



Subject: KDNK Board Meeting: November 13, 2023
 Location: KDNK Classroom at 76 S. 2nd Street Carbondale, CO 81623
 In Attendance: Elzbieta, Kaleb, Jonathan, Erin, Raleigh, Megan, Mac, Shoshana
 Public: None
 Absent: Kara S., John H.
 Call to Order: 5:40

Topic	Discussion Points	Deliverables / Person Responsible for follow-up
[5:39] - CALL TO ORDER	Call to order <ul style="list-style-type: none"> Jonathan 	
GM Report	Link to the GM Report Finance <ul style="list-style-type: none"> Talking to AZYEP about an agreeable rent arrangement Bigger budget discussion coming up Tech Committee <ul style="list-style-type: none"> Louie has been doing a lot of work The committee needs to look at priorities for a very large list Events <ul style="list-style-type: none"> Labor of Love <ul style="list-style-type: none"> Going to be at Thunder River Theater this year Bigger space with more options Might be DJd by the walrus We have several sponsors and the cost of the venue rental covered We are just north of half way to our \$30k goal We still need help soliciting! Grant <ul style="list-style-type: none"> City of Aspen Grant Report 	
[5:57] - Outstanding Bills	Bigger Budget Discussion <ul style="list-style-type: none"> Are past CPB grants restricted? KDNK has paid the back invoices through September 2022 and we still owe around \$60k to be paid up current on NPR and ahead on internet 	Someone should reach out to NPR

[6:30] MOTION:	<ul style="list-style-type: none"> • The total left in the money market account is • Is Reese Henry providing advice? • We have to make sure we are in compliance with the requirements for using Covid relief funds. FAQs. <p>Jonathan: Megan will pay one of the bills per month to be caught up by June</p> <ul style="list-style-type: none"> • Seconded by Ella • All in favor 	
Labor of Love	<ul style="list-style-type: none"> • We need to keep pushing hard for more donations 	
Annual Meeting	<ul style="list-style-type: none"> • Slides <ul style="list-style-type: none"> ○ Updated bylaws - yearly audit and whistleblower (retaliation?) policy • Assignments <ul style="list-style-type: none"> ○ Megan will introduce the staff ○ Each committee will update in their own area • Conversations <ul style="list-style-type: none"> ○ Need to talk about a major donor committee ○ We need to increase the amount of money coming into KDNK - the revenue can't remain flat if we want to move in the directions we need to move. ○ Remember to celebrate and talk about how we survive for another 40 years 	
Motion to Approve Minutes	<ul style="list-style-type: none"> • Jonathan: Approve October minutes 	
	<ul style="list-style-type: none"> • Next agenda - talk about updated policies and where they need to be posted 	
[7:10] - Adjourn		