

Minutes KPFA LSB Meeting

Saturday, December 14, 11 am - 3: 00 pm

South Berkeley Senior Center, 2939 Ellis Street Berkeley, CA 94703.

1. Call to order

2. Roll call: Roll Call, Present, Sharon Adams, Daniel Borgstrom, Christina Huggins, James Mcfadden, Aki Tanaka, Andrea Turner, Carol Wolfley, Frank Sterling, Richard Wolinsky, Tim Lynch, Chris Cory, Sabrina Jacobs, Darlene Pagano, Tom Voorhees, Susan da Silva,

Electronic Access:, Shirah Dedman, Don Goldmacher, Excused absences. Brian Crowell, Ahmad Anderson, Lily Kimura, Absent, Noni Session, Marilla Arguelles, Steve Zeltzer, William Campisi, Richard Wolinsky

3. Approved agenda

4. Public comments

5. CAB report and proposal for consideration of nominations in January

6. Approve minutes June, August and October 2019

7. Thanks to the 2018-19 LSB and those leaving the board, comments and adjourn

8. **Seating of new board members and second roll call:**

5. Roll call: Roll Call, Present, Sharon Adams, Daniel Borgstrom, Christina Huggins, James Mcfadden, Aki Tanaka, Andrea Turner, Carol Wolfley, Frank Sterling, Richard Wolinsky, Tim Lynch, Chris Cory, Sabrina Jacobs, Darlene Pagano, Tom Voorhees, Susan da Silva, Marilyn Jeannine Etter, Philip Maldari, Mark Van Landuyt, Marilyn Langlois, Karina Stenquist, Christine Pepin Electronic Access:, Shirah Dedman, Don Goldmacher,

Excused absences. Brian Crowell, Ahmad Anderson, Lily Kimura,

Absent, Noni Session, Marilla Arguelles, Steve Zeltzer, William Campisi, Richard Wolinsky

6. Approved agenda

9. Christina Huggins elected as interim chair

10 Approved Agenda— Motion to move Item 17 up to 12 FAILED, Motion to strike item 17 FAILED, Motion to call the question FAILED

11. Nominations and election of officers

Those elected chair: Christina Huggins, vice chair, Marilyn Langlois, secretary Carol Wolfley and treasurer Sharon Adams

12. Review and motion to approve group meeting and email list agreements

- Audio recording of LSB meetings are available at KPFTX.org. No video recording permitted at LSB meetings.
- Communicate with each other respectfully and speak using comfortable volumes,
- Focus on facts, issues and proposals, (no name calling or personal insults),
- Use attribution of sources and documentation when making statements or assumptions about other people or groups},
- Listen to each other with care
- Honor the agenda and timeline, including staying on topic without repetition, following group procedures and respecting the chair, facilitators, time keepers and people taking stack.
- Raise hands to be recognized by the chair, honor individual time allocations per share and finish up when agreed upon time is over. Each person's time may be used for comments or questions with answers included in the time.
- Honor board confidentiality. KPFA Local Station Board members are required to keep all job performance information related to KPFA management, paid and unpaid staff and volunteers confidential to be shared only within closed session LSB meetings.
- If a situation arises when an LSB member or a member of the public is not willing to honor the above agreements after the agreements are brought to their attention, that person may be asked to leave the meeting.

13 . Motion approved for LSB meeting schedule for Saturdays with possibilities for additional task forces outreach and fund raising in between meetings. Consideration of locations of meetings. Draft schedule: January 11— PNB elections, February 1—LSB Orientation Retreat, March 21, May 16, July 11—LSB meeting and town hall, August budget workshops, September 19 budget review, November 21

14. KPFA LSB members outreach work including phone room, community events, craft fair and fund raising dinners.

15. Treasurer's report—KPFA and NFC

16. PNB Reports and presentations.

17. New Business: Motion concerning PNB Directors TABLED

18. Announcements: TABLED

20. Adjourned

