

## Minutes for KPFA LSB meeting, July 20, 2024 11 AM

KPFA LSB meeting business,

1. Called to 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

Emma Auer

Catherine Tactaquin

Daniel Borgstrom

Fred Dodsworth

Mark Van Landuyt

Steve Zeltzer

Frank Sterling

Carol Wolfley, Secretary non voting

Excused Absences

Sharon Adams

Brian Crowell

Leslie Howard

Richard Wolinsky

3. A Summary of Standing Rules & Agreements for KPFA Local Station Board Meetings was read:

KPFA Local Station Board members will:

- Raise hands to be recognized by the Chair and speak only when recognized by the Chair. Speak respectfully, using comfortable volumes, honor the agenda, including staying on

topic, following group procedures and respecting the directions of the chair, and time keepers

- Honor individual time allocations per share and finish up immediately when the time is over.
- Focus on facts, issues and proposals, (no name calling, no personal attacks, no false accusations), Use attribution of sources and documentation when making statements about other people or groups},
- Honor board confidentiality, keeping all KPFA job performance information confidential to be shared only within closed session
- Video Recording is not permitted at LSB meetings.

In alignment with a motion passed July 18 2024 by the Pacifica National Board and resolutions passed by other LSBs.

The Chair entertained a motion for additional standing rules submitted by Fred Dodsworth the Chair of the Pacifica Governance Committee:

Motion PASSED:

The KPFA LSB adopts the following additional Standing Rules for KPFA LSB meetings:

- If a situation arises during a KPFA LSB meeting when a member of the board or a participant are not willing to follow the KPFA Local Station Board standing rules and agreements, that person may be moved into the Zoom Waiting Room or removed for a period of time designated by the Chair or may be suspended from KPFA LSB for a designated period of time by a majority vote of those present.
- The Zoom Chat function will be structured for the use of KPFA LSB members only for the following purposes.
  - 1 To send proposed motions and requested information to the KPFA LSB meeting Secretary
  2. To communicate with the KPFA LSB meeting Administrators about technical or voting issues.

PASSED

4. The amended agenda was approved adding 3 motions to New Business. 1st Motion: To reinstate and hold the summer fund drive. 2nd Motion: Resolution to ask for Reinstatement and expansion of the First Voice Apprenticeship Program, 3rd Motion to Desist,

5, Approved 2024 March and May minutes,

A motion was made to strike from the March 2024 Minutes a report back letter sent from 16 KPFA LSB Members to KPFA staff thanking them for their coverage of Gaza that was initiated by individual members at the March meeting. This motion was amended to put the letter at the end of the minutes as a report and FAILED. The approved minutes included the letter under the PNB reports section.

The minutes from March and May of 2024 were approved without corrections.

6. KPFA LSB Treasurer's Report was read by Fred Dodsworth due to absence of the Treasurer with presentation of a chart showing 2023 and 1st quarter revenue and expenses for all stations. A second chart showed interdivisional payables and receivables from past audits 2011 to 2021.

8.. Public Comments, Time Certain, 12:30

10. Continued PNB Reports

10. Adjourned

During the meeting there were numerous interruptions by board members speaking when not recognized by the chair.