

Minutes: KPFA Local Station Board—Regular In Person Meeting

Saturday May 20, 2017 at 11 am PT

North Berkeley Senior Center

1901 Hearst Ave., Berkeley, CA 94704

This meeting was wheelchair accessible.

1. Call to Order: Carole Travis

2. Role Call: Carole Travis

Present: Sharon Adams,, Marilla Arguelles, , Anthony Fest, Christina Huggins, Aki Tanaka, Carole Travis, Tom Voorhees, Carol Wolfley, Janet Kobren, , Chris Cory, Tim Lynch, Yuri Gottesman, T.M. Scruggs, Excused absence, Ahmad Anderson, Brian Crowell, Richard Wolinsky, Sabrina Jacobs, Lisa Dettmer, William Campisi, Ramses Teon Nichols

Remote access call, Scott Olsen, Lewis Sawyer

Absent, Andrea Turner, Sasha Futron

KPFA LSB membership update

New member: Ramses Teon Nichols

Absent for 3 consecutive meetings and no longer on the board, Rych Withers,

Resigned, David Lynch

Resolution from TM Scruggs: “move that the KPFA LSB accept Bill Campisi as a continuing member of the LSB and characterize his resignation as invalid due to emotional distress.” PASSED

10 YES Sharon Adams,, Christina Huggins, Carole Travis, Carol Wolfley, Chris Cory, Tim Lynch, Yuri Gottesman, T.M. Scruggs, Scott Olsen, Lewis Sawyer

1 NO Janet Kobren,

4 ABSTAINED, Marilla Arguelles, Anthony Fest, Aki Tanaka, Tom Voorhees,

3. Approved Agenda

4. Approved Minutes

5. Announcements included information about Oakland Public Banking, Palestinian Hunger Strike, a Pacifica legal action and sharing of 2017 KPFA Program Guides

6. Public Comments—none

7. GM Report

8. Brief Treasure Report- Chris Cory and Maria Negret

9. An Executive Session was held re: Pacifica Foundation business

Report Out from executive session: KPFA preparation of materials for Pacifica Foundation audits was discussed and the following resolution was made:

Resolution submitted by Sharon Adams PASSED unanimously

“LSB resolution asking the Pacifica CFO to provide a complete list of outstanding items the national office needs from KPFA to complete the 2015 audit and any documents needed for the 2016 financial records”.

10. Adjourn LSB meeting, call to order Delegate Assembly to elect PNB director
Delegate Assembly election of T. M. Scruggs by acclamation as a KPFA PNB director.
Adjourn Delegate Assembly and call to order LSB meeting again.

11. PNB Reports and Discussion

12, New Business: KPFA Outreach Committee and KPFA Program Guide—C. Wolfley

13. Motion to adjourn, PASSED unanimously