

**Minutes KPFA LSB Meeting by Zoom
Saturday, May 16, 2020, 11 am - 3: 00 pm**

1. Called to order
2. Roll call: 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,, Shirah Dedman, Don Goldmacher, Absent Ahmad Anderson, Mantra Plonsey
3. Reviewed group meeting and email list agreements and Zoom Instructions
4. Approved agenda. Motion to amend the agenda to include an item of old business failed.
5. FAILED 15 N, 6 Y, 1 A
5. General Manager's report
6. Public Comments
7. Approved minutes January 2020 meeting PASSED
8. Treasurer's report—KPFA and NFC
9. PNB Reports

MOTION FROM THE KPFA LSB: The Pacifica National Board shall rescind the recent motion passed on April 30, 2020 by the Pacifica Board, "Accurate Recording of Interdivisional Income and Expenses- The Management Team (Alex Steinberg, Chair, DeWayne Lark, Vice Chair, Grace Aaron, Secretary, Lydia Brazon, iED)". This motion creates a false and misleading presentation of the financial status of both KPFA and WBAI, and is in violation of SEC GAPP rules. The motion was passed against the advice of the Senior Controller for NETA, who is a CPA and CMA. We condemn what appears to be coercion towards NETA employees on the part of the Officers who are advancing this false accounting measure, which could present a violation of the NETA Contract with Pacifica and cause them to leave. Further, taking this action based on the advice of a non-accountant consultant rather than a professional accountant is a breach of fiduciary duty to the Pacifica Foundation. This is a violation of California Corporate Codes.

We also condemn the Signatory motion passed by the Pacifica's National Board of Directors April 2nd and 3rd, 2020. This motion making all Officers iED Primary Signatories is financially reckless and an aberration of normal accounting practices for corporations. It is also a possible violation of both SEC Generally Accepted Accounting Practices (GAAP) rules and California Corporate Codes.

PASSED Y 13, N 6, A 2

10. KPFA LSB Updates TABLED
11. New Business, General Manager Evaluation and Confidentiality issues TABLED
12. New Business, Follow-up to January staff meeting and fundraising TABLED
13. New Business, Update on the loan TABLED
14. New Business, Email protocol, safety and accountability TABLED
15. New Business, Pros and Cons of a Program Council TABLED
16. Adjourned