

***Pacifica Foundation***  
**KPFT LSB Regular Meeting**

**MINUTES**

Zoom Conference  
March 8, 2023

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7:13pm Called to Order.

Susan Young, Chair

Roll Called/ Quorum Established.

Richard Uzzell, Secretary

**Members Attending:**

P	Teresa Allen	P	Nancy Saibara-Naritomi
Ab	David Britton	P	Jane Scheidler
Ex Ab	Lilian Care	P	Deb Shafto
P	Adriana Casenave	P	Sister Mama Sonya
P	Henry Foust	P	William Stone
P	Robert Gartner	Ex Ab	Cressandra Thibodeaux
P	Wally, James	P	Richard Uzzell
P	Mike Lewis	P	Sandy Weinmann (Volunteer IGM)
P	Bob Locander	P	Ted Weisgal
P	Marianne Martinez	Ex Ab	Vaniecia Williams
P	Sean Kelly McPherson	P	Egberto Willies
P	Frank Pratkan	P	Susan Young

**Legend**: P = Present, Ab = Absent, Ex Ab = Excused Absence.

**Members Excused Absence.** Young moved Ex.Ab. for Care, Thibodeaux and Williams. Discussion followed. HNO, Motion Approved.

**Members Absent.** Britton.

**Agenda Approval.** McPherson moved Approval of the Agenda. Weisgal moved a lengthy motion for which the language had not already been sent to the Chair. Chair ruled the motion Out of Order and ask that it be properly filed next month. Weisgal appealed the Ruling of the Chair. Chair called for a voted. Weisgal complained about the way the Chair was handling the issue. The Chair ruled Weisgal Out of Order for being dilatory and disrupting the meeting. Weisgal continued to loudly complain. Chair ruled Weisgal's complaints Out of Order as dilatory. Chair then instructed the Secretary that Weisgal be recorded in the Minutes for his first warning.

**\*\* 1st Warning \*\* Ted Weisgal "OUT OF ORDER" By the Chair because of dilatory behavior.**

Vote was taken on the Motion to Appeal the Ruling of the Chair. Chair sustained by a vote of 12-3-1. Gartner moved a motion that the Secretary be required to provide a monthly attendance count. Chair ruled the motion Out of Order, already decided/ dilatory. Gartner loudly objected. The Chair Ruled Gartner Out of Order and instructed the Secretary to place Gartner in the Minutes for his first warning. Gartner continued to be disorderly, and the Chair instructed the Secretary to place Gartner's second Warning in the Minutes.

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**\*\* 1 st Warning \*\* Robert Gartner “OUT OF ORDER” By the Chair because he would not come to order.**

**\*\* 2 nd Warning \*\* Robert Gartner “OUT OF ORDER” By the Chair because he would not come to order.**

Chair called for a Motion to mute Gartner.

*Saibara-Naritomi called Point of Order.* “The Bylaws does not allow muting.” Chair Ruled that the Point of Order is Out of Order because Bylaws has no such rule. Saibara-Naritomi continued to be Out of Order and the Chair instructed the Secretary to place Saibara-Naritomi in the Minutes, her first warning.

**\*\*1 st Warning \*\* Nancy Saibara-Naritomi “OUT OF ORDER” By the Chair because she would not be orderly.**

The meeting came to order and business went back to Approving the Agenda. HNO Agenda Approved

**Minutes Approval.** Uzzell moved Approval of the Minutes of February 8, 2023. HNO, Minutes Approved.

**Special Report re: Status of Mike Lewis’ Delegate Membership.** An Ad Hoc Committee had been named (Martinez, Care and McPherson) to look into the claim that Mike Lewis was ineligible to continue to serve as a KPFT Delegate. Committee Chair, Marianne Martinez, gave the report. The committee decided that Lewis was “off the LSB for the 2019 term.” Scheidler moved that the KPFT LSB affirm Mike Lewis’ eligibility to serve as a member for 2023.

*Saibara-Naritomi called Point of Order.* “The Bylaws requires twelve months out...” Chair Ruled that the Point of Order was not a Point of Order and was therefore Out of Order. Saibara-Naritomi became loud and Out of Order and the Chair instructed the Secretary to place Saibara-Naritomi in the Minutes, for her second warning.

**\*\*2 nd Warning \*\* Nancy Saibara-Naritomi “OUT OF ORDER” By the Chair because she would not be orderly.**

Discussion followed on the Motion to Affirm Mike Lewis’ Delegate Membership. Motion to affirm Mike Lewis as a qualified KPFT Delegate for 2023, Approved by a vote of 13-2-1.

**Election for KPFT LSB Vice Chair.** Nomination will be forwarded to Terry Goodman who will conduct an email election. Young nominated Scheidler.

**Motion by Robert Gartner to Remove Uzzell as LSB Secretary.** Weisgal submitted that a committee should be formed for an investigation. Chair disagreed saying that this motion was an “at will” motion and required no investigation. Chair asked for two to speak in favor of the motion, two to speak against the motion.

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**Motion by Robert Gartner to Remove Uzzell as LSB Secretary.** (Continued) One member spoke in favor of the motion and two spoke against the motion. The motion to remove the Secretary was disapproved, by a vote of 3 yes - 15 no.

**Staff Recognition.** ~ Audio of the Staff Recognition will be available at kpftx.org.

**IGM Report.** Last month's February Fund Drive just closed. Our goal was \$150,000; we made \$153,445 (102%) **GREAT WORK TEAM !!** ~ Audio of the Staff Recognition will be available at kpftx.org.

**8:00pm Public Comment.** ~ Audio of Public Comment will be available at kpftx.org.

**Pacifica National Board Director's Reports.** PNB Directors Teresa Allen, Marianne Martinez and Egberto Willies gave reports. Q and A Followed. ~ Audio of Report will be available at kpftx.org.

**KPFT Committee/ Taskforce Reports.** ~ Audio of Reports will be available at kpftx.org.

**Grants/ Fund Raising** Chair, Henry Foust, Gave Report. Chair, Vaniecia Williams, 53-53 and Popcorn.

**Ad-Hoc Anti-Racism Training.** Chair Mama Sonya. She deferred to CAB Report later in the meeting.

**MSRC.** Committee Chair, Jane Scheidler, No Report. Committee on hiatus.

**Finance.** Committee Chair, Sean Kelly McPherson, No Report.

**Governance.** Committee Chair, Richard Uzzell No Report. Committee on hiatus.

**Committee of Inclusion.** Committee Chair, Adriana Casenave. Report next LSB.

**Outreach.** Chair Harper gave report.

**Development.** Chair Allen gave report.

**CAB.** Chair McCary made a Power Point presentation from CAB.

Young Moved that an Anti-Racism and Diversity Taskforce be authorized to explore DEI Training options and report on those to the LSB. Discussion followed. HNO, the motion was Approved.

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**Old Business.** None.

**New Business.** None.

**Next Meeting.** **April 12, 2023.**

**Adjournment.** Allen moved to adjourn. HNO, Motion Approved.

(10:00pm)

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**Minutes Scribed and Recorded by Richard Uzzell, KPFT LSB Secretary.**

**Minutes Approved by Vote of the KPFT LSB on \_\_\_\_\_ KPFT LSB Chair \_\_\_\_\_.**