

Draft Minutes: KPFA Local Station Board—Regular In-Person Meeting

April 22, 2017 at 11 am PT

Ed Roberts Campus--Koret Boardroom

3075 Adeline Street

Berkeley, CA 94703

1. The meeting was called to order by LSB Vice Chair Christina Huggins

2. Roll call completed. Present: Sharon Adams,, Marilla Arguelles, Brian Crowell,, Anthony Fest, Sasha Futran, Christina Huggins, Aki Tanaka, Carole Travis, Tom Voorhees, Carol Wolfley, Richard Wolinsky, Janet Kobren, Sabrina Jacobs, Lewis Sawyer, Lisa Dettmer, Chris Cory, William Campisi, David Lynch, Tim Lynch, Andrea Turner

Remote access call attempted, Yuri Gottesman,

Excused absence, T.M. Scruggs, Ahmad Anderson, Tim Lynch,

Absent, Rych Withers, Scott Olsen

3. Agenda approved

4. Minutes approved

5. Announcements Carol Wolfley: Minutes and agenda for KPFA LSB meetings are posted on KPFTX.org

6. Public Comments, Daniel Borgstrom

7. GM Report -: No Report,

Motion made by Andrea Turner and seconded: The KPFA LSB requests a summary update on program revenues from the fund drive from the General Manager at the next KPFA LSB meeting. Passed

8. Treasure Report- Chris Cory

9. PNB Reports and Discussion from PNB Directors: Sabrina Jacobs, Aki Tanaka and Andrea Turner

Letters from Pacifica Interim Director, Bill Crosier and response from LSB Chair, Carole Travis

Motion made by Carol Wolfley and seconded

Resolution on Conflict of Interest and Disclosure

Whereas: Many members of the KPFA LSB appreciate the many helpful contributions of Carole Travis to the Pacifica Network and KPFA and understand that she like all of us have personal challenges that we face as we work to do what we think is best.

Whereas: Carole Travis has entered into a process of communication about her recent actions and motivations with the KPFA LSB and Pacifica community.

Whereas: In California, a conflict of interest exists when a member of a board of a nonprofit 501(c)3 attempts to transfer assets to another nonprofit organization that he or she is involved with without the full disclosure and consent of board members and/or the membership of both organizations.

Whereas: Ms Carole Travis is the current Chair of the KPFA LSB.

Whereas: Carole Travis sent a communication to certain celebrities with whom the Pacifica Network has a previous history.

Whereas: She stated in the communication that she is Chair of the KPFA Local Station Board.

Whereas: This communication was sent in secret, and with no disclosure about it was made to the KPFA LSB, to the PNB or to the membership.

Whereas: The communication stated that Pacifica Network is “collapsing”,

Whereas: Ms. Travis invited certain celebrities to participate in the creation of a new 501(c)3 organization named as “The Big Tent” to capture the assets of Pacifica

Whereas: Valuable time of Pacifica Directors, Delegates and members as well as resources of the Pacifica network have been expended to address the alleged breach of fiduciary duty, conflict of interest, failure to disclose and self dealing by Ms. Travis.

Whereas: These communications may have also have harmed the reputation of the Pacifica Network, reinforced a trend of oppositional conflict and resulted in a loss of trust and working relationships among the community.

Whereas: Members of the KPFA LSB have been informed the of the conflict of interest and failure to disclose by Carol Travis

Whereas: All members of the KPFA LSB have a duty to inform themselves and to take action to protect the interests of the Pacifica Network

Be it resolved that the KPFA Local Station Board asks Ms. Travis to make reparation by:

Making full disclosure to Bill Crosier, the Interim Executive Director of the Pacifica Network of all of her activities, contacts and associates related to her involvement with the Big Tent.

And that for the rest of her term as a member of the KPFA LSB that she recuse herself from any votes that have to do with the Pacifica Network or the Pacifica National Board due to her established conflict of interest.

Failed

Roll Call Vote requested

6 YES - Marilla Arguelles, Anthony Fest, Aki Tanaka, Tom Voorhees, Carol Wolfley, Janet Kobren,

9 NO - Sasha Futran, Christina Huggins, Carole Travis,, Richard Wolinsky, Lewis Sawyer, Chris Cory, William Campisi, David Lynch, Andrea Turner

3 ABSTAIN - Sharon Adams, Sabrina Jacobs, Lisa Dettmer,

Motion made by Anthony Fest and seconded.

That no action be taken to activate the Big Tent Radio Organization, that the recipients of the Big Tent email be so informed, and that no action be taken to form any other “catch” organization without the approval of the Pacifica National Board. Failed Roll Call Vote Requested

3 YES - Anthony Fest, Tom Voorhees, Janet Kobren,

11 NO - Marilla Arguelles, Sharon Adams, Sasha Futran, Christina Huggins, Carole Travis,, Richard Wolinsky, Lewis Sawyer, Chris Cory, William Campisi, David Lynch, Andrea Turner

4 ABSTAIN - Sabrina Jacobs, Lisa Dettmer, Carol Wolfley, Aki Tanaka

Pacifica National Board Committee Reports.

Finances Report

Audit Report

Programming Report

Governance Report

10. KFCF Report, None

11. Old Business: Fund raising & outreach—C. Wolfley

12. Executive Session Cancelled

13. New Business: None

14. Adjourn motion was made and approved unanimously