

KEKAHU FOUNDATION BOARD OF DIRECTORS MEETING OF August 4, 2021 ZOOM meeting

Present: President Steve Thatcher, VP Hari Khalsa, Larry Lasota, Treasurer Jeff Frisk, Marj Dente, Sec. Teresa Gardner, Paul Marshall Not Present: Aimee Kreutzmann.

Guests: GM Laura Christine, Patti Valentine & Michael Silverton

Call to Order 6:09 p.m. Agenda was approved.

Motion to approve Minutes of April 22, 2021 (motion by Larry and 2nd by Jeff).
Approved by all.

Public Input: We heard introductions from our public guests and board applicant Patti Valentine and volunteer Michael Silverton.

President's Comments: Noted that this meeting, as in the recent past, is being held under "force majeure" regarding Public input.

General Manager's Report: Laura Christine has some vacation time planned in the next month and then in October. Please refer to GM report for more information.

CAB Report: Sent in by Jimmy Trujillo: We hosted a CAB Radio Show on Memorial Day (5.31.21) and interviewed Fred & Marj Dente during the first hour of the program followed by an interview with KKCR volunteer and COK Councilwoman Felicia Cowden. The show was prior to the Kau wela FunDrive and Kaua'i Pride event so both events were heavily promoted. Fred and Marj spoke to the early days of KKCR and the startup efforts of Janet Planet and others. Felicia spoke to the issues of the county as well as her experience as a KKCR volunteer. The link to the archived show is available. The next CAB show is scheduled for Monday, August 30, 2021

Committee Updates:

- 1) Finance: Jeff-went over budget created with GM for next fiscal year starting 10/01/2021 motioned and seconded by Jeff & Hari.
- 2) Personnel: Hari- discussed and submitted the GM review and reported that he was in close contact with GM on a weekly basis discussing personnel as needed.
- 3) Outreach and Development: Larry-has secured a Grand prize for the next fundraiser November 2021 and the plan for 2 more taking place in 2022.

We discussed we need to raise \$300,000 annually in order to receive a CPB grant of \$70,000. We haven't not reached the goal in the past year and need to plan to add an extra \$5,000 raised in funds per quarter to meet this according to budget.

- 4) Strategic Plan: Marj- discussed we will be back from WA in Sept/Oct and we will need to find a new head of the Strategic plan committee when she moves to WA and resigns her board position.
- 5) Endowment: Hari-.nothing new to report
- 6) Election: Steve- no meeting
- 7) Governance: Marj - will coordinate a meeting in Sept. before she retires from the board to review and update Committee Descriptions in the Bylaws.Hari, Steve and Teresa wish to be involved.

Treasurer's Report:Jeff proposed some funds to be moved from the BOH acct to the Gather. Motioned first for \$150,000 by Larry and 2nd by Hari then raised to \$200,000 motion by Steve and second by Jeff. Voted on and approved by all board members

We also need to update the signature card at BOH.

Old Business: make sure to review committee descriptions with Marj when she is back on island in Sept. She would like an in person socially distant meeting to finalize before she moves and leaves board.

Officers for 2021: (Need to compile contact info for all and record and dates served)
Steve Thatcher, President. Hari Khalsa, Vice President. Theresa Gardner, Secretary. Jeff Frisk, Treasurer.

New Business: Application for Board membership by Patti Valentine. Briefly discussed and recommended by Marshall and Laura Christine as having previous positive work experience together in small organizations. Everyone will review her application and vote at a later time tbd by Steve.

Next Meeting: Wednesday,November 17th , 2021. MeetingAdjourned 8:00pm.

Minutes submitted by
Teresa Gardner,
secretary for Kekahu Foundation BOD