

To: KPFA LSB
Fr: Susan McDonough
Re: Final Minutes from Jan 10, 2009 LSB & Delegates' Meeting
Held at the Humanist Hall, Oakland, CA
Dt: March 15, 2009

Item #1: Call to Order

Aki Tanaka	Dianne Enriquez	Sarv Randhawa
Andrea Turner	Gerald Sanders	Sasha Futron
Anthony Fest	Henry Norr	Sherry Gendelman
Bonnie Simmons	Joe Wanzala	Sureya Sayadi
Brian Edwards-Tiekert	Lewis Sawyer	Susan McDonough
Chandra Hauptman	Matthew Hallinan	Tracy Rosenberg
Conn Hallinan	Rych Withers	Warren Mar

Item #2: Seating of New Listener Representative to the KPFA LSB

John Van Eyck was seated to take the vacancy on the LSB due to status change of Noelle Hanrahan. ChH objects. Chairs rules objection not well taken. Vote to support chair: 11; vote to oppose chair: 7.

Item #3: Introductions and Announcements

Item #4: Absent LSB Members Excused: Naji Ali, Tico Chacin & Shahram Aghamir were excused.

Item #5: Agenda Review and Approval

Motion made and seconded to strike the Treasurer's Report (item 11). No objections.
Motion made and seconded to set time specific for the Executive Session at 3pm. No objections.

Item # 6: Minutes Review and Approval

Motion made to approve amended minutes. Seconded, no objections.

Item #7: Consent Calendar No consent calendar.

Item #8: Public Comment

Public speakers included: Nicolas Alexander, Stan Woods, M. Mayzes, Nicole Milner, Richard Phelps, Daniel Borgstrom, Lisa Dettmer, Virginia Browning, Jim Weber, Les Radke, Max Blanche

Item #9: Meeting Schedule of the LSB for 2009

Motion made by SM that the LSB Meeting Schedule for 2009 will be Jan 10, March 14, May 9, July 11, August 8, October 10 and December 5th. Seconded. Vote: 12 yes, 9 no.

Yes – AnT, BS, BET, DE, LW, MH, RW, SR, SG, SM, WM, JVE

No- AkT, AF, ChH, GS, HN, JW, SF, SS, TR

Motion to hold the March 14th meeting at 11am, at either the Freight & Salvage, Humanist Hall or East Side Arts Alliance. (As of January 21, the Humanist Hall at 390 27th Street, Oakland, has been rented for the March LSB).

Item #10: Elections

Nominations for the LSB Officers:

Chair: Conn (13), Sasha (8)

Vice Chair: Warren (12) Aki (10)

Secretary: McDonough (12), Anthony (10)

Treasurer: Brian (13), Tracy (8)

Motion made to suspend the LSB meeting and to constitute a delegates meeting for the purpose of election PNB reps. Seconded, no objections.

PNB Elections:

Election outcome:

PNB Listener Reps: Sherry Gendelman, Andrea Turner, Joe Wanzala

PNB Staff Rep: Bonnie Simmons

Motion made and seconded to table Item 12 and jump to Item #13. vote: Yes – 11; No – 8.

Item 13: Committee Reports

PNB: Sherry, Joe, Bonnie and Sarv gave reports from the PNB.

Motion made and seconded urging the PNB to immediately post the position for Executive Director of the PNB.

Personnel Committee: Motion made and seconded to approve the GM Evaluation procedure used in 2007. BET moves to amend but striking references to Program Council. Amendment passes without objection. Main motion as amended passes without objection.

Item 15: PNB Resolution

Motion made and seconded to submit to the PNB:

Whereas, Pacifica's National Office is teetering on the brink of insolvency AND

Whereas, \$400,000 of KPFA's savings have already been encumbered by a Line of Credit taken out by the Pacifica National Office, AND

Whereas, KPFA is the only one of the three large Pacifica stations (KPFA, KPFK, and WBAI) that is making timely central service payments, AND

Whereas, Pacifica's financial instability is currently the greatest threat to KPFA's wellbeing, AND

Whereas, at its most recent meeting, the Pacifica National Board approved NO motions addressing the Pacifica National Office's inability to pay bills in January, BE IT RESOLVED

That the KPFA Local Station Board calls on the Pacifica National Board (PNB) to make addressing Pacifica's cash shortfall and structural deficits its highest priority, AND

That the KPFA Local Station Board calls on the PNB to do everything it can to trim its own expenses, including the cost of in-person meetings; AND

That the KPFA Local Station Board calls on the PNB to refrain from creating new and unbudgeted spending obligations for Pacifica by board resolution, AND

That the KPFA Local Station Board opposes any diversion of KPFA's cash reserves to pay national expenses as an act of bad faith with the thousands of listeners who contribute their money specifically to support KPFA.

Vote: 14 in favor, 5 opposed, 2 abstentions

Yes: Aki, Andrea, AF, Bonnie, BET, DE, GS, LS, MH, RW, SR, SM, WM, JVE

No: ChH, HN, JW, SF, TR

Abs: SG, SS

3pm Time Certain Executive Session

3:30pm LSB Adjourned

final 1/10/09 LSB minutes approved at March 2009 mtg