

KPFA Local Station Board Minutes
Dec 19, 2020 11:00 AM Pacific Time

1. Called to Order
2. Roll Call,
4. Present, Sharon Adams, Daniel Borgstrom, Christina Huggins, James McFadden, Aki Tanaka, Andrea Turner, Carol Wolfley, Frank Sterling, Tim Lynch, Chris Cory, Sabrina Jacobs, Darlene Pagano, Tom Voorhees, Jeannine Etter, Philip Maldari, Marilyn Langlois, Lily Kimura, Christine Pepin,, Shirah Dedman, Don Goldmacher, Mantra Plonsey Susan da Silva, Mark Van Landuyt,

3. Read Group Agreements

4. Approved Agenda

Motion to amend the agenda: FAILED:

PLEASE MOVE MY MOTION TO CONDEMN THE EFFORT PUT PACIFICA INTO RECEIVERSHIP FORWARD ON THE AGENDA BEFORE THE VOTE ON OFFICERS FAILED

5. Public Comments (30 minutes)

6. Elected KPFA LSB Officers for 2021

Chair, Christina Huggins

Vice Chair, Darlene Pagano

Treasurer, Sharon Adams

Secretary, Carol Wolfley

7. Treasurer's Report including Motion regarding support for KPFA General Manager: TABLED

Whereas it is the intention of Pacifica radio to support diversity in all of its functions,

And whereas, it is also a goal of the foundation to recognize and encourage Young people to participate at all levels of the organization,

And whereas certain PNB directors have interfered with the ability of the general manager to perform his duties

And whereas it is a professed goal of Pacifica Radio to function in a democratic manner,

And whereas the best known broadcaster on KPFA has raised significant monies to defend the current general manager who is striving to keep relevant programming on the airways in Los Angeles,

Be it resolved, that the KPFA local station board hereby votes to support the KPFA manager in his efforts to keep relevant broadly listened to programming on the air, and that he be allowed to manage the station as the general manager and remain in his position.

Motion: to Extend time for 30 minutes PASSED

8. Motion from Frank Sterling, MOTION TO CONDEMN THE EFFORT
PUT PACIFICA INTO RECEIVERSHIP. TABLED

WHEREAS, On December 8, 2020, Andrea Turner, Donald Goldmacher, Christina Huggins and Craig Alderson petitioned the Los Angeles Superior Court to place Pacifica Foundation into a court-appointed receivership and thereby attempted to deprive its Members of their voting rights

WHEREAS, had said action been successful, it would have bypassed the bylaws process, which requires that "Members shall vote on any proposed amendment" to change the bylaws which "... (v) materially and adversely affect a Member's rights as to voting or transfer." (Article 17, Section 1)

WHEREAS, said Court actions caused Pacifica Foundation both direct financial harm through court costs, and indirect financial harm through the alienation of Members by demonstrating dysfunctional behavior by LSB delegates and PNB directors who failed to operate through proper bylaw procedures, who failed to provide proper notification to the PNB directors of said actions that direct

9. Adjourned