

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
2. Roll Call: Present, Marilla Arguelles,, Sharon Adams,, Anthony Fest, Aki Tanaka, Carol Wolfley, Christina Huggins, Steve Zeltzer, Sabrina Jacobs, Chris Cory, Tom Voorhees, Andrea Turner, Tim Lynch, Excused absences: Brian Crowell, Lisa Dettmer,,T.M. Scruggs, William Campisi, Richard Wolinsky, G.M. Quincy McCoy Remote access attempted Ramses Teon Nichols, Ahmad Anderson, **Absent**: Scott Olsen,
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**