

Minutes KPFA LSB Meeting by Zoom
Saturday, September 19, 2020, 11 am

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, Jeannine Etter, Philip Maldari, Marilyn Langlois, Lily Kimura, Christine Pepin,, Shirah Dedman, Don Goldmacher, Mantra Plonsey Excused Absence Susan da Silva Absent Ahmad Anderson, Mark Van Landuyt,
3. Reviewed group meeting and email list agreements and Zoom Instructions
4. Approved agenda with failed motions to amend:
Motion: That the executive session discussion about the GM evaluation be removed from this agenda, as that discussion is premature. FAILED
Call the question: FAILED
Motion: remove "and possible approval" from Item 4 of the agenda from this agenda, as that discussion is premature.From James Mcfadden to Everyone: FAILED
Call the question: FAILED
Move to approve agenda PASSED
5. Introduction and report from KPFA General Manager and presentation of the draft budget by KPFA Business Manager
Motion: to approve the budget PASSED
Break
6. Public comments,
7. LSB report on KPFA LSB evaluation task force and PNB reports.
Motion: I move that the KPFA Local Station Board Task Force work under the direction of NETA and include the following members: Christina Huggins, Carol Wolfley, Aki Tanaka, Shira Deadman, and that Ahmad Anderson continue to serve as a Human Resource Management consultant for the task force. PASSED
Call the question: FAILED
8. Approve May and July 2020 LSB meeting minutes, please see attached. TABLED
9. Old Business, Update on the loan TABLED
10. Old Business, Follow-up to January staff meeting and fundraising TABLED 10. Old Business, Email protocol, safety and accountability, TABLED
11. Old Business, Pros and Cons of a Program Council TABLED
12. Executive Session re: personnel matters. The purpose of this executive session is to discuss confidential personnel matters. TABLED
13. Adjourned