

# Minutes KPFA LSB Meeting

Saturday, November 20, 2021, 11 am

1. Called to Order
2. Reviewed zoom instructions and group agreements
3. Roll call: Present, Sharon Adams, Daniel Borgstrom, Christina Huggins, James McFadden, Aki Tanaka, Andrea Turner, Carol Wolfley, Chris Cory, Sabrina Jacobs, Darlene Pagano,, Susan da Silva, Philip Maldari, Mark Van Landuyt, Don Macleay, Lily Kimura, Jeannine Etter, Tim Lynxh  
Excused Absences: Marilyn Langlois, Don Goldmacher, Christine Pepin, Shirah Dedman, Mantra Plonsey, Tom Voorhees. Frank Sterling,
- 4, Approved agenda,
5. Public Comments
- 6 Treasurer's Report
7. PNB reports.
8. Executive Session and Executive session report out:  
The KPFA Local Station Board finds that due to numerous false and/or misleading accusations made about the KPFA General Manager, it is not possible for the KPFA Local Station Board to conduct a fair and unbiased evaluation of the KPFA General Manager at this time.
- 9., Approved minutes from September 21, 2021 meeting.
10. Old Business, Followed up on January staff meeting and fundraising report,  
Old Business, Update on the loan, Dismissed  
Old Business, Email protocol, safety and accountability, Dismissed.  
Motion to dismiss all old business items on the agenda. Passed  
Old Business, Pros and Cons of a Program Council, Dismissed.  
Old Business, Proposals about Zoom chat and LSB meeting documents . Dismissed  
Old Business MOTION Re Pacifica 2020 Dismissed
11. Adjourned