

Minutes of the KPFK Local Station Board of August 18, 2009

A Regular Meeting of the KPFK Local Station Board
at Echo Park Methodist Church
1226 N. Alvarado Blvd, Los Angeles, CA 90026

Steve Weatherwax served as Chair, Doug Barnett served as Secretary.
The Local Station Board candidates running in the current election and present at this meeting were introduced.

Fifteen Members were present, constituting a quorum: Grace Aaron, Christopher Bayard Condon, Israel Feuer, Sherna Gluck, Rufina Juarez, Tracy Larkins, Shawn Casey O'Brien, Reza Pour, Leslie Radford, Raymundo Reynoso, Steve Weatherwax, Yosh Yamanaka, John Wenger, Lamont Yeakey. Ian Johnston© arrived at 9:15pm.

Members excused: Jonathan Alexander, Yolanda Anguiano, Jan Goodman, Ali Lexa, Summer Reese, Donna Warren.

Members absent, Kahllid Al-Alim, Linda Sutton, Ricco Ross.

The meeting was called to order at 7:28 pm.

Agenda approved as amended, without objection.

Motion to approve the Minutes for June and July with corrections.

Motion approved without objection.

GM report: The Interim General Manager Bob Conger sent a 3 page report. Acting "Interim GM assistant" is Jennifer Kiser & is now in an interim management position. The iGM says we are low on funds and need to be careful.

Waivers Committee: Motion by Rufina Juarez: *Approve the nine waivers for membership to KPFK were submitted to the LSB.* Yosh Yamanaka seconded. Motion **approved** without dissent.

Motion by Chris Condon: *Three proposed rules on waivers to prevent confusion.* Seconded by John Wenger.

Motion to table by Israel Feuer. **Passes** without dissent.

Standing Committee reports:

Personal Committee report: All resumes for the GM search will go to the Pacifica HR Director. The new Interim Volunteer Coordinator is Jessica Woods. A new brief [paper] presentation and volunteer "registration form" has been created on the new internship and volunteer opportunities in the station.

Motion by Sherna Gluck; *That a 9 person ad hoc GM Search Committee be elected by STV at the September LSB meeting. There will be a total of 9 LSB members, 6 listener representatives, 3 staff, 2 unpaid, 1 paid.*

Friendly Amendment [added] by Grace Aaron: *The Chair of the LSB shall send an e-mail to the LSB list members [to nominate themselves]. It should be understood that 7-10 hours of work will be expected each week from the nominees that are successful. The process can take from 3 to possibly 10 weeks.*

Public Comment; Vote on motion: Grace Aaron-N, Christopher Condon-N, Israel Feuer-N, Sherna Gluck-Y, Tracy Larkins-Y, Shawn Casey O'Brien-Y, Reza Pour-Y, Leslie Radford-Y, Raymundo Reynoso-Y, Yosh Yamanaka-Y, John Wenger-N, Lamont Yeakey-N.

Motion carries 7-Yes, 5-No.

Governance Committee Report:

The Governance Committee resubmitted a motion from the February 8, 2008 KPFK LSB meeting. The motion was made by Ian Johnston and passed by a vote of 10-yes, 2-no on February 8, 2008.

Motion to Table by Sherna Gluck, seconded by Lamont Yeakey.

Vote to refer back to Governance Committee: 4-yes, 7-no, 2-abstain. **Fails**

Programming Oversight Committee: No report given, On September 24, 2007 it was decided to revise the KPFK pledge forms for fund drive to reflect the Listener's support preferences on the form.

Finance committee report: There is a \$160,000 gap in the budget for the fiscal year ending on Sept. 30, 2009. Arbitron rating data is costing the station \$2,300.00 per month.

Motion: *We need a special meeting devoted to discussion of the 2009-2010 fiscal budget. A Request that the Governance Committee give a large block of time..*

Passed without objection.

Outreach Committee: No report.

Programming Oversight Committee (PROC): No report given.

Public Comment

PNB Report: Shawn Casey O'Brien: The PNB passed a new "Whistle Blower Policy" protecting Pacifica employees. WBAI was \$200,000 dollars over goal for their fund drive, the Archive got a \$100,000 grant no complaints on board election broadcasts. On national programming: "We would not force this on anybody."

Motion to Table *CAB motion for one month, Passed*

Next Meeting: September 19, 2009

The LSB meeting adjourned at 10:15PM.
db/SW