

**Kauai Community Radio**  
**Board of Directors Meeting Agenda**  
**Date: 4/10/2025 Time: 6:30PM**  
**Location: Kapa'a Neighborhood Center**

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**1. Call to Order**

The meeting was called to order at 6:30 PM by President Hari.

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**2. Public Comment**

Community members were offered time to speak. No comments were recorded at this time.

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**3. Approval of Previous Meeting Minutes**

Minutes from the previous Board meeting were reviewed and approved.

- **Motion to Approve: Mark**
  - **Seconded by: David**
  - **Motion Passed**
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**4. President's Report – Hari**

Hari expressed gratitude to both the Board and the KKCR staff for their continued dedication to the station. Special recognition was given to Rodwin for his recent upgrades to the office that have significantly improved day-to-day functionality.

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**5. Financial Report – Presented by Amiel (6:36 PM)**

- **Total Revenue for Last Fiscal Year:** \$87,000
- **Grant Writing Goal:** \$100,000
- **Current Year-to-Date Raised (6 months):** \$48,000 raised
- **Approved CPB Grant:** \$24,000 (expected to be deposited within the next week)
- **Upcoming Fundraisers:**
  - April 20: "420 Fundraiser"
  - May 11–19: Silent Drive titled "Electric Bill Boogaloo" to help support the station's electric bill

**Action Items:**

- Develop promotional content for Facebook and Instagram to support the Electric Bill Drive.
  - Explore opportunities to reduce station expenses (e.g., lowering insurance premiums).
  - Begin scenario planning in the event the full \$85K CPB grant is not received.
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**6. Bylaws Report – Presented by Tiana**

Board members were asked to review the proposed bylaw revisions. A decision will be made at the next meeting.

Action Item: Board members to review and bring comments or feedback before the July meeting.

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## **7. General Manager's Report – Presented by Anni (6:44 PM)**

Anni provided a comprehensive overview of current station operations and programming.  
*Please see **Manager's Report** for detailed information.*

### **Discussion Points:**

- Request for regular updates from Dean regarding his ongoing work and project timelines.
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## **8. CAB Report**

- No significant concerns were raised during the recent CAB meeting.
  - Appreciation was expressed to Anni for addressing Free Speech during the CAB show in response to a listener complaint.
  - The community is asking when KKCR will participate in more live events.
  - A question was raised about the future of the CAB show in the event that CPB funding is not secured.
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## **9. New Business**

### **a. Meeting Day Rescheduling**

Discussion held regarding shifting meeting days to better accommodate Board availability.

### **b. Ongoing Zoom Option**

A proposal was raised to formalize hybrid (in-person + Zoom) meeting structures for greater accessibility.

### **c. Meeting Location Suggestions**

Open call for ideas on alternative meeting locations was made.

### **d. Board Transitions**

- Doug may be stepping down from the Board.
  - Hari announced that he will retire after the next meeting.
  - Discussion on the possibility of appointing a CAB member to the Board as part of the transition.
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## **10. Scheduling of Next Meeting**

- Date: July 16, 2025
  - Time: 6:30 PM
  - Location: TBD
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## **11. Additional Public Comment:** No further comments were presented.

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## **12. Adjournment**

The meeting was formally adjourned at 7:50 PM.

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### **Attendance**

#### **Board Members Present:**

Hari, Anni, Tiana, Amiel, Mark, Stevie Dee, Shelby, Alanna

**Guest Attendees:** Jimmy T. – Speaker for the CAB Show, David Lister – Star 94.3 Representative, Ray – Joined via Zoom from California