

Minutes KPFA LSB Meeting

Saturday, September 18, 2021, 11 am

1. Called to Order
2. Reviewed zoom instructions and group agreements

Zoom Instructions:

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, Don Macleay, Frank Sterling, Jeannine Etter

Excused Absences: Marilyn Langlois, Lily Kimura, Don Goldmacher, Christine Pepin, Shirah Dedman, Mantra Plonsey, Tim Lynch

- 4, Approved agenda,
5. KPFA Updates and introduction of the KPFA Draft Budget— Quincy McCoy
6. Presentation of the KPFA Draft Budget and motion for approval. QUESTION CALLED AND BUDGET PASSED.
7. KPFA Treasurer Report: with Motions from KPFA Treasurer : I move that:
 1. The KPFA LSB demands that the Pacifica National Board use the procedure set forth in the Bylaws, Article 18, to amend the Pacifica Articles of Incorporation to include the language required by the CA Board of Equalization to obtain an Organizational Clearance Certificate. PASSED
 2. The KPFA LSB demands that the Pacifica National Board direct that KPFA be credited or repaid with the costs of attorneys' fees taken by Pacifica from KPFA's account to resolve this property tax issue. PASSED
 3. The KPFA LSB demands that Pacifica hold a membership vote before the sale, exchange, transfer, or encumbrance of any more of Pacifica's real property or licenses. TABLED
8. Time Certain 1:30 Public Comments
9. Approved minutes March 20, May 15, and July 17, 2021 PASSED
10. Time Certain 2 PM PNB reports.
11. Old Business: Proposal
 - 1, that the Zoom chat not be used for side conversations and be limited to text of agenda, motions and reports. TABLED
12. Time Certain 2:40 pm. Unfinished Business:
 - A. TABLED MOTION TO CREATE A FUNDRAISING COMMITTEE ON THE KPFA LSB WHEREAS, It is stated in the current Bylaws Article Seven, Section 3,
 - B. Bullet point I, to assist in station fundraising activities
 - C. WHEREAS, members of the LSB have a duty to help to support KPFA,
 - D. WHEREAS, KPFA is actively seeking ways to expand off-air fundraising ideas.

E. THEREFORE BE IT RESOLVED, that the KPFA Local Station Board create a Fundraising Committee and Jeannine Etter be convener until a chair is voted on 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. We would be assisting the Development Director and Business Manager. PASSED

13. Old Business: TABLED THE FOLLOWING MOTIONS.

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.

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 2020 meeting from Frank Sterling Tabled

14. Adjourned