exception of John Jacobs who has submitted a letter indicating that he will be unable to accept a position on the board, so the position is given to the next highest vote-getter, Jim Hannley. Therefore the newly elected Board Members are: Kathleen Williamson, Jim Lipson and Jim Hannley. The audited election results will be placed in the public file. Rick Bacal thanks Anne Lawrence, Ben Changacoti and Juan Restropo for their participation on the Election Committee.
- V) **Executive Session** is called.
- VI) **General Managers Report** – Presented by Tony Ford as written.
- VII) **Music Directors Report** – Presented by Tony Ford as written.
- VIII) **Operations Report** – Presented by Tony Ford as written.
- IX) **Fiscal Report** – Presented by Tony Ford as written,
- X) **Underwriting Report** – Presented by Tony Ford as written.
- XI) **Membership / Community Outreach Report** – Presented by Tony Ford as written.

- XII) **Program Director Report** – Presented by Tony Ford as written.
- XIII) Following his reports, Tony Ford announces that his last day as General Manager will be July 7th. He presented the retiring board members with thank you gifts. Tony will be available for consultation for 30 days after his departure. Randy Peterson has been hired as interim General Manager.
- XIV) **Old Business** – Rick Bacal asked Dave Irwin to comment on the revisions to the Volunteer Agreement and the Management Input Committee. The next board meeting will address the revisions to the Volunteer Agreement and will include a Management Input Committee Report.
- XV) Rick Bacal thanked Tony Ford and the Board Members for his time on the Board of Directors as his term is now expired.
- XVI) **New Business** – General Manager Search Committee: Rick Bacal asks Tom Spendiarian to chair the Search Committee for the next month. Lil Espinosa, Ben Changacoti and Kathleen Williamson are appointed as part of the Search Committee.
- XVII) Rick Bacal calls for a **Motion for Banking Administration**: As of the effective date of July 1st, the bank signatories for the Foundation For Creative Broadcasting will be Tom Spendiarian, Richard King, and Randy Peterson. Rick Bacal calls for a motion that these be the only signatories and that all other persons be removed. Tom Spendiarian moves. Ben Changacoti seconds. All agree.
- XVIII) **Motion for Statutory Agent**: Rick Bacal suggests that attorney Brad M_____ be named Statutory Agent in place of Tony Ford. Kathleen Williamson makes the motion. Tom Spendiarian seconds. All in favor.
- XIX) Jim Lipson asks to move the next board meeting to July 31st to avoid a personal conflict that he has with the date of July 24th. Kathleen Williamson requests that the next meeting begin at 6:30pm to allow for more time for a call to audience. Rick Bacal sets the next Board of Directors meeting for Thursday, July 31st at 6:30pm.
- Rick Bacal asks for a motion to adjourn meeting. Joe Morella seconds. Meeting is adjourned.