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Pacifica Foundation KPFT LSB Regular Meeting

MINUTES

Zoom Conference May 11, 2022

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7:03pm Called to Order.

Sandy Weinmann, Chair

Roll Called/ Quorum Established.

Richard Uzzell, Secretary

Members Attending:

P	Teresa Allen	P	Nancy Saibara-Naritomi
P	David Britton	P	Jane Scheidler
P	Lilian Care	P	Deb Shafto
P	Adriana Casenave	P	Sister Mama Sonya
P	Henry Foust	Ab	William Stone
P	Robert Gartner	P	Cressandra Thibodeaux
P	Patrick Hoyt	P	Richard Uzzell
P	Wally James	P	Sandy Weinmann (Volunteer IGM)
P	Mike Lewis	P	Ted Weisgal
P	Marianne Martinez	P	Vaniecia Williams
P	Sean Kelly McPherson	P	Egberto Willies
P	Frank Pratka	P	Susan Young

Members Excused Absence. No request for excused absence.

Members Absent. Stone

Agenda Approval. Willies <u>moved</u> approval of the Agenda. Weisgal submitted a motion re: building more inclusion. (Late submittal: 2/3 required for adding). Motion to add it to the Agenda failed by a vote of 6-13. Weisgal submitted another motion re: Holding a Town Hall. (Late submittal: 2/3 required for adding). Motion to add it to the Agenda failed by a vote of 5-16.

Main Motion to Approve Agenda, Approved by a vote of 15-2.

Minutes Approval. Uzzell moved approval of the April 13, 2022 Minutes. By a vote of 15-2 Approved.

Staff Recognition. ~ Audio of the Staff Recognition will be available at kpftx.org.

GM Report. Dr. Franklin gave Report w/ Q & A. ~ Audio of Report will be available at kpftx.org.

Chair's Taskforces Reports. Fund Raising Taskforce. Williams. None. Grant Writing Taskforce. Foust. None

~ Audio of both Reports will be available at kpftx.org.

8:00pm Public Comment. Audio of Public Comment will be available at kpftx.org.

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Pacifica National Board Director's Reports.

PNB Directors Reported. Susan Young ,Teresa Allen, Marianne Martinez, and Egberto Willies gave Reports. Q and A Followed. ~ Audio of Reports will be available at kpftx.org.

KPFT Committee Reports. ~ Audio of Reports will be available at kpftx.org.

MSRC. Committee Chair, Jane Scheidler. No Report. Committee in hiatus.

Finance. Committee Chair, Sean Kelly McPherson gave report.

Governance. Committee Chair, Richard Uzzell. No Report. Committee in hiatus.

Outreach. Committee Chair, Capt. Tom Harper gave report. Next Meeting, May 19.

Inclusion. Adriana Casenave gave report. Next Meeting May 20.

Development. Committee Chair, Teresa Allen gave report.

CAB. Chair P.K. McCary gave report..

Old Business.

Motion by Saibara-Naritomi that asked that the LSB follow a PNB directives of 2013 to convene an "Open" Programming Committee. Discussion followed. Motion Failed by a vote of 5-11.

New Business.

Weisgal Motion: In addition to fulfilling the current requirements for running for a seat on a Local Station Board, those individuals elected must remain in good standing throughout their term, generally three years, e.g. pay annual dues, volunteer appropriate hours, or receive a waiver. For those people filling vacancy, they shall be given 30 days to become a member in good standing. Failure to fulfill the preceding shall result in automatic removal from the board. Chair ruled the Motion Out of Order – no LSB can not change the Bylaws, we must follow the procedure outlined in the Bylaws.

Next Meeting. June 8, 2022, 7:00pm.

Adjournment.

Casenave <u>moved</u> to adjourn. HNO. Approved.

(9:50pm)

Minutes Scribed and Recorded by Richard Uzzell, KPFT LSB Secretary.

Minutes Approved by Vote of the KPFT LSB on <u>8-10-22</u> KPFT LSB Chair <u>Jane Scheidler</u>