

Minutes of the KPFK Delegates Meeting

(Draft Pending KPFK Delegates Approval)

Dec. 20, 2004 at the UCLA Downtown Labor Center

A KPFK Delegates meeting was held on Monday, December 20, 2004 at the UCLA Downtown Labor Center, 675 S. Park View Street, Los Angeles, CA 90057-3306. The Chair, Don White, was in the chair; Grace Aaron was the acting Secretary.

### **Call to Order, Call of the Roll, Review and Approval of Agenda**

Chair: Don White

Acting Secretary: Grace Aaron

Meeting is called to order at 10:10 pm

Members are still seated from the earlier LSB meeting. Twenty-three Members present, constituting a quorum: Grace Aaron, Dave Adelson, Sara Amir, Rodrigo Argueta, Maria Armoudian, Lydia Brazon, Marie Deary, Israel Feuer, Bill Gallegos, Sherna Gluck, Jan Goodman, Terry Goodman, Kimberly King, Arturo Lemus, Alan Minsky, Ed Pearl, Reza Pour, Margaret Prescod, Julie Chavez Rodriguez, Madeleine Schwab, Donna Warren, Don White, Lamont Yeakey

One Member absent: Sonali Kolhatkar

Review and Approval of Agenda – Revised Agenda can be found in Appendix

**MOTION: Terry Goodman moves that we add approval of the minutes of the last Delegates Meeting held on April 13<sup>th</sup>, 2004.**

Motion passes, Yes: 16, Abstain 1.

Chair schedules this as agenda item 3

### **Nomination of the KPFK Local Station Board's Pacifica National Board Directors**

Marie Deary nominates Julie Chavez Rodriguez for listener sponsor representative Director.

Sherna Gluck nominates Bill Gallegos for listener sponsor representative Director.

Jan Goodman nominates David Adelson for listener sponsor representative Director.

Alan Minsky nominates Donna Warren for listen sponsor representative Director.

Reza Pour nominates Margaret Prescod for staff representative Director.

Donna Warren nominates Madeleine Schwab for staff representative Director, Madeleine declines.

Maria Armoudian nominates Israel Feuer for listener sponsor representative Director (This is done after the meeting is adjourned by Maria handing the secretary a written statement that she is nominating Israel.)

#### Review and Approval of Minutes

MOTION: Jan Goodman moves that the minutes of the Delegates meeting of April 13, 2004 be approved.

Motion passes, Yes: 15, No: 0, Abstain: 7

#### Schedule Next Meeting

MOTION: Lydia Brazon moves that we decide on the date of the next meeting by e-mail.

Motion passes, Yes: 18, No: 0, Abstain: 0

MOTION Sara Amir moves to adjourn the Delegates meeting.

Motion passes unanimously.

MEETNG IS ADJOURNED AT 10:28 pm.

Respectfully submitted,  
Grace Aaron, Secretary Pro-Tem

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#### Appendix – Agenda

KPFK Delegates Meeting  
December 20, 2004 - Downtown Labor Center  
Approved Agenda (As Amended)

I. Call to Order, Call of the Roll, Review and Approval of Agenda [2 minutes]

II. Nominations of the KPFK Local Station Board's Pacifica National Board Directors [20 minutes]

III. Approval of Minutes

IV. Adjournment of Delegates' Meeting [2 minutes]