

Minutes KPFA LSB Delegate Assembly and LSB Meeting

Saturday, January 11, 2020 11 am - 3: 00 pm

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

1. Called to order
2. Roll call: for Delegate Assembly and LSB meeting 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, Susan da Silva, Jeannine Etter, Philip Maldari, Mark Van Landuyt, Marilyn Langlois, Karina Stenquist, Christine Pepin, Mantra Plonsey Electronic Access., Shirah Dedman, Don Goldmacher, Ahmad Anderson, (Noni Session resigned and is replaced by Mantra Plonsey)
3. Reviewed group meeting and email list agreements
4. Approved agendas for Delegate Assembly and LSB meeting as amended moving CAB election to just before public comments.
5. Delegate Assembly
 - Election of Listener Directors to the 2020 PNB
Chris Cory, Aki Tanaka, Tom Voorhees elected
 - Election of Staff Director to the 2020 PNB Sabrina Jacobs elected
 - Election of KPFA LSB members to Pacifica National Committees, Elected:
Audit: James Mcfadden, Darlene Pagano,
Elections: Susan da Silva, Christine Pepin,
Programming: Jeannine Etter, Shirah Dedman,
Governance: Carol Wolfley, Susan da Silva
Inclusion: Darlene Pagano, Andrea Turner
Affiliates, Carol Wolfley, Tom Voorhees, Sabrina Jacobs
Archives: Andrea Turner, Karina Stenquist, Mark van Landuyt, Sabrina Jacobs, Tom Voorhees.
Technology Tom Voorhees, Frank Sterling
Voted on Bylaws Amendment Motions

Motion 1: "Be It resolved that the amended Pacifica Bylaws submitted to the Pacifica National Board in September 2019 by more than 1% of the Pacifica members, and subsequently accepted by the Pacifica National Board, be enacted as soon as possible. Failed: 4 Y, 13 N, 4 A,

Motion 2: "Be it resolved that the delegate members of the KPFA LSB believe the Pacifica membership should have a right to vote on the current bylaw proposal submitted by membership petition in September 2019, as California law and our current Bylaws guarantee the right of members to vote on new Bylaws submitted by member petition" Passed Y 5, 0 N, 14 A

Adjourned Delegate Assembly

Began LSB meeting

6. CAB appointments: Craig Dunkerley, Fred Cook and Sandra Parker were appointed to the KPFA Community Advisory Board
7. Public comments
8. Approved minutes December 2019 meeting Passed
9. Motion to reschedule LSB orientation retreat from Feb 1 to Feb 8 Passed
10. Treasurer's report—KPFA and NFC
11. PNB Reports
12. Old Business: Motion concerning PNB Directors, Tabled
13. Adjourned