

Minutes: KPFA Local Station Board—Regular In Person Meeting

Saturday, December 16, 2017 at 11 am PT

North Berkeley Senior Center

1901 Hearst Ave. Berkeley, CA 94704

1. Meeting Called to Order

2. Roll Call— Present: Sharon Adams,, Marilla Arguelles, , Anthony Fest Aki Tanaka, Carole Travis,, Carol Wolfley, T.M. Scruggs,, Richard Wolinsky, Janet Kobren, Christina Huggins, , Chris Cory, Tim Lynch, Sasha Futran, Andrea Turner, Sabrina Jacobs, Tom Voorhees, Steve Zeltzer

Excused absence: Yuri Gottesman, Brian Crowell, Lisa Dettmer, Ramses Teon Nichols,

Remote access call: Scott Olsen,

Absent: William Campisi, Ahmad Anderson

3. Approved Agenda as amended with CAB report following General Manager's Report

4. Approved Ammended Minutes from Nov. 2017 LSB Meeting with removal of the words non-certified from item 8.

5. Announcements: None

6. Public Comments: Grace Alcantar and Virginia Browning

7. General Manager's report read by Sabrina Jacobs

Steve Zeltzer added: "There was objection to the manager not being at the meeting or a management representative to answer questions."

8. Treasurer's report —TABLED

9. PNB reports and resolutions:

Proposed Resolution 1: Motion to oppose voluntary bankruptcy,

Failed: Yes - 3, No - 13, Whereas voluntary bankruptcy allows a judge to suspend Pacifica bylaws beyond the extent necessary to arrange payment of the debts and

Whereas: the expense of voluntary bankruptcy could exceed \$5000,000 to \$1,000,000 adding significant debt obligations and

Whereas subscribers could lose their autonomy in business decisions subjected to the authority of a judge and

Whereas voluntary bankruptcy allows a judge to disenfranchise subscribers ownership rights to disallow a vote of the membership to accept or reject the sale for swap of network assets:

The KPFA LSB opposes voluntary bankruptcy subject to a bankruptcy court or committee of creditors.

Sharon Adams - N, Marilla Arguelles - N , Anthony Fest - N, Aki Tanaka - N, Carole Travis - N, Carol Wolfley - N , T.M. Scruggs - N, Richard Wolinsky - N, Janet Kobren - Y, Christina Huggins - N, Chris Cory - N, Tim Lynch - N, Sasha Futran - N, Andrea Turner - N, Sabrina Jacobs - N, Tom Voorhees - Y Scott Olsen - Y,

Proposed Resolution 2: Urging PNB members to authourze bankruptcy

Passed: Yes 10, No 3, Abstained 3, The KPFA LSB urges PNB members to authorize the Pacifica IED to file for bankruptcy immediately.

Sharon Adams - Y, Marilla Arguelles - Y , Anthony Fest - A, Aki Tanaka - Y, Carole Travis - Y, Carol Wolfley - Y , T.M. Scruggs - Y, Richard Wolinsky - A, Janet Kobren - N, Christina Huggins - Y, Chris Cory - A, Tim Lynch - Y, Sasha Futran - Y, Andrea Turner - Y, Sabrina Jacobs - Y, Tom Voorhees - N, Scott Olsen - N

Proposed Resolution 3: Authorizing retainer for bankruptcy

Passed: Yes -13, No - 3, Abstained - 1, The KPFA LSB authorizes KPFA management to cut a check for up to \$150K to retain a bankruptcy attourney for Pacifica.

Sharon Adams - Y, Marilla Arguelles - Y , Anthony Fest - Y, Aki Tanaka - Y, Carole Travis - Y, Carol Wolfley - Y , T.M. Scruggs - Y, Richard Wolinsky - A, Janet Kobren -N, Christina Huggins - Y, Chris Cory - Y, Tim Lynch - Y, Sasha Futran - Y, Andrea Turner - Y, Sabrina Jacobs - Y, Tom Voorhees - N, Scott Olsen - N

Proposed Bylaws Amendments from October 17, 2017 — TABLED

10. Election of LSB officers 2018— Chair: Carole Travis, Vice-Chair: Christina Huggins, Secretary: Carol Wolfley, Treasurer: Chris Cory

11. Approve next LSB meeting date for Saturday, January 6th, 2018

12. Community Advisory Board Annual report —PRESENTED by MaryAnn Thomas. Grace Alcantar was appointed by the LSB as a new member of the KPFA CAB

13. Old Business: LSB evaluation of the KPFA Program Director and General Manager Report —TABLED

14. New Business: Initial discussion for filling vacant LSB seats — TABLED

15. New Business: Proposed Resolution For Establishment of an LSB Technology & Multi-Media Committee — TABLED

16. New Business: Biannual Town Hall Meetings — TABLED.

17. Adjourned

