

October 24, 2024
Kauai Farmacy, Kilauea

In Attendance:

Anni	Caporuscio
Hari/Stephen	Khalsa/Lee
Mark	Kruhmin
Amiel	Bituin
Tiana	Brown
Alanna	LeSueur 6:30
Derek	Green
Steve	Thatcher
David	Lister 6:48
Steve	Dukich
Doug	Wolkon

Guests:

Keahi
Shelby Wilson
Jimmy arrives: 6:43

Call To Order: 6:08PM

1. **Public Comment:** 5 Minutes - Members of the public forfeit minutes

2. **Approval of Minutes:** 6:10PM **MOTION:** 1st Mark 2nd Derek

3. **President's Comments:** 6:10PM

Hari informs us of what crosses his workload on a monthly basis.

Hari mentions there being talk of Public Trust, news sources, and media literacy.

Two consultants provide guidance: Dianna and Gary Hooser.

Suggests meeting with Lester between 4 and 6 at Star 94.3FM to experience a different style of connecting with the community.

4. **Committee Reports:** 6:18PM

During the committee meeting, Anni speaks about goals for 2025. Mainly with the news dessert. Ways to involve more people in outreach. Prepare an outreach kit. Train more people on the remote broadcast setup.

In place of Fun Drives, there will be marathons. Grateful Dead, Hawaiian, Blues, Rock&Roll Marathons, Live Concerts, Merchandise, etc

5. Outreach Reports: Derek

6. Finance Reports: Amiel - 6:24PM

Focused on Goals to go over expenses, strategies to increase more of the revenue. There is some more planning that needs to be done in terms of budgeting.

All hands on deck for fundraising as we have a large budget for the upcoming year. Silent Drives in place of Fund Drives.

Plan to meet in November to assist with filling out grants. November 14th from 4PM - 7PM has been set.

Involve the staff team in more conferences in order to better equip them.

Vote on the Budget - 6:28PM: MOTION: 1st Amiel 2nd Tiana

The budget for electricity is inflated due to an expense being moved from — Category to Electricity. "Power the Tower" Silent Drive will help to raise money for electricity.

7. Bi-Laws Report: Tiana - 6:34PM (Set a time to go over the bylaws by section.)

8. General Manager's Report: Anni - 6:36PM: Please refer to Manager's Report

What support can the board provide? Talk about KKCR.

9. Set Date for January Meeting: 7:01PM: January 30th @ 6PM - Kapa'a Neighborhood Center

10. Public Comment: 5 Minutes

Keahi expressed interest in the Oahu frequency. Sublet has been introduced. Anni will provide the board with more information about subletting the frequency to Keahi and any liabilities that may be present.

7:15PM: January 30th will be the next CAB (community advisory board) meeting.

Pre-Executive Session - Shelby's Application: 7:25PM

Executive Session: 7:30PM

Hari expressed his desire to retire.

Morning retreats?! Board is interested in having creative retreats.

Vote on Shelby's Application: **MOTION:** All in favor

11. Adjourn: 7:50PM

12. Derek files a MOTION to re-enter into the meeting: 7:54PM

Amiel proposes to purchase a credit card to attach to the KKCR bank account.

Annie will use the card to pay for KKCR expenses and pay it off to accrue miles.

MOTION: All in favor

Hari Adjourns Meeting: 7:57PM