

**Draft Minutes KPFA Budget Review Meeting, November 18, 2023,
11:00 AM Pacific Time**

1. Called to Order and Reading of Zoom and KPFA LSB Agreements 5 minutes

2. Roll Call,

Present:

Donna Carter,

Elizabeth Milos,

Andrea Turner

Carol Wolfley,

Chris Cory

Christina Huggins

Daniel Borgstrom

Darlene Pagano,

Zack Kaldveer

Fred Dodsworth,

Lily Kimura

Mark Van Landuyt

Aki Tanaka

Catherine Tactaquin,

Philip Maldari,

James McFadden,

Richard Wolinsky,

Frank Sterling,

Tom Voorhees.

Sharon Adams Attended as Treasurer

Sherry Gendelman attended the meeting as KPFA LSB Counsel

Excused Absence approved: Christine Pepin, Donald Goldmacher, Leslie Howard, Brian Crowell,

3. Approved Agenda, Motion to Amend Agenda PASSED to include motion about Palestine in New Business

4. KPFA and Pacific Finances and Treasurer report:

Motion PASSED:

The KPFA Local Station Board, strongly urges Pacifica National Board to rescind the motion adopted by the PNB on May 18, 2023 regarding changes in the Central Service Fee formula that was passed by the National Finance Committee in April of 2023.

5. PNB Reports,

6. LSB Secretary report: September minutes, APPROVED

10. Time Certain Public Comments,

11. Closing,

12. Adjourned

Note: One person identifying themselves in connection with KPFFK repeatedly interrupted the Chair and spoke when not recognized and were muted multiple times to restore order.