

Minutes KPFA LSB Regular Meeting and Delegate Assembly
Saturday, May 15, 2021

11 am - 3 pm

KPFA Zoom meeting.

1. Called to Order and reviews 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 Zoom raise hand or by roll call or by email 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
- Use attribution of sources and documentation when making statements or assumptions about other people or groups},
- 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.

2. Roll call: Present, Sharon Adams, Daniel Borgstrom, Christina Huggins, James Mcfadden, Aki Tanaka, Andrea Turner, Carol Wolfley, Frank Sterling, 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. Tim Lynch, Jeannine Etter. Absent: Mantra Plonsey

3, Approved agenda,

4. KPFA General Manager Report Including Responses to Questions

5, KPFA Fund Raising Training with KPFA Development Director

6. KPFA Treasurer's Report

7. PNB Reports

8. Unfinished Business: 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.

Proposals and a motion 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. TABLED motions from December 2020 meeting

10. Old Business, TABLED

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

11. Break Time Certain 12:45

12. Time Certain: 1 PM: Public Comments

13. Time Certain: 1:30 PM Adjourned Regular KPFA LSB meeting

And Called to Order Delegate Assembly to vote on New Day Pacifica Bylaws including:

Presentations by 2 KPFA LSB Delegates one for and one against the bylaws, LSB Questions and Discussion

Voting Time Certain at 2:45 PM.

The KPFA Delegate Assembly voted for the New Day Pacifica Bylaws Yes 13, No 8, Abstain 2

14. Adjourned