

Minutes KPFA LSB Meeting. Saturday, January 9, 2021

Regular meeting 11 am - 1:00 pm

1. Called to Order and reviewed zoom instructions and group agreements

Zoom Instructions:

- Participation For purposes of sound quality and clear communication without interruptions, participants are asked to mute themselves during KPFA LSB online meetings and the chair or host will recognize one person at a time to unmute themselves and speak. Board members on the phone can mute and unmute themselves by pressing *6 (star 6) The use of the Zoom Chat option is reserved for LSB members only.
- Board Members wishing to be called on during the meeting are asked to “raise hand” by clicking on the participant button at the bottom of the screen and then clicking on the raise hand button on the right or to press *9 on a phone Board members will be called on by stack. LSB board members shall use chat to submit written motions to the LSB secretary. Board members online may vote by sending raising hand or by roll call with a code.

Confirm KPFA LSB and Email Agreements

Audio recording of the meetings is available at KPFTX.org.

- No Video Recording permitted at LSB meetings.
- Speak with each other respectfully using comfortable volumes,
- Focus on facts, issues and proposals, (no name calling or personal insults),
- Listen to each other with care
- Honor the agenda and timeline, including staying on topic, following group procedures and respecting the directions of the chair, facilitators, time keepers and people taking stack during meetings,
- Raise hands to be recognized by the facilitator. 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 a participant 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 or be removed.

3. 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, Lily Kimura, Christine Pepin, Shirah Dedman, Don Goldmacher, Don Macleay, Mantra Plonsey

- Approved agenda, (Motion to amend the agenda by putting Public Comments at the beginning of each meeting FAILED).
- Motion that the KPFA LSB approve the minutes for May, July, September, November and December of 2020 PASSED
- Motion to set the following dates for KPFA LSB meetings in 2021: March 20, May 15, July 17, Sept. 18, Nov. 20, Dec. 18 PASSED
- Motion to amend motion on meeting dates to have public comment at the beginning of each meeting right after roll call and before agenda review. FAILED
- Motion to amend the agenda to hear LSB and Pacifica reports after it addresses “Old Business” and “New Business” items FAILED

2. General Manager’s Report, Revised motion

I move that we defer discussion of Quincy McCoy's report until we have had time to review the written version and prepare written questions for him.

3. Public Comments,

4. KPFA LSB Secretary and Treasurer’s Reports,

5. PNB Reports

6. Unfinished Business: TABLED motions from December 19, 2020 meeting from Frank Sterling and Tabled motions from December 19, 2020 meeting from Shirah Dedman

Old Business, Update on the loan TABLED

Old Business, Follow-up to January staff meeting and fundraising TABLED

Old Business, Email protocol, safety and accountability, TABLED

Old Business, Pros and Cons of a Program Council TABLED

9. New Business proposals TABLED

1, that the Zoom chat not be used for side conversations and be limited to text of agenda, motions and reports.

2, that motions of censure, their rebuttals, recommendations to the national board, reports from national board meetings, financial reports, approval of prior meeting minutes and all other important items be provided in writing to all board members with sufficient lead time to read and review.

Adjourn Regular KPFA LSB meeting

Time Certain 1 PM: Delegate Assembly

to elect KPFA PNB Directors

1. Called to Order

2. Presentations by the Candidates, up to 2 minutes each.

Email Ballots were be sent from the KPFA Meeting Administrator and a designated witness to members of the KPFA LSB. Completed ballots were returned to them by email using Reply All and include a 5 character identification code created by the voter. Delegates unable to vote by email voted by phone and provided a code. Ballots were returned before 2 pm January 9, 2021. Calculations were done with the computer program ChoicePlus using anonymous information and an anonymous compilation sheet with the codes and rankings. The results were announced by the KPFA LSB Meeting Administrator.

KPFA Listener PNB Directors

Andrea Turner

Chris Cory

Tom Voorhees

KPFA Staff PNB Director

Sabrina Jacobs

Returned to Regular KPFA LSB meeting

Motion that we form a fundraising committee to meet in the off months of the regular meetings TABLED

Adjourned