



3729 Cahuenga Blvd. West - N. Hollywood, CA 91604

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APPROVED MINUTES

**KPFK Governance Committee**

**Meeting of June 15, 2022 6:00 PM**

**( Teleconference via Zoom )**

**I. a. Call to Order 6:18 PM**

Michael Novick presiding. The Chair calls for the roll:

**Members Present:** Grace Aaron, Bella De Soto, Raymond Goldstone, Ralph Hawkins (Secretary), Michael Heiss, Kim Kaufman (Treasurer), Michael Novick, Myla Reson, Lawrence Reyes, Jeanine Rohn, Ruth Strauss, and Beth von Gunten.

**Members Absent:** Allan Beek, Fred Blair, Marisol Cruz, Eric C. Jacobson and Paul Roberson.

**Also present:** John Tatum, PNB Parliamentarian.

**b. Approve Proposed Agenda:** Beth von Gunten moves to place setting the LSB agenda at the top after the opening housekeeping items to be followed by any proposals from the committees. The Chair calls for objections and hearing none the agenda is adopted.

Bella De Soto is recognized to announce a parking lot event sponsored by the Spanish Language Programmers. Discussion ensues for approximately 12 minutes.

**c. Set Time Certain:** Myla Reson moves to set the time certain for adjournment at 8:00 PM. Bella De Soto moves to amend the time certain to 8:30 PM. Objections are heard and the Chair calls for the roll on the amendment.

Grace Aaron (No), Bella De Soto (Yes), Raymond Goldstone (No), Ralph Hawkins (Abstain), Michael Heiss (No), Kim Kaufman (No), Michael Novick



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(Abstain), Myla Reson (No), Lawrence Reyes (Abstain), Jeanine Rohn (Abstain), Ruth Strauss (No), and Beth von Gunten (No)

The tally is one yea, 7 nay, and 4 abstentions. The amendment fails.

The Chair calls for objections to the original motion and hearing none, time certain is set for 8:00 PM.

**d. Appoint Timekeeper:** Michael Heiss volunteers

**e. Approve Minutes:** Kim Kaufman moves to postpone approval of the minutes. The Chair calls for objections and hearing none, consideration of the minutes is Deferred.

**II. Set LSB Agenda:** Following open discussion, the following order of agenda items for the LSB is recited by the Chair:

Following routine opening business, ED Stephanie Wells, interim GM Moe Thomas, and assistant to the iGM Ali Lexa are invited to attend to make a Management Report. Next will be reports from our PNB Directors, followed by the Treasurer's & Finance Committee report. Then committee reports from Programming Oversight, Outreach, and the KPFK GM Search Committee chairpersons will be heard.

Next for consideration, under Outstanding Business. are two motions from Programming Oversight, and one motion from the Outreach Committee (*see Appendix*).

New Business follows last. Time for public comment will be taken between items.

The Chair notes that at time certain the meeting will adjourn and reconvene in closed session to consider confidential personnel matters. The Chair calls for objections to the proposed agenda. Hearing none, the proposed LSB Agenda for June 19 is adopted.

**III. Unfinished Business:** Committee membership policy

The Chair calls for substantive changes to language in the policy that are unclear and subject to misinterpretation. Discussion ensues for approximately 18 minutes. The Chair identifies four issues from the discussion and seeks consensus on possible amendments that could resolve discrepancies in the policy:



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- (1) New members must attend three consecutive meetings to vote for a chair.
- (2) Further members may join a committee at any time during the year.
- (3) Three consecutive absences will result in loss of committee membership, but a member could start the membership process again.
- (4) There shall be a maximum of 24 members in any committee.

The Chair calls for objections. Bella De Soto objects. The Chair calls for the roll on the recommendation for a 24 member maximum:

Grace Aaron (Yes), Bella De Soto (No), Raymond Goldstone (Yes), Ralph Hawkins (Yes), Michael Heiss (Yes), Kim Kaufman (Yes), Michael Novick (No), Myla Reson (Yes), Lawrence Reyes (No), Jeanine Rohn (No), Ruth Strauss (Yes), and Beth von Gunten (Yes).

The tally is 8 yea, 4 nay, and no abstentions. The motion is passed.

#### **IV. Adjourned 8:04 PM**

#### **APPENDIX: LSB Agenda / Outstanding Business**

1. Programming Oversight Committee Motions:
  - a. “ Resolved, that the KPFK Programming Oversight Committee requests that the PNB, Pacifica ED, and KPFK IGM immediately implement the PNB Communications Resolution of March 4, 2021, which is currently policy throughout the Pacifica Radio Network, including but not limited to a Report to the Listeners by the KPFK IGM during the month of June and every month following; a Report to the Listeners at least once every two months by the KPFK LSB; and a Report to the Listener at least twice each year and as soon as possible by the Pacifica ED and Pacifica CFO.”
  - b. “ Resolved, that the KPFK Programming Oversight Committee supports in principle the new KPFK News Production Initiative proposed by Ziri Rideaux and urges KPFK and Pacifica management to do the same and report back to



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the next Programming Oversight Committee meeting on Monday, June 20, 2022.

2. Outreach Committee Motion:

**To:** Mo Thomas KPFK's interim Mgr., Assistant to the IGM. Ali Lexa and Pacifica's ED Stephanie Wells and LSB.

**From:** Spanish Speaking Programmers and Canto Sin Fronteras.

**Subject:** Fund Drive Public event at KPFK's parking lot.

This brief communique is to inform you of the Association of Spanish Language Programmers APPE (including Saturday Canto Sin Fronteras), are planning an event to raise funds to address KPFK's current large Electrical billings in arrears for nearly \$60K.

**In order to unite efforts and collect some needed funds** Devoted to help pay KPFK astonishing electric bill and meet and greet programmers and listeners after more than 2 years of pandemic recess.

We are planning to organize a public event at KPFK parking lot. The event includes music, poetry, food, item for sale. We will take care of all the logistics and any expenses attached. KPFK management and any other programmers are welcome to participate.

**To make this possible we are asking to facilitate the premises, the use of electricity and the restrooms of KPFK.** Thanks for your attention.

We are getting our communities together to participate. However, this effort is not limited to only Spanish speaking, rather a calling to the wide station signal area, which is imperative that proper on-air promotion is conducted. So we will need your support to promote it please.

The event will be next month July on a Saturday to start at about 5 pm till 10 PM, earmarked dates for the 16th or the 23<sup>rd</sup>.

We will sell some premiums to raise as much money for the radio.

We are coordinating some artists and people who will donate time, food and premium items for sale.

As you know we have done this before several times in the past, and successfully, bringing people together with a common goal. We also ask both



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IGM Moe Thomas, ED Stephanie Wells and LSB Members to participate in welcoming the listeners back, who will be attending the event.

Covid security measures will be in place.

We thank you for your attention and collaboration. If you have any questions do not hesitate to contact us. Respectfully submitted 6-15-22:

----- **End of APPENDIX**