Minutes KPFA LSB Meeting with Delegate Assembly
Saturday, June 15, 2019 11 am - 3:00 pm
South Berkeley Senior Center, 2939 Ellis Street Berkeley, CA 94703.

1. Called to Order and Roll Call,
   Excused:, Ahmad Anderson, Chris Cory, Sabrina Jacobs, Darlene Pagano, Lily Kimura
   Absent, Brian Crowell,

2. Read group and email agreements
3. Approved agenda
4. Public Comments
5. Announcements
6. Approved minutes LSB meeting May 4, 2019
7. Community Advisory Board Report
9. Pacifica Reports
10. Old Business: Bylaws Amendment
11. Old Business: Fund Raising
12. Old Business: Outreach: Some LSB members turned in plans for helping with:
   environmental organizations
   social justice organizations
   racial justice organizations,
   voter education campaign,
   labor organizations
   healthcare organizations
   economic organization
   youth and education organizations
   recruiting interns and connecting with schools
   KPFA literature,
   KPFA social media,
   KPFA at community events,
   Phone room and volunteers
   Friends of KPFA
13. New Business: Board Orientation Retreat to be scheduled in July 2019
   Motion to have a town hall meeting on August 17 after the regular LSB meeting and at the same location as the LSB meeting. Town Hall- August 17, 2019. PASSED
   Budget workshops and voting on KPFA budget, Motion to move October 19 LSB meeting to September 20, 2019 PASSED.
   New Business Underwriting proposal. “The KPFA LSB asks the General Manager and Executive Director to provide a statement explaining what sources of donations are deemed unacceptable by the station. Are any “corporate” contributions that the General Manager would consider acceptable? If some are acceptable and others not, what criteria does management decide?” Chair agreed to pass the question on to the General Manager and LSB members were encouraged to attend the June 17 meeting with the Pacifica Executive Director to ask him to respond.
14. KPFA LSB Task Forces TABLED
15. Adjourned