

Minutes KPFA LSB Meeting including Delegate Assembly
Saturday, January 8, 2022, 11 am Zoom

1. Called to Order. Delegate Assembly

KPFA LSB Meeting and Delegate Assembly

1 Call to Order of Delegate Assembly and Reading of Zoom and KPFA
LSB 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 so that board members are able to process board business without distraction accord. We look forward to hearing from members of the public during the Public Comments time.

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 when needed.

KPFA LSB meeting and email Agreements

Audio recording of the meetings is available at KPFTX.org.

No Video Recording permitted at KPFA LSB meetings. Speak with each other respectfully using comfortable volumes,

Focus on facts, issues and proposals, (no name calling or personal insults),

Use attribution of sources and documentation when making statements or assumptions about other people or groups},

Listen to each other with care

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

3. Distribution of email BALLOTS for election of KPFA Pacifica National Board Directors

4. Approved Agenda, question called passed

5. Approved December minutes

6. Presentations by Nominees and voting.

7. Confirmed Treasurer Elect

Motion: whereas the elections for LSB officers precedes that of PNB directors by 1-2 months

and whereas it is understood that LSB officers cannot devote proper time to their duties if serving as PNB directors,

and whereas the needs for continuity, completion of duties, and staffing of committees necessarily yields to the PNB director,

and whereas directors may, upon occasion, seek local office with the LSB, we, the directors of the KPFA LSB assert the following-

that those directors who choose to run for election as LSB officers will be "officers elect"

until such a time as the PNB seats replacement directors,

and that the officers who occupy those seats shall ALSO remain in their positions until that time. PASSED

Continuing with the KPFA LSB Regular Meeting

8. Presentations and Discussion about the financial and programming crisis at KPFA and WBAI and the impact on KPFA and Pacifica.

9. Reports

10. Public Comments, time certain at 2:25 pm

14. Adjourned