

## **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,

Present: Sharon Adams, Marilla Arguelles, Daniel Borgstrom, William Campisi, Susan da Silva, Don Goldmacher, Christina Huggins,, James Mcfadden, Aki Tanaka, Andrea Turner, Carol Wolfley, Frank Sterling, Richard Wolinsky, Steve Zeltzer, Tim Lynch,

Electronic Access:, Shirah Dedman, Tom Voorhees, Noni Session

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

