

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

Roll call: Banafsheh Akhlaghi, Pamela Drake, Diane Enriquez, Sasha Futran, Sherry Gendelman, Conn Hallinan, Warren Mar, Susan McDonough, Henry Norr, Andrea Prichett, Tracy Rosenberg, Dan Siegel, Akio Tanaka, Andrea Turner, Joe Wanzala, Shahram Aghamir, Naji Ali, Brian Edwards-Tiekert, Anthony Fest, Renee Yang Geesler, Laura Prives, Rych Withers, Simon Pius

Absent: Matt Hallinan, Chandra Hauptman, Sureya Sayadi

2. Excusing Absent Members

Matt Hallinan was excused without objection.

3. Introductions and Announcements

Present: Banafsheh Akhlaghi, Pamela Drake, Diane Enriquez, Sasha Futran, Sherry Gendelman, Conn Hallinan, Chandra Hauptman, Warren Mar, Susan McDonough, Henry Norr, Andrea Prichett, Tracy Rosenberg, Dan Siegel, Akio Tanaka, Andrea Turner, Joe Wanzala, Shahram Aghamir, Naji Ali, Brian Edwards-Tiekert, Anthony Fest, Renee Yang Geesler, Laura Prives, Rych Withers, Simon Pius;

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 Y] – Banafsheh Akhlaghi, Chandra Hauptman, Henry Norr, Andrea Prichett, Tracy Rosenberg, Akio Tanaka, Joe Wanzala, Shahram Aghamir, Naji Ali, Anthony Fest, Renee Yang-Geesler

[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]

[17Y]- Pamela Drake, Diane Enriquez, Sherry Gendelman, Conn Hallinan, Warren Mar, Susan McDonough, Andrea Prichett, Dan Siegel, Akio Tanaka. Andrea Turner, Joe Wanzala, Naji Ali, Brian Edward-Tiekert, Anthony Fest, Renee-Yang-Geesler, Laura Prives, Rych Withers

[5N]- Banafsheh Akhlaghi, Chandra Hauptman, Henry Norr, Tracy Rosenberg, Sharam 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

[11Y-11N]; motion failed.

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

Gabrielle Wilson, Richard Phelps, Lynn Haug, Ruthanne Shipner, Mitch Jeserich, Alan Snitow, Mark Mericle, Glen Reeder, Chris Stehlik, Jan Etre, Bob English, Stan Woods, Kathleen Lilley, Daniel Borgstrom, Max Blanchet, Clayton Leander, Renee Asteria, Dave Kadlecek, John Hamilton, Maria Negret, Bonnie Simmons, Aileen Alfandary, Michael Coan.

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

Programming: Conn Hallinan[11] elected, Sasha Futran[9] elected; Sureya Sayadi[3]

11. Unfinished Business

[Deferred]

12. New Business

[Deferred]

13. Executive Session

Personnel and legal matters.

14. Adjourn

Meeting was adjourned at 4:00PM.