

Draft Minutes KPFA LSB Meeting with Delegate Assembly
Saturday, May 4, 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, Chris Cory, Brian Crowell, Susan da Silva, Don Goldmacher, Christina Huggins, Lily Kimura, James Mcfadden, Aki Tanaka, Andrea Turner, Tom Voorhees, Carol Wolfley, Darlene Pagano, Sabrina Jacobs, Frank Sterling, Richard Wolinsky, Steve Zeltzer, Noni Session

Electronic Access:, Shirah Dedman, Tom Voorhees

Excused: Tim Lynch, Ahmad Anderson,

2. Read group and email agreements

3. Approved agenda as amen

4. General Managers and KPFA Staff Reports

5. Public Comments

6. Announcements

7. Approved minutes from the March 30, 2019, LSB meeting.

8. Reports from PNB Directors.

9. Nominations and Election of KPFA LSB members to Pacifica National Board Committees.

Those elected were:

AUDIT James Mcfadden and Darlene Pagano

ELECTIONS Susan Da Silva and Aki Tanaka

PROGRAMMING Shirah Dedman and Carol Wolfley

GOVERNANCE Noni Session and Aki Tanaka

COMMITTEE OF INCLUSION Darlene Pagano

TASK-FORCES:

ARCHIVES Christina Huggins and Susan Da Silva and Andrea Turner for Archives

TECHNOLOGY: Steve Zeltzer

10. Community Advisory Board =, LSB Motion to appoint Maria Judice, Rych Withers and Carole Travis to the KPFA Community Advisory Board, Passed Y 10, A 1

11. Old Business: Bylaws Amendments: Moved: The KPFA LSB approves Pacifica Bylaws Amendment Motion for: Proposed Bylaw Amendment 4-4-19 Open session PNB, Article 5 and 8,

Proposed Bylaw Amendment #1 Article 3.4

Proposed Bylaw Amendment #2 Article 4.1

12. New Business: Fund Raising Proposal: Darlene Pagano TABLED

13. New Business: Outreach target organizations TABLED

14. New Business: Email group auto response and filters TABLED

15. New Business Board Orientation, Election Forum, Budget workshops and Town Hall

16. Adjourn, clean up and vacate the space