

Pacifica Foundation
KPFT LSB Regular Meeting

MINUTES

Zoom Conference
October 12, 2022

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7:05pm Called to Order.

Jane Scheidler, Chair

Roll Called/ Quorum Established.

Richard Uzzell, Secretary

Members Attending:

ExAb	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	Ab	William Stone
Ab	Robert Gartner	P	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	Ab	Vaniecia Williams
P	Sean Kelly McPherson	P	Egberto Willies
Ab	Frank Pratka	P	Susan Young

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

Members Excused Absence. Chair moved Ex. Ab. for Allen. HNO, Motion for Excused Absences, Approved.

Members Absent. Gartner, Hoyt, Pratka, Shafto, Stone and Williams.

Agenda Approval. Scheidler moved approval of the Agenda. HNO Agenda Approved.

Minutes Approval. Uzzell moved approval of the Minutes of September 14, 2022. HNO, Minutes Approved.

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

IGM Report. IGM, Sandy Weinmann gave report. Q and A followed.
~ Audio of Report will be available at kpftx.org.

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

****1 st Warning** Saibara-Naritomi "OUT OF ORDER." By the Chair because she would not come to order.**

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Pacifica National Board Director's Reports.

PNB Directors Reported. Susan Young, Egberto Willies and Marianne Martinez 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.

Fund Raising Chair, Henry Foust gave report.

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

Finance. Committee Chair, Sean Kelly McPherson No Report. KPFT 2022-2023 Budget Adopted.

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

Outreach. Committee Chair, Cpt. Tom Harper Gave Report. Next Meeting October 20, 2022.

Inclusion. Committee Chair, Adriana Casenave Gave Report. Next Meeting September 28 - In Person.

Development. Committee Chair, Tom Harper Gave Report.

CAB. Chair P.K. McCary. Gave Report.

Old Business.

Sister Mama Sonya moved a substitute motion in leu of her original motion to create an ad hoc committee that will met on Oct. 24, 2022 to address alleged racism at KPFT.

Young moved to Postpone until the November Meeting.

Casenave moved a substitute motion. She moved that KPFT will create an ad hoc committee to meet on Oct. 24, 2022, at 3:00pm for 45 minutes to identify how to set-up an anti-racism platform. Motion Approved by a vote of 8-3-2.

New Business. None.

Adjournment. Young moved to adjourn. HNO, Motion Approved.

(9:55pm)

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

Minutes Approved by Vote of the KPFT LSB on _____ KPFT LSB Chair _____