7:03pm Called to Order.

Roll Called/Quorum Established.

Members Attending:

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

Legend: P = Present, Ab = Absent, Ex Ab = Excused Absence.

Members Excused Absence. Chair moved Ex. Ab. for Stone, Thibodeaux and Williams. HNO, Motion for Excused Absences, Approved.

Members Absent. Gartner, Hoyt, and Shafto

Agenda Approval. McPherson moved approval of the Agenda. Young moved to Add Provision to Address Officers, add I at GM Report and Town Hall Report. HNO, Agenda Approved. Chair assigned Motion by Mama Sonya re: Training to C.O.I. & Motion by Saibara-Naritomi to Development.

Minutes Approval. No Minutes ready at this time. HNO, Approved.

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

IGM Report. Volunteer IGM, Sandy Weinmann, gave Report w/ Q & A. ~ Audio of Report will be available at kpftx.org.

Chair’s Taskforces Reports. Fund Raising Taskforce. No Report.
Grant Writing Taskforce. Chaired by Henry Foust. Work in progress to coordinate to specific programs. ~ Audio of both Reports will be available at kpftx.org.

8:00pm Public Comment. Audio of Public Comment will be available at kpftx.org.
Pacifica National Board Director’s Reports.

PNB Directors Reported. Susan Young, Teresa Allen, Marianne Martinez, and Egbert Willies. Gave Reports. Q and A Followed. ~ Audio of Report 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. Next Meeting August 17th.


Outreach. Committee Chair, Capt. Tom Harper gave report. Next Meeting July 21st.


Development. Committee Chair, Teresa Allen gave report.

CAB. Chair P.K. McCary. No Report.

Old Business. None.

New Business.

Saibara-Naritomi called P of O. Bylaws says “LSB supposed to be included in decisions about GM.” Chair ruled Out of Order, “the PNB and the ED made the decision.”

Saibara-Naritomi called P of O. “We can not vote to accept or not to accept a resignation.” Chair ruled Out of Order, “Not germane.”

Casenave challenged the ruling of the Chair. Ruling of the Chair sustained by a vote of 6-3.

Adjournment.

Allen moved to adjourn. By a vote of 7-1 Motion Approved. (9:48pm)

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

Minutes Approved by Vote of the KPFT LSB on 08-10-2022 KPFT LSB Chair Jane Scheidler