February 14, 2010
To: KPFA LSB
From: Akio Tanaka
Re: Draft Minutes of 02-13-10 LSB Meetings

The meeting was held on February 13, 2010 11am-4pm at the North Berkeley Senior Center.

1. Call to Order
Meeting was called to order by the Chair at 11:00am


Absent: Matt Hallinan, Chandra Hauptman, Sureya Sayadi

2. Excusing Absent Members
Matt Hallinan was excused without objection.

3. Introductions and Announcements

4. Agenda Review and Approval
Motion to forgo the 45 min break [Sherry Gendelman]
Modified motion to make the break 30 min [Joe Wanzala]

[12Y-5N-3A]

Motion to remove item 11.2- Election of Officers [Tracy Rosenberg]
[11 N]: Pamela Drake, Diane Enriquez, Sherry Gendelman, Conn Hallinan, Warren Mar, Susan McDonough, Dan Siegel, Andrea Turner, Brian Edwards-Tiekert, Laura Prives, Rych Withers

Chair voted Y to break the tie, and the motion passed.

Motion to start the Executive Session at 2:00 instead of 2:45 [Brian Edward-Tiekert]
[5N]: Banafsheh Akhlaghi, Chandra Hauptman, Henry Norr, Tracy Rosenberg, Shahram Aghamir

Motion to approve the agenda:
[18Y – 4A]

Sureya Sayadi joined the meeting.

5. Next LSB Meeting
Motion to divide the motion between selecting the date of the next meeting and the meetings following that. [Tracy Rosenberg]
[12Y-10N-1A]

Motion to end debate on selection of March 4
Motion to suspend rules and have a 10 min discussion. [Andrea Prichett]
[16Y - 7N]
Motion to hold next LSB meeting on Sunday March 7, 2010 11AM to 4PM.
Passed without objection.
Brian suggested officers try to reach consensus for the future meetings.

6. Minutes Approval
December minutes- no action.
January minutes - approved without objection.

Motion to start Public Comments at 12:45
[11Y-4N-5A]

7. Treasurer Report
Simon Pius handed out a financial report and gave a brief summary.

8. PNB Report
[Deferred]

9. Public Comments

10. PNB Committee Elections
Elections: Dan Siegel, Anthony Fest
Governance: Brian Edward Tiekert, Andrea Prichett
Audit: Matt Hallinan, Chandra Hauptman
Technology: Henry Norr, Akio Tanaka
Archives: Andrea Turner
Affiliates: Chandra Hauptman, Naji Ali

11. Unfinished Business
[Deferred]
12. New Business
[Deferred]

13. Executive Session
Personnel and legal matters.

14. Adjourn
Meeting was adjourned at 4:00PM.