

Minutes KPFA Delegate Assembly
Saturday, February 12, 2022 10 am Zoom

1. Called to Order. Delegate Assembly
2. KPFA LSB Meeting Agreements read
3. Roll Call **Present,**

Adisa Armand
Akio Tanaka
Andrea Turner
Brian Crowell
Carol Wolfley, Secretary
Catherine Tactaquin
Chris Cory, Treasurer,
Christina Huggins,
Daniel Borgstrom
Darlene Pagano,
Zack Kaldveer
Donald Goldmacher
Frank Sterling,
Fred Dodsworth,
James McFadden
Jeannine Etter,
Leslie Howard
Lily Kimura
Mark Van Landuyt
Philip Maldari,
Sherry Gendelman,
Tom Voorhees
Elizabeth Milos

Absent: Christine Pepin

4 Motion: The KPFA Local Station Board Moves that **Article VIII of the Articles of Incorporation of this corporation be amended to read as follows**

VIII.

(a) The property of this corporation is irrevocably dedicated to the charitable purposes set forth in Article II hereof meeting the requirements for exemption provided by sections 214 of the Revenue and Taxation Code. No part of the net income or assets of the

organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

(b) On the dissolution or winding up of the corporation, after paying or adequately providing for the debts, obligations and liabilities of the corporation, the remaining assets of this corporation shall be distributed to such organization (or organizations) that is organized and operated exclusively for charitable purposes and that has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code and satisfies the requirements of Revenue and Taxation Code section 214.

Roll Call Vote: YES VOTES by all 23 KPFA LSB Delegates present:

Adisa Armand

Akio Tanaka

Andrea Turner

Brian Crowell

Carol Wolfley, Secretary

Catherine Tactaquin

Chris Cory, Treasurer,

Christina Huggins,

Daniel Borgstrom

Darlene Pagano,

Zack Kaldveer

Donald Goldmacher

Frank Sterling,

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Philip Maldari,

Sherry Gendelman,

Tom Voorhees

Elizabeth Milos

5. Approved Agenda

6. Public Comments

7. Adjourned

