

Minutes KPFA LSB Regular Meeting and Town Hall
KPFA Local Station Board Zoom Meeting 11 AM & Town Hall 11:30
Saturday May 18,
KPFA LSB meeting business,

1. Call to Order,
2. Roll Call,

Present

Donna Carter
Michael Cheng
Cheryl Davila
Donald Goldmacher
Zack Kaldveer
Lily Kimura
James Mcfadden
Elizabeth Milos,
Candice Schott
Anthony Fest
Philip Maldari
Darlene Pagano
Sherry Gendelman,
Catherine Tactaquin
Carol Wolfley, Secretary
Christina Huggins, Treasurer

Excused Absences

Emma Auer
Catherine Tactaquin
Sharon Adams
Daniel Borgstrom
Brian Crowell
Fred Dodsworth
Mark Van Landuyt
Steve Zeltzer
Richard Wolinsky
Frank Sterling
Leslie Howard

3. Approved amended agenda adding motion from Donna Carter
4. The Chair announced that due to a late Pacifica posting of the audio from the March KPFA LSB meeting the minutes from that meeting are scheduled for review at the next meeting in July.

(A video report from the IGM was started and delayed in order to present it during the Town Hall.)

5. Recessed KPFA LSB Regular Meeting

1.. 11:30 Time Certain: KPFA LSB Town Hall

2. Called to order

3. Presentations about KPFA from the Interim General Manager, available on kpfa.org

Finances from the KPFA LSB Treasurer,

Independent Media from PNB Director and Progressive Media Writer Zack Kaldveer,

FCC Compliance from KPFA LSB Counsel Sherry Gendelman,

During this part of the Town Hall presentation a member of the KPFA LSB Elizabeth Milos objected to the KPFA LSB Counsel making her report. The objection was not well taken by the Chair. Ms. Milos continued to speak and interrupted the speaker numerous times ignoring multiple requests by the Chair and speaker to stop.

Upon request, the Meeting Administrator transferred Ms. Milos to the Zoom waiting room and she was later readmitted to the meeting.

Governance from KPFA LSB Secretary Carol Wolfley

12 Noon: Break Out Rooms with Questions & Participant Sharing

KPFA meeting agreements instructions for Break Out Rooms

Questions

How would you like KPFA members to address the following issues?

1. KPFA's financial relationship with the Pacifica Network

2. Programming independence and Pacifica's adoption of commercial underwriting

3. How Pacifica governance is structured, (KPFA and each of the five stations have 24 member Local Station Boards who elect 4 Directors to the Pacifica national board regardless of how many members the station has or if they are self sustaining)

4. The future of KPFA's building, staff and donations now at risk due to Pacifica's financial situation

5. How can we help KPFA increase membership?

12:30: Time Certain Whole Group Public Comments

New Business, Motion from Donna Carter was withdrawn.

Reports from break out room facilitators.

1 PM Time Certain Adjourned