Minutes KPFA LSB Regular in-person meeting January 26, 2019, 11 am - 3: 30 pm,
The Monkey House 1638 University Avenue, Berkeley, CA 94710
1. Called to Order and read group agreements
3. Reading of group agreements
4. Agenda Approved as amended with a motion to add to old business multi media issues and priority at KPFA  11 Y, 1 N — Passed and a motion to have agenda point for election of officers 3 Y, 7 N, 2 A — Failed
5. Public Comments
6. Treasurer's update
7. CAB report
8. Old Business: Reviewed Pacifica Bylaws Proposals with with considerations for size and composition of the PNB
9. Approved minutes LSB meeting
10. Next Proposed LSB meeting: Saturday March 30, 2019
11. Reports from Pacifica National Board Directors 9
12. Old Business: Multi media
13. Evaluations
14. Announcements
15. Adjourned