



Carbondale Community Access Radio

Meeting Name: Monthly KDNK Board of Directors Meeting - July

Date: July 18th

Time: 5:30 pm

Location: KDNK Station AND Zoom Link / Call-In Line

In Attendance: Shoshana, Raleigh, Joh, Jonathan, Chris, Eloisa, Adele, Aly, Greg

Zoom: Tristan, Aly,

Community Members: Brandon Jones

Item	Details Approach	Time (minutes)	Who
Start	<ul style="list-style-type: none">• Call to order	5:30	SR
Review Minutes	<ul style="list-style-type: none">• Working on getting May, June minutes distributed, will be reviewed in August.• Missing June minutes - Shoshana to put together brief minutes for June	5:45-6:00	Shoshana, Tristan
Finance Committee	<ul style="list-style-type: none">• Reviewed Budget vs Actual report• Greg looking into car donations from Adventure Auto Sales	6:00	Greg, Finance committee
Board Issues	<ul style="list-style-type: none">• Chris Hassig (Board VP) is resigning from the Board due to conflict with another Board.	6:05	Shoshana
ED Report	<ul style="list-style-type: none">• Discussion about what to do with Vanguard account and how to access it, Greg and Shoshana will follow-up with Kara• Collaboration with True Nature is going well• Colorado MEdia Lab - Roaring fork Valley media study of what the Spanish speaking community would like to see produced in Spanish or bilingually. Outreach events with Sopris sun/CoLab	6:10-6:40	Greg

Facility issues	<p>Figuring out the best way to connect with the community.</p> <ul style="list-style-type: none"> Leak in the AZYEP (maybe due to irrigation) flooring needs to be replaced in AZYEP office and Cody's office - Greg is reaching out to get contractor bids 	6:40-6:45	Greg
Board issues Continued...	<ul style="list-style-type: none"> 9 current Board members - Chris Hassig's VP seat is vacant Johnathon Stokley volunteered for the vacant VP seat for the Board, Shoshana motioned to appoint Johnathon, all in favor. 		
Community Advisory Meeting	<ul style="list-style-type: none"> Meeting on Thursday 7.21.22 at 7:00PM -Brandon Jones Talked about Agenda items such as; Tring to seek feedback from the community about having more Spanish related/bilingual content. What type of future investments for KDNK? What type of KDNK events would the community like to see? 	6:45- 7:05	

Executive session		7:05-7:30	SR
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