

Minutes KPFA LSB Meeting

Saturday, July 17, 2021

11 am

KPFA LSB Town Hall and Regular meeting which may include an Executive Session, Zoom Meeting

1. Called to Order and welcome to KPFA Town Hall followed by Regular LSB meeting in the afternoon.
2. 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 so that board members are able to process board business without distraction accord. We look forward to hearing from members of the public during the Town Hall Public Comments time. Please sign up at 11:30 by raising your hand.
- 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 Zoom raise hand or by roll call or by email with a code when needed.

Confirmed KPFA LSB meeting and email Agreements

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

- No Video Recording permitted at KPFA LSB meetings.
- Speak with each other respectfully using comfortable volumes,
- Focus on facts, issues and proposals, (no name calling or personal insults),
- Use attribution of sources and documentation when making statements or assumptions about other people or groups},
- 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 removed from the meeting.

3. Roll call: Present, Sharon Adams, Daniel Borgstrom, Christina Huggins, James Mcfadden, Aki Tanaka, Andrea Turner, Carol Wolfley, Chris Cory, Sabrina Jacobs, Darlene Pagano, Tom Voorhees, Susan da Silva, Philip Maldari, Mark Van Landuyt, Marilyn Langlois, Lily Kimura, Don Goldmacher, Don Macleay, Excused Absence: Christine Pepin, Shirah Dedman, Frank Sterling, Mantra Plonsey

4, Approved agenda,

5. Town Hall Public Comments Time Certain 11:30

6, KPFA Town Hall Introductions to Break Out Groups.

7. Break Out Groups. Finances, Governance, Programming

8 Report Backs and Closing

Part 2 Regular KPFA LSB Meeting

9. Time Certain 1:45 PNB reports

10. Time Certain 2 PM Executive Session for KPFA LSB Members only,

There was an Executive Session at this meeting to discuss personnel, proprietary information, litigation and/or other matters requiring confidential advice of counsel and/or that may compromise the legitimate business interest of said radio station or the Foundation. LSB members used a different Zoom link Report Out: The KPFA LSB voted to censure James McFadden for false statements in the Counterpunch article regarding KPFA and Pacifica personnel The meeting time was extended by 10 minutes during the Executive Session.

11, Approve minutes March 20, 2021 and May 15, 2021, TABLED

12 Unfinished Business: TABLED

A. TABLED MOTION TO CREATE A FUNDRAISING COMMITTEE ON THE KPFA LSB

WHEREAS, It is stated in the current Bylaws Article Seven, Section 3, Bullet point I, to assist in station fundraising activities

WHEREAS, members of the LSB and PNB have a duty to help in any and all ways possible to support KPFA, and all stations within the vast Pacifica network, in the ongoing efforts to remain free and independent of corporate underwriting donations

WHEREAS, KPFA is actively seeking ways to expand off-air fundraising ideas
THEREFORE BE IT RESOLVED, That the KPFA Local Station Board create a
Fundraising Committee to be organized and led by the motion's author, Jeannine
Etter, that meets on the off months of the KPFA LSB meetings to discuss ways to
bring in donations above and beyond the on-air fund drives. This fundraising
committee will also come up with ideas about how to increase listenership, as
well. The Fundraising Committee will bring the ideas back to the regular LSB
meetings and delegate tasks to
the LSB, KPFA Staff, and listeners present.

B. TABLED motions from December 2020 meeting

2 Old Business: Proposals ALL 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.

9. Old Business, Update on the loan

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

Old Business, Email protocol, safety and accountability,

Old Business, Pros and Cons of a Program Council

Old Business proposals and a motion

Tabled motions from December 19, 2020 meeting from Frank Sterling and

Tabled motions from December 19, 2020 meeting from Shirah Dedman ,

TABLED

11. Adjourned 3:10 pm