

Minutes: KPFA Local Station Board—Regular In Person Meeting

Saturday, September 16, 2017 at 11 am PT

North Berkeley Senior Center

1901 Hearst Ave., Berkeley, CA 94704 This meeting is wheelchair accessible.

1. Called to Order by Vice Chair: Christina Huggins.

2. Roll Call:

Present: Sharon Adams,, Marilla Arguelles, , Anthony Fest Aki Tanaka, Carol Wolfley,, Brian Crowell, Lisa Dettmer, Tom Voorhees, Janet Kobren, Christina Huggins, William Campisi, Tim Lynch, Ramses Teon Nichols, Steve Zeltzer

Excused absence: Ahmad Anderson, Carole Travis, T.M. Scruggs, Richard Wolinsky,, Chris Cory, Sasha Futran, Scott Olsen,

Remote access call: Yuri Gottesman, Sabrina Jacobs

Absent: Andrea Turner

3. Agenda approved as amended moving GM report and Treasurer’s report to Item 4 and 5

4. GM Report submitted in writing and read

8. Treasurer’s Report- 2018 budget approved as ammended

Resolution passed. Motion to amend the budget by adding \$1000 to the Board Election Expense (line 68) for June 2018 and \$500 for May 2018 to pay the 2018 Local Election Supervisor . Y —12, N —1

Resolution passed: That we increase the apprenticeship budget by \$6000 in the budget. Y —9, N —1, A —1

4. Minutes Approved

5. Announcements: News Internships, Training announcemnt for unpaid staff.

6. Public Comments: Pedro Reyes, Kazmi Torii

9. PNB Reports and discussion

10. Old Business: Filling Delegate Seats—Proposed resolution

Move to recommend the KPFA LSB use the recount results for filing Delegate seats. Tabled

11. Old Business: LSB evaluation of the KPFA Program Director and General Manager—Update

12. Motion To Urge GM To Rescind Changes in 5:00-9:00AM Programming Schedule Tabled

14. Meeting Adjourned

