

**OFFICIAL COPY**  
**Pacifica Foundation**  
**KPFT LSB Regular Meeting**

**MINUTES**

Zoom Conference  
July 13, 2022

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**7:03pm Called to Order.**

Jane Scheidler, Vice 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	Ab	Deb Shafto
P	Adriana Casenave	P	Sister Mama Sonya
P	Henry Foust	Ex Ab	William Stone
Ab	Robert Gartner	Ex Ab	Cressandra Thibodeaux
Ab	Patrick Hoyt	P	Richard Uzzell
P	Wally James	P	Sandy Weinmann (Volunteer IGM)
P	Mike Lewis	P	Ted Weisgal
P	Marianne Martinez	Ex Ab	Vaniecia Williams
P	Sean Kelly McPherson	P	Egberto Willies
P	Frank Pratkan	P	Susan Young

**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.

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**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 17<sup>th</sup>.

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

**Outreach.** Committee Chair, Capt. Tom Harper gave report. Next Meeting July 21<sup>st</sup>.

**Inclusion.** Convener, Adriana Casenave gave report. Next Meeting July 29<sup>th</sup>.

**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)

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**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**