

August 2019 KPFA Local Board Minutes

Minutes KPFA LSB Meeting with Town Hall

Saturday, August 17, 2019 11 am – 3: 00 pm

South Berkeley Senior Center, 2939 Ellis Street Berkeley, CA 94703.

1. Called to Order and Roll Call,

Present, Sharon Adams, Marilla Arguelles, Daniel Borgstrom, Susan da Silva, Don Goldmacher, Christina Huggins,, James Mcfadden, Aki Tanaka, Andrea Turner, Carol Wolfley, Frank Sterling, Richard Wolinsky, Steve Zeltzer, Chris Cory, Sabrina Jacobs, Darlene Pagano, Lily Kimura, Electronic Access:, Shirah Dedman,

Excused:, Ahmad Anderson, William Campisi, Brian Crowell, Tim Lynch, Tom Voorhees,

Absent: Noni Session

2. Read group and email agreements
3. Approved agenda South Berkeley Senior Center, 2939 Ellis Street, Berkeley, CA 94703.
4. General Manager's Report, Proposal presented regarding union matters. Chair ruled it needed to be in closed session to discuss it. A motion was made to go into closed session which FAILED. A motion was made to have a roll call which passed. Roll call Yes: Arguelles, Borgstrom, McFadden, Tanaka, Sterling, Zeltzer, NO Adams, daSilva, Goldmacher, Huggins, Kimura, Turner, Wolfley, Pagano, Abstain: Dedman,
5. Public Comments none
6. Treasurer's report, Sharon Adams: Motion to approve the following budget priorities for KPFA:

- Operational expenses for KPFA
- Central Services payments
- KPFA's share of debt repayment = 1/5 due from each operational unit
- Outreach
- Emergency Reserves

Motion PASSED

7. 7. Pacifica Reports: TABLED
8. Election Update, Susan da Silva
9. Approve June minutes LSB meeting TABLED

Town Hall 12:30 pm: Visions and Proposals for KPFA

KPFA Outreach table

12:45 Welcome and introduction KPFA LSB Chair and Facilitator Timothy Regan

Each community member was invited to speak for up to 2 minutes or to ask questions LSB members responded to questions.

Closing

Adjourned