

Minutes - KPFT Local Station Board (LSB) Meeting

Held by Zoom Teleconference

May 12, 2021

Note: All times here are Central Time zone

I. Preliminary Business

The meeting was called to order at 7:05 pm by the Chair, Vaniecia Williams.

II. Staff Recognition

Audio of the staff recognition will be available at kpftx.org

III. Roll Call

Crosier called the roll and attendance was as follows:

LSB Members:

P Teresa Allen	P Vinisha Patel-Adams
P Adriana Casenave	P Sandra Rawline
P Bill Crosier	P Darelle Robbins
P Lynden Foley	P Nancy Saibara-Naritomi
P Robert Gartner	EA Wendy Schroell
P Patrick Hoyt	EA Deb Shafto
P Wally James	P Richard Uzzell
P DeWayne Lark	P Rita Washington
P Mike Lewis	P Sandy Weinmann
P Marianne Martinez	P Ted Weisgal
P Paula Miller	P Vaniecia Williams
P Susie Moreno	P Egberto Willies
P David Baes (non-voting)	

Legend: P = Present, A = Absent, EA = Excused absence

Quorum was established, with 20 LSB members present at roll call. Members who joined the meeting after that are noted as present above.

IV. Excused Absences

Crosier moved to excuse Schroell and Shafto. Weinmann seconded. The motion was approved by a vote of 14 Yes, 2 No.

V. Agenda Approval

Weinmann moved to approve the draft agenda (see App. A). Lark asked that he be put on record as agreeing with Crosier that agenda items should have time limits. The agenda was approved by a voice vote.

VI. Minutes Approval

Crosier moved to approve the minutes of the March 10 and April 14, 2021 LSB meetings. The minutes for both meetings were approved with no corrections nor objections.

VII. General Manager Report

David Baes gave the GM report and answered questions.

VIII. Public Comment

Audio of the public comment will be available at kpftx.org

IX. PNB and National Committee Reports

Rawline, Foley, and James gave reports on PNB and national committee activities and answered questions.

X. Delegates meeting to vote on New Day Pacifica bylaws

Rawline moved to go into a Delegates meeting to discuss and vote on the New Day Bylaws referendum. Foley seconded. The motion was approved by a voice vote.

The Delegates vote on the New Day Bylaws referendum was 11 yes, 9 no, 2 abstentions so they were rejected per the current bylaws which require at least 13 yes votes.

XI. KPFT Committee Reports

Weinmann gave a report for the Finance/Budget Committee.

Weisgal gave a report for the Building and Property Task Force

Allen gave a report for the Development Committee (also in App. B).

XII. Unfinished Business

Lark moved that Outreach and Development remain as separate committees. Crosier raised a Point of Order, that the unfinished business was a motion to combine them into one task force, because we don't have enough paid staff to support these as two separate committees. The Chair ruled that the LSB would vote on a motion "to leave the Outreach and Development Committees as they are". That motion was approved by a vote of 11 Yes, 7 No, 2 Abstain

XIII. New Business

(Skipped – out of time)

XIV. Next LSB meeting date

The next meeting will be on the LSB's regular schedule of the second Wednesday of the month, June 8, 2021

XV. Adjourn

The meeting was adjourned by the Chair at 9:59 pm.

Minutes respectfully submitted by Bill Crosier, Secretary

Appendix A

KPFT Local Station Board Regular Monthly Meeting

Wednesday, May 12, 2021, 7:00 pm CT

Teleconference meeting via Zoom

Agenda

Call to Order

Staff Recognition (5 minutes)

Roll Call (5 min.)

Teresa Allen
Adriana Casenave
Bill Crosier
Lynden Foley
Robert Gartner
Patrick Hoyt
Wally James
DeWayne Lark
David Baes (NV)

Mike Lewis
Marianne Martinez
Paula Miller
Susie Moreno
Vinisha Patel-Adams
Sandra Rawline
Darelle Robbins
Nancy Saibara-Naritomi

Wendy Schroell
Deborah Shafto
Richard Uzzell
Rita Washington
Sandy Weinmann
Ted Weisgal
Vaniecia Williams
Egberto Willies

Excused Absences (3 min.)

Agenda Approval (10 min.)

Minutes Approval (5 min.)

General Manager Report, Q & A (30 min.)

Public Comment [time certain 8PM – 8:30PM] (30 min)

Pacifica National Board and National Committee Reports, Q & A (20 m)

Delegates meeting to vote on New Day Pacifica bylaws (20 m)

KPFT Committee Reports, Q & A (15 m)

- a. Community Advisory Board (5 m)
- b. Finance (5 m)
- c. Building and Properties (5 m)
- d. Development (5 m)

Unfinished Business (10 m)

Allen motion continued from February and March LSB meetings: that the Development and Outreach Committees be combined into a working group.

New Business (20 m)

a. Weisgal motion 1: that the KPFT LSB dedicate 30 minutes of our May meeting, starting right after agenda approval, to discuss the proposed bylaws changes. The format for this discussion shall be that of a Quasi Committee of the Whole with the following additions: Each LSB member may speak for one minute each time they speak. No one may speak two or more times if another LSB member who wishes to speak has spoken less. Anyone who exceeds the one minute time limit by 10 seconds will sacrifice their next opportunity to speak. Two violations will disqualify them completely.

b. Weisgal motion 2: that in the spirit of transparency, the 30-minute LSB discussion be aired live and be rebroadcasted, and that there be rebroadcasts with prior notice on KPFT of the April

discussion held by the PNB. The scheduling of the recorded broadcasts shall be determined by the KPFT General Manager.

c. Weisgal motion 3: that the KPFT LSB request of the KPFT General Manager the scheduling of at least six consecutive primetime hours for a Mumia Abu-Jamal marathon that will include on KPFT 90.1FM (the main channel) the airing of Mumia commentaries and Free Mumia events that will also include programming related to the life and murder of George Floyd. This event should take place no later than July 30, 2021. The KPFT GM is requested to share his ideas and receive feedback for this proposed event with the KPFT LSB during our June meeting. Included in his report should be plans for an advance promotion campaign.

d. Saibara-Naritomi motion 1: Motion for Business Manager to send financial documents for last 3 years to KPFT LSB :

1.1 bank statements ;

1.2 expenses with itemization and description ;

1.3 donations;

1.4 spread sheet lines' descriptions and denote all different items on the same line.

1.5 how much of transmitter loan has been paid and show proof of where payments are being sent.

1.6 when transmitter loan payments were switched from National office to KPFA.

1.7 when transmitter loan payments were switched to National office, from KPFA.

e. Saibara-Naritomi motion 2. Motion to have carts announcing LSB meeting with tel # and where to find a link to the zoom meeting, starting at least 1 week in advance, according to bylaws. Failure to have a cart announcing the LSB is a violation of the bylaws. KPFT must get into compliance. So far this year KPFT LSB Meetings have not been announced on air.

f. Saibara-Naritomi motion 3. Motion to start KPFT LSB Programming Committee, by airing a cart to invite members to join to help improve, promote, conduct a survey of all shows and report to Listeners, reaching out to students and teachers, for training, producing segments, and for future producers.

g. Saibara-Naritomi motion 4. Motion to start KPFT OUTREACH Committee, by airing a cart to invite members, to deliver flyers, make led signs for inside parked cars, plan virtual events and on the air, such as a talent show, international festival, social media brigade, design and make logo patches that reflect light.

h. Saibara-Naritomi motion 5. Motion to address missing minutes and missing audio of 2020.

Confirm date of Next LSB Meeting (second Wednesday of next month)

Adjourn by 9:45pm or earlier

Appendix B

2021-05-13 KPFT Development & Outreach Cmte./Working Group Report

Report provided by Teresa Allen, Chair

Development & Outreach met on May 4, 2021 and also in subgroups. No staff member was on the May 4th teleconference meeting.

Currently the group is focused on

- 1.) Developing ways to acknowledge tiered Sustainers and Large Donors,
- 2.) Moving forward, several members will work on ways to assist Legacy donors (putting KPFT in your will).
- 3.) Members also offered to assist with promoting the Pledge Drive in any way.
- 4.) Several members also offered to personally reach out to assist programmers, and perhaps use the phrase “I’m gonna Pitch In and do you want to join me?” to encourage listeners to pledge.
- 5.) Several members are making concerted efforts to promote KPFT better through social media and we will ask LSB members to join us.

Next meeting June 1, 2021.