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.


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