

Pacifica Foundation

KPFT LSB Regular Meeting – MINUTES

Houston, Texas

April 10, 2019

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2506 Sutherland St., Houston, Texas

7:10p Meeting Called to Order.

Matthew Moore, Chair

Roll Called / Quorum Reached.

Richard Uzzell, Secretary

Attending: Danielle Allen, Teresa Allen, Alán Alán Apurim, Wesley Bethune (7:33p), Bill Crosier, Elayne Duncan, Lynden Foley, Wally James, DeWayne Lark, Adrienne LaViolette, Matthew Moore, Rick Pothoff, Sandra Rawline (7:55), Nancy Saibara-Naritomi, Vaniecia Williams (Phone), Egberto Willes (phone), Don Freeman (GM-NV), .

Not Attending: Jim Krafka and KC Sinclair.

Excused Absences: Crosier moved excused absences for Joseph Davis, Danae Moreno, Vinisha Patel-Adams, Darelle Robbins Wendy Schroell, Rita Washington. By a vote of 10-1-3, excused absences approved.

George Reiter Memorial.

Past KPFT Programmer, Delegate, LSB Chair, Committees Chairs, Pacifica Foundation Director, and PNB Chair, George Reiter had recently passed away. Out of a deep love and appreciation for George and all his service to KPFT and his community a few moments of reflection were taken by the LSB. Several LSB members spoke, sharing their memories and appreciation of George. Thanks George !! We love you !!

Agenda Approval.

**** Lark and LaViolette each given “First Warning” for disruptive behavior.**

Allen moved to add right after Minutes Approval a “Ratification” of Motion #7, in the January 8, 2019 Minutes. LaViolette moved to substitute, add right after Minutes Approval a “Ratification” of all the motions in the January 8, 2019 Minutes. Motion to substitute approved by a vote of 11-3-1.

Crosier moved to move item XIII up to just before item IX. Motion approved by a vote of 9-2-1.

Agenda as Amended voted approved by a vote of 9-2-1.

Minutes Approval.

January 8, 2019 Minutes. Pothoff moved approval of the January 8, 2019 Minutes. Saibara-Naritomi moved to delete the section of the Minutes titled “Filling LSB Vacancies.” Motion to delete failed by a vote of 4-9-1. Motion to approve Minutes of January 8, 2019 approved by a vote of 9-3-1.

**** Saibara-Naritomi given “First Warning” for disruptive behavior.**

March 20, 2019 Minutes. Pothoff moved approval of the March 20, 2019 Minutes. HNO Minutes approved.

March 27, 2019 Minutes. Pothoff moved approval of the March 27, 2019 Minutes. HNO Minutes approved.

8:00p Public Comment. Audio available of Public Comment at kpftx.org.

Ratification of January 8, 2019 Motions.

Crosier moved to ratify the seven motions approved on January 8, 2019. Discussion followed. Motion voted approved by a vote of 8-4-3.

Interim General Manager Report.

KPFT Interim General Manager, Don Freeman gave Report. Audio available at kpftx.org.

PNB Director’s Reports. Audio available at kpftx.org.

- Bill Crosier:**
- New Board to be in effect April 11,2019.
 - No plan to pay off loan.
 - Pacifica ED attempting to have “Best Practices.”
 - Need Board Members to raise money.

- Adriana Casenave:**
- Board changing signed contracts.
 - Last Financial Statement 2017.

- DeWanye Lark:**
- 16 month into the loan but not one agenda item about the subject.
 - ED being badly treated, his probation period extended.
 - Foundation should be placed 1st, not some group of people.

Rawline moved to extend time 6 minutes. HNO motion approved.

Set Dates.

Next LSB Meeting. 2nd Wednesday, May 8, 2019, 2506 Sutherland St., Houston, TX.

LSB Orientation. A poll will be taken for best date to have this.

Committee Reports.

MSRC. Audio available at kpftx.org.

MSRC Chair Vaniecia Williams gave Report. Williams brought Motion re: GM Search. Saibara-Naritomi didn't think the motion that was presented was the one that passed in the MSRC; therefore, LSB Chair Moore ruled that the Motion shall be sent back to the MSRC for further consideration.

Allen moved to extend time 12 minutes. HNO motion approved.

Committee Reports. (Continued)

CAB. Audio available at kpftx.org.

CAB Member P.K. McCary gave Report. Saibara-Naritomi moved approval of the CAB Membership. Members: Terry LaFave, Eddie Garcia, P.K. McCary, Yolanda Marshall, Tanuke Smith (Chair), and Stephanie Thomas. New Advisors: Angelique Geehan and Mirinda Crissman. Motion to approve Membership approved by a vote of 10-0-3.

Development. Audio available at kpftx.org.

Development Committee Chair, Teresa Allen gave Report.

Naming C.O.I. Membership.

The One PNB Representative.

Saibara-Naritomi moved to nominate Lark to be the PNB representative. No other nominations made. HNO Lark approved.

The Three LSB Representatives.

Rawline nominated Moore,

Saibara-Naritomi nominated herself,

LaViolette nominated Allen. Nominations ceased.

HNO Moore, Saibara-Naritomi and Allen elected as LSB representatives.

Next Meeting. 2nd Wednesday – May 8, 2019. 2506 Sutherland St., Houston, TX.

10:10p Adjourned. Pothoff moved to Adjourn. HNO / Motion Approved.

Minutes Approved by Vote of the KPFT LSB on _____ Chair: _____