

Minutes of the KPFK Local Station Board Meeting December 16, 2006

A regular meeting of the KPFK Local Station Board was held on Saturday, December 16, 2006 at the Echo Park United Methodist Church, 1226 Alvarado Street, Los Angeles, CA 90026. Grace Aaron served as Chair until replacement by the election of Jack VanAken, and Adriana Gomez served as Secretary Pro-Tem. The minutes of November 8, 2006 and November 20, 2006 were approved.

Twenty-one members were present: Grace Aaron, Yolanda Anguiano (left at 4:08 pm), Rodrigo Argueta (left at 4:14 pm), Lydia Brazon, Israel Feuer, Sherna Gluck, Jan Goodman (left at 3:30 pm), Terry Goodman, Ian Johnston, Kimberly King, Tracy Larkins (left at 4:02 pm), Ali Lexa, Reza Pour (left at 5:00 pm), Margaret Prescod, Jack VanAken, Fernando Velazquez (left at 4:50 pm), Steve Weatherwax, Don White, Gabrielle Woods (arrived late), Yosh Yamanaka and Lamont Yeakey (arrived late)

Also present: Secretary Aaruni Thakur and Secretary Pro-Tem Adriana Gomez

Also present: Acting General Manager Sue Welsh, Local Elections Supervisor Casey Peters (arrived late)

Three members were excused: Dave Adelson, Bill Gallegos and Arturo Lemus

Also absent: General Manager Eva Georgia (on vacation)

Authority and Notice: This meeting was authorized by the LSB by a motion approved at its meeting of October 7, 2006. Specific notice was posted on the KPFK website beginning on December 5, 2006 (see Appendix A).

I. CALL TO ORDER, CALL OF THE ROLL, WELCOME & ACKNOWLEDGEMENTS, REVIEW AND APPROVAL OF THE AGENDA, APPROVAL OF MINUTES, MOTION FOR EXCUSED ABSENCES

The meeting was **called to order** at 2:22 pm.

The Agenda was **amended and approved** at 2:37 pm (see Appendix B).

Motion: Terry Goodman moved that the minutes from the November 8, 2006 meeting be approved.

Motion passed Y: 9, N: 0, A: 7.

Motion: Terry Goodman moved that the minutes from the November 20, 2006 meeting be approved.

Motion passed Y: 6, N:0, A: 9.

II. COMMENTS by the Chair were delivered at 2:46 pm

III. ELECTIONS OF OFFICERS began at 2:53 pm

There was a discussion whether the positions of LSB Secretary and Treasurer should be held open for non-LSB applicants.

The members accepting nominations for CHAIR were Jack VanAken, Grace Aaron and Steve Weatherwax. The candidates were asked and responded to questions from LSB Members.

A segment of **public comment** was heard at 3:08 pm.

Motion: Ian Johnston moved that votes be announced by role call.

Motion ruled out of order. The bylaws mandate voting by ballot and the parliamentary authority requires that balloting be confidential.

A segment of **public comment** was heard at 3:12 pm.

Ballots for the elections of LSB Chair were marked and collected, with Fred Blair of the KPFK Elections Working Group serving as Teller and the tallying witnessed by interested members of the public in attendance (see Appendix C).

KPFK Local Elections Supervisor Casey Peters gave an oral report and answered questions regarding the recent Delegate Elections.

Jack VanAken was elected **CHAIR** by majority of preference.

Grace Aaron surrendered the Chair and Jack VanAken chaired the remainder of the LSB meeting.

A single member, Kimberly King, accepted nomination for VICE-CHAIR at 3:32 pm.

Motion: Sherna Gluck moved that Kimberly King be elected for VICE-CHAIR by acclamation.

Motion passed without objection.

Kimberly King continued her service as KPFK Vice-Chair.

No Delegates accepted nomination for LSB Secretary. The Non-Delegates accepting nomination for SECRETARY were Aaruni Thakur and Adriana G. Gomez. The candidates were asked and responded to questions from LSB Members.

A proposal was made regarding sharing the duties of LSB Secretary.

Point of order by Terry Goodman. Secretarial duties may be shared, but there may be only one secretary as LSB officer, because the rules limit the assembly's officers to those specified in its bylaws.

Well taken.

Motion: Sherna Gluck moved (as amended) that Aaruni Thakur be elected Secretary by acclamation, and that both Aaruni Thakur and Adriana G. Gomez be added to the LSB distribution list.

Motion passed (as amended): Y: 19, N: 0, A: 0.

Adriana G. Gomez continued as Secretary Pro-Tem for the meeting.

A single member, Terry Goodman, accepted nomination for **TREASURER**.

A segment of **public comment** was heard at 3:41pm.

Motion: Sherna Gluck moved that Terry Goodman be elected by acclamation.
Motion ruled out of order.

Point of order by Terry Goodman. The Treasurer position is open to non-Delegates, and the rules allow nominations from the floor.

Well taken.

Non-Delegate Bella De Soto accepted nomination for **TREASURER**.

A segment of **public comment** was heard at 3:49pm

Ballots for the election of LSB Treasurer were distributed, marked and collected, with Fred Blair of the KPFK Elections Working Group serving as Teller and the tallying witnessed by interested members of the public in attendance (see Appendix C)..

Terry Goodman was elected TREASURER to the board by majority of preference.

There was a discussion regarding the agenda in place.

V. NOMINATIONS FOR THE PACIFICA NATIONAL BOARD were made at 4:01 pm

Dave Adelson (in absentia), Lydia Brazon, Israel Feurer and Don White accepted the nomination for the position of Listener-Sponsor Representative Director. Margaret Prescod accepted nomination for the position of Listener-Sponsor Representative Director. Nominations will remain open until December 31, 2006.

VI. KPFK MANAGEMENT REPORT was given at 4:09 pm

Sue Welsh gave an oral report and distributed a written report (see Appendices D and E).

VII. A segment of **public comment** was heard at 4:33 pm.

VIII. COMMITTEE REPORTS at 4:47 pm

New board members were invited to start attending meetings of committees in which they have an interest.

Motion: Lydia Brazon moved that any current LSB member may join any of the existing committees, and that we immediately start advertising for the listener members to join the committees.

Motion ruled out of order as it conflicts with the motion previous adopted. The Chair announced that the issue of LSB committee staffing will be reviewed by the Governance Committee before the next LSB meeting.

GOVERNANCE report at 4:56 pm

Don White gave an oral report and distributed a written report (see Appendix F).

Motion from the Governance Committee: In order to assure that motions by the LSB are implemented in a timely fashion, all motions must contain a timeline for implementation and an estimate of impact on resources, if any, of the proposed action, as well as an explicit reference to the part(y)(ies) responsible for implementation.

Further, the Chair, or the Vice-Chair, or their designee shall transmit motions to the part(y)(ies) responsible for their implementation, with copies to the LSB, within seven days of passage.

Further, the responsible parties shall provide written reports to the LSB on the progress of implementation, in accordance with the timeline embodied in the motion.

Further, If the part(y)(ies) responsible for implementation have not made progress in a timely fashion, they must provide an explanation to the LSB, who can then decide on appropriate action.

Approved by roll call vote.

Y 11: (Aaron, Brazon, Gluck, T. Goodman, Johnston, King, Prescod, White, Woods, Yamanaka, Yeakey)

N 0:

A -3: (Feuer, Lexa, Weatherwax)

FINANCE report at 5:06 pm

Terry Goodman gave an oral report.

PROGRAM OVERSIGHT report at 5:19 pm

Sherna Gluck gave an oral report.

OUTREACH report at 5:23 pm

The next Outreach meeting will take place on Tuesday, January 9, 2007, 7:00 pm at the station.

IX. PACIFICA NATIONAL BOARD DIRECTORS' REPORT at 5:25 pm

Lydia Brazon gave an oral report.

Don White gave an oral report.

Motion: Lydia Brazon moved to adjourn the meeting.

Motion passed with no objections.

The meeting was **adjourned** at 5:31 pm.

Adriana G. Gomez

KPFK LSB Secretary Pro-Tem

These minutes were approved 1/7/07, and amended on 6/9/07.

Appendix A - Meeting Notice

NOTICE - KPFK LSB, Closed at 10am, Open at 2pm, Saturday, 12/16/06

Two Meetings on Saturday, December 16th -- Closed at 10 am, Open at 2 pm

The KPFK Local Station Board will hold a regular meeting on Saturday, December 16, 2006 at 2:00 pm at the Echo Park United Methodist Church, 1226 N Alvarado St, Los Angeles, CA 90026-3127, one long block north of Sunset Blvd near Reservoir St. As our recent KPFK LSB election is complete, new and returning board members will be seated at this meeting which is open to the public.

An executive session of the already seated LSB (closed meeting) is called for the same date and venue, beginning at 10:00 am, predominantly regarding the recent evaluation process of the KPFK Program Director. The meeting is not open to the public or to the newly elected board as it is being called to complete work of the current LSB.

Both these meetings will be held in the church basement. The basement is heated, but just in case someone forgets to put on the heat, it may be a good idea to bring a sweater along. The easiest access to the basement is through the parking lot which is on the east side of the building.

Refs:

http://www.kpfk.org/index.php?option=com_content&task=view&id=2379&Itemid=100

http://www.kpfk.org/index.php?option=com_events&task=view_detail&agid=1434&year=2006&month=12&day=16&Itemid=63

<http://disc.server.com/discussion.cgi?disc=165346;article=39379>

<http://disc.server.com/discussion.cgi?disc=203188;article=9719>

Appendix B - Proposed Agenda

KPFK Local Station Board Regular Meeting
December 16, 2006
(Draft Pending LSB Approval)
The Echo Park United Methodist Church
1226 Alvarado Street
Los Angeles, CA

I. Call To Order, Call Of The Roll, Welcome & Acknowledgements, Review And Approval Of The Agenda, Approval Of Minutes, Motion For Excused Absences [8 Minutes]

II. Comments By The Chair [3 minutes]

III. Election of Officers

- a) Election of Chair & Secretary Pro Tem [10 minutes]
- b) Review of a resolution from KPFK LSB meeting of Dec. 17, 2005: Elections for Listener-Sponsor positions such as Secretary and Treasurer shall be announced on the radio. Y - 18, N - 0, A - 0
- c) Discussion: Should we elect permanent or Pro Tem/Continuing Officers? [10 minutes]
- d) Nominations for Chair, Vice Chair, Secretary and Treasurer [10 minutes]
- e) Election of LSB Officers [15 minutes]

IV. Board Training [10 minutes] (To be done while election results are being tallied.)

V. Results of Election of Officers [5 minutes]

VI. Nominations for Pacifica National Board Directors [10 minutes] (Election for Directors will take place in an LSB Delegates meeting in early January. Nominations, including self-nominations, should be sent to the Secretary or Secretary Pro Tem by Dec. 31, 2006. Only LSB members who have already served for 1 year are eligible to serve as Directors. If an LSB Officer is voted onto the PNB, s/he must resign his/her office.)

VII. KPFK Management Report [15 minutes]

VIII. LSB meeting schedule for 2007 [10 minutes]

IX. Public Comment [10 minutes]

X. Committee Reports: [A] Governance [10 mins] [B] Finance/Development [10 mins] [C] Management Review & Evaluation [10 mins] [D] Programming Oversight [10 mins] [E] Outreach [10 mins] [F] Committee Of Inclusion [10 mins] [G] Town Hall [10 mins] [Total time allotted for this agenda item 1 hour 10 minutes.] (Each committee report should include a description of the work of the committee, when the committee

usually meets, etc., to familiarize our new board members with them.)

XI. Pacific National Board Directors' Reports [10 minutes]

XII. Public Comment [10 minutes]

XIII. Unfinished Business [15 minutes]

XIV. New Business [5 minutes]

XV. Public Comment [10 minutes]

XVI. Next Meeting/ Adjournment [2 minutes]

(Consistent with Board Policy the Chair will call for Public Comment at various points in the agenda. Any unused portion of the 30 minutes assigned to Public Comment will be used in Agenda Item VII.)

Schedule of items for upcoming meetings:

- January 2007 - election of PNB Directors, Discussion of 2006 KPFK LSB election, discussion of KPFK Budget, Program Council election?
- February - Election of delegate members for PNB committees and board members for LSB committees
- March - LSB Committee Membership? (If not done in Feb.)
- Schedule of major board activities for 2007: preparation for 2007 LSB election, etc.

Appendix C - Teller's Report and Declaration of the Chair

Candidate Legend:

- 1 = Grace Aaron
- 2 = David Adelson
- 3 = Bella De Soto
- 4 = Terry Goodman
- 5 = Reza Pour
- 6 = Jack VanAken
- 7 = Steve Weatherwax

LSB CHAIR ELECTION RESULTS:

21 valid ballots.
Electing 1 candidate.

Threshold to win is 11 votes.

Jack VanAken ELECTED -- 1st round, 15 votes

Grace Aaron DEFEATED -- 1st round, 5 votes

Steve Weatherwax DEFEATED -- 1st round, 1 vote

LSB TREASURER ELECTION RESULTS:

19 valid ballots.

Electing 1 candidate.

Threshold to win is 10 votes.

Terry Goodman ELECTED -- 1st round, 14 votes

Bella De Soto DEFEATED -- 1st round, 4 votes

Abstain DEFEATED -- 1st round, 1 vote

In the following charts, the first digit is a unique number randomly assigned to each paper ballot. The "1.00" is the value assigned to each vote. The final digits are candidate numbers from the above legend, in the sequence of their ranking on that ballot.

LSB CHAIR BALLOT DATA:

1, 1.00) 6,1
2, 1.00) 1,7,6
3, 1.00) 1,6,7
4, 1.00) 6
5, 1.00) 6,1,7
6, 1.00) 6,7,1
7, 1.00) 6,7
8, 1.00) 6,1
9, 1.00) 6,1,7
10, 1.00) 6,1,7
11, 1.00) 6,7,5
12, 1.00) 6
13, 1.00) 6
14, 1.00) 6
15, 1.00) 6,1
16, 1.00) 6,7,2,5,1
17, 1.00) 6,1,7
18, 1.00) 1,6,7
19, 1.00) 1,6,7
20, 1.00) 1,6
21, 1.00) 7,6,1

LSB TREASURER BALLOT DATA:

1, 1.00)
2, 1.00) 4
3, 1.00) 3,4
4, 1.00) 3,4
5, 1.00) 3
6, 1.00) 3
7, 1.00) 4
8, 1.00) 4
9, 1.00) 4
10, 1.00) 4
11, 1.00) 4
12, 1.00) 4
13, 1.00) 4
14, 1.00) 4
15, 1.00) 4,3
16, 1.00) 4
17, 1.00) 4
18, 1.00) 4
19, 1.00) 4

Appendix D - Mangers' Report

Local Station Board
KPFK Radio 90.7 FM, Los Angeles
KPFK Monthly Report
December 2006

PROGRAMMING:

Pacifica Radio Archives:

The recently and successful Pacifica radio Archives was executed with the support and assistance of KPFK staff, programmers and volunteers. The Archives department was able to reach and in fact surpass their intended goals and public and private recognition has been awarded to the multi-departmental effort initiated by KPFK. Please consider making an LSB recognition of this issue.

Thanksgiving Day Holiday Programming:

KPFK once again provided a Thanks Giving Holiday music programming during the TG day as well as special thematic programming on the day of and through out the grid for the holiday weekend.

Producer Retreat:

KPFK recently held a producer retreat with staff producers (note: not all attended) where we discussed a variety of issues and topics including programming evaluation criteria, fund drive premiums, fund drive programming as well as a review of new and existing policies for the programming department, among other issues. We are currently developing a station wide manual for the programming department that will be completed and distributed in 2007. The programming department will have multiple meetings with all station programmers in early 2007 for further inclusion and approval of the KPFK programming manual.

Programmer Assessment of resource requirements:

The programming departments will initiate (Mid-December) a station wide inquiry and assessment of the necessities and requirements by and for programmers currently volunteering at KPFK. This assessment will be completed with an evaluation of the current resources available and an evaluation of the current technologies utilized for the operations and production of radio programming at KPFK.

20th Anniversary of Enfoque Latino:

KPFK will honor the volunteers and crew of the radio program Enfoque Latino on Sunday December 10th.

Program Council (Music Program / Literary Program):

The IPC is scheduled to deliver their recommendations for new programming in the remaining slots that are currently rotating programmers. The process of selecting a program long and tumultuous, has become a hotly contested issue and more so on the eve of any decision. The group is in disagreement, unable to consistently reach quorum and while the department of programming has been more than accommodating and supportive of the process, the overall committee has had little to no success. I have recently met with the IPC (what members attended) and notified them that due to the real and seemingly unavoidable challenges, that the office of the program director will (with some consideration of their intent and hard work) make the decision with or without their organized set of recommendations.

Local Station Board Elections:

KPFK was able to successfully reach quorum and thanks to all who made it possible.

Informative Pacifica and National Spanish Language News:

The Pacifica Foundation has recently provided notification that they would no longer provide the same access to the KU satellite system, as is currently doing so. For further information on this topic please review the report and presentation by board member Fernando Velasquez regarding this matter.

DEVELOPMENT/MEMBERSHIP:

2005 Fall Fund Drive Summary:

Fulfillment: Payment in: \$927,358 Pledges paid or 85.2 % per \$1,088,380 pledged

Premium shipment: 9103 Items mailed or 99%
Pledged Web: \$56,985 Web Pledges Only: 509

2006 February Fund Drive Summary:

Fulfillment: Payment in: \$865,012 Pledges paid or 80.8 % per \$1,070,349 pledged
Premium shipment: 8760 Items mailed or 98%

2006 Spring Fund Drive Summary: June 13- June 25 (Extended to June 29 to meet goal)

Fulfillment: Payment in: \$863,871 Pledges paid or 79.8% per \$1,082,466 pledged
Premium shipment: 7993 Mailed, 94% fulfillment
Pledged Web: \$31,777 Web Pledges only: 301

2006 Fall Fund Drive Summary: October 10-October 23 (Extended 2 days to meet goal)

Fulfillment: Payment in: \$754,127 Pledges paid or 70.9% per \$1,062,664 pledged
Premium shipment: 27462 Mailed, 37% fulfillment
Pledged Web: \$25,520 Web Pledges only: 209

Direct Mail:

August 28 mail drop: Final Direct Mail of Fiscal 2006 included Survey funded by CPB.

= \$24,641

July mail drop on 7/24/06 = \$33,758

April Direct Mail Response = \$33,807

November 27 Direct Mail. = No report yet.

Planned Giving:

-Response to check-off on direct mail response slip being monitored.

- I am thinking about including KPFK in my Will or Estate Plan.

I would like someone to call me with more information.

(We have received three responses so far and development director follows up with a call)

-Special Outreach on-air segment about legacy giving, bequests etc. for January.

-Legacy Wall highlighting donors for Station Reception area.

Car Donation:

Total since active promotion of program in May 2005: \$58,156.70 as of 12/1/06

New Fundraising project:

Projected start date Jan. 2- Recycle/refiller empty inkjet and toner cartridges.

Full Circle (Rep is KPFK listener for 5 years). They provide boxes, bags and signage.

When boxes full, they pick up at ~~no charge~~ . Proceeds to KPFK up to 20%.
Development

Director to meet with Full Circle in December to finalize details.

Voices of Tomorrow:

Youth Training Grant. Project coordinator started the first training with ten youth on Oct. 2 at New Jefferson Continuation High School on Washington Blvd. at Alameda. First session group held culminating visit to KPFK on Monday Dec. 4. The second training will begin Dec. 11 with 10 youth from Bravo Magnet School. Third training of ten youth in the community at Ben Caldwell's Kaos Network is set for early Feb to March 2007.

Proposals Pending:

NEA Collaboration with Will Geer Theatricum Botanicum submitted by Theatricum Botanicum on August 14. KPFK to provide quality recording of six plays to produce a high quality DVD/CD, of which KPFK would be the sole broadcast entity. KPFK's portion: \$21,900. Also rights for the CD can be negotiated with the goal of making the CD's available for sale through Theatricum's gift shop and website and for KPFK's archives and as a KPFK fund drive premium. The titles of these scripts are:

- The Strength of Women (the Suffrage Movement)
- American Portraits (Birth of the Nation)
- Black History in North America (Civil Rights Movement)
- Searching for the American Dream (the Labor Movement)
- The Woody Guthrie Story (the rise of folk music in America)
- La Raza (Chicano Rights Movement).

Proposal submitted October 2 to California Council for Humanities for KPFK Radio Documentary project: Born in California: Lewis Hill and the Invention of Listener-Supported Radio. \$77,000 with required equivalent match of in-kind contribution of time and materials. Expect notice in December.

Outreach Committee:

(Meets monthly, will resume monthly meeting and agenda after the Fund Drive. Focus continues to be Membership Benefits, Member website and Member Card. Staff and committee working on best type of card easily integrated into standard membership department process. Chaired by Arturo Lemus. Development Director is staff).

Film Club Initiative Ongoing:

Jay Kugelman will submit report and photos of documentary screening in Hemet and Idyllwild. Development Director is directing film festival inquiries to Jay Kugelman and asking for at least 25 pairs of tickets for Jay to offer for Film Club.

Current Film Club Challenges Under Discussion:

1. Limitation of seats/passes for current film club subscribers.
2. Problem with some members who are first in line for passes.
3. Need to establish a station policy to limit members to a certain # of films a month in order to provide more opportunities for others, perhaps 3 films a month or 36 a year

which would be a 50% savings.

4. Creating more venues and special screenings.

Proposal: Annual KPFFK Documentary Series:

Multi-purpose film program:

1. Make available to Film Club Members as a Bonus.
2. Plan to screen in different areas of our signal.
3. Present documentaries of broad interest resonating our multi-formatted grid.
4. Instill a sense of community by inviting all KPFFK listeners to attend.
5. Start with 1 documentary a month and graduate to 2 during summer months of June/July/August when there are fewer first-run movies of interest to our audience.

Steps to Develop Documentary Series:

1. Working with Jay Kugelman, research and continue to develop venues in different areas of signal. Initial list is growing. Confirm availability, contact, cost if any etc.
2. Enlist KPFFK programmers in recommending documentaries for consideration.
3. Use screening as an outreach opportunity and invite KPFFK programmers to host.
4. Create list of documentaries and contact filmmakers for permission etc.
5. Set up schedule to launch series.
6. Incorporate the 911 special screenings in the planning stage as part of the Series.

ENGINEERING:

Studios are operating without major problems.

The transmitter on Mt. Wilson has been stable and operating without problems.

The "noise" problems in Santa Barbara on 98.7 have been rectified. Another transmitter in the same location that had broke down caused noise to be broadcast on nearby channels.

OPERATIONS:

The Astec roofing system has been installed as of November 24th, which will reflect a high percentage of the solar heat energy, insulate the space below, quickly dissipate any absorbed heat, waterproof the surface, and stop corrosion.

- We can also look forward to reduced lifecycle costs of the roof and energy consumption.
- 10-year warranty included.
- Here's some before, during, and after pictures.

In order to better manage our air condition units efficiently we have begun to install digital thermostats on all non-essential A/C units. The studios are the only ones

remaining for the upgrade. This will reduce air condition energy needs and better regulate temperature. Most of our A/C units will be running approximately 12 hours less per day and 6 days a week; which in theory will greatly reduce our energy costs.

We had a board operator meeting to lay out an understanding of procedures, protocols, and to enhance the relationship between programmers and board operators in hopes of improving the operations in master control.

Progress is being made on having our phone directory redone.

We have added Carbon Dioxide fire extinguishers to both PCR and MCR and A Halon fire extinguisher in Telco. This was done at the recommendation of the Fire Marshall. These extinguishers will put out a fire with the least amount of damage to the equipment. All of the old fire extinguishers were serviced on December 4, 2006.

Appendix E - Web Report

WEB REPORT FOR
KPFK.ORG
December 5th, 2006

SUMMARY

Website Hits for November 1 - 30, 2006 4,621,971

- Traffic to KPFK.org is holding consistent at around 4.5 million a month
 - The number of unique visitors has been increasing steadily, indicating growth. (41, 842 in November, when I started it was less than 22,000)
 - Traffic to the new Online Archives has continued to increase, see detailed report below
 - We have launched a new "Comment Corner" form on KPFK.org which will be managed by the PrOC
 - The Online Forums are now being Moderated. -
- I encourage LSB members to view and participate in the Online Listener Forums

Web Traffic Report:

In depth statistics for KPFK.org can be viewed anytime at
<http://www.kpfk.org/awstats/awstats.pl>

The new Online Archives continue to grow in use.
Report on Next Pages -

Monthly Online Archive Statistics for November 2006

Total Hits 170128
Total Files 101820
Total KBytes 940534246
. Avg Max
Hits per Hour 244 2666
Hits per Day 5866 8925
Files per Day 3511 5783
Pages per Day 1700 2934
KBytes per Day 32432215 61121388
Top 18 Show Access Totals -
(Includes Downloads, Streams and Podcasts)
4514 Something's Happening
2185 Connect The Dots w/Lila Garrett
1974 4 O'Clock w/Jon Wiener
1712 Background Briefing
1330 BTS Jerry Quickley
1053 Global Village Weds w/Yatrika
920 Digital Village
794 Ukulele Spotlight
788 Folk Scene
779 The Car Show
750 KPFK Evening News
626 BTS Suzi Weissman
587 The Music Never Stops
585 Inner Vision Fri w/Michael Benner
584 divine forces radio
577 Uprising!
513 For The Record
473 BTS Michael Slate

Top 30 Countries Accessing the Archives

#	Hits	Files	KBytes	Country			
1	96691	56.83%	78529	77.13%	538249828	57.23%	US Network .NET
2	46536	27.35%	39083	38.38%	266775217	28.36%	US Commercial .COM
3	15704	9.23%	12683	12.46%	68818176	7.32%	Unresolved/Unknown
4	4678	2.75%	3886	3.82%	31188673	3.32%	US Educational .EDU
5	634	0.37%	462	0.45%	2079466	0.22%	United States .US
6	522	0.31%	373	0.37%	1251479	0.13%	Non-Profit Organization .ORG
7	478	0.28%	455	0.45%	772287	0.08%	Mexico
8	468	0.28%	374	0.37%	1471707	0.16%	Japan

9	458	0.27%	364	0.36%	4389026	0.47%	Australia
10	404	0.24%	336	0.33%	1312741	0.14%	Canada
11	403	0.24%	344	0.34%	6098833	0.65%	Switzerland
12	347	0.20%	321	0.32%	3543383	0.38%	Ireland
13	307	0.18%	204	0.20%	2118792	0.23%	Netherlands
14	235	0.14%	201	0.20%	1396397	0.15%	Argentina
15	204	0.12%	141	0.14%	660717	0.07%	United Kingdom
16	203	0.12%	182	0.18%	4024828	0.43%	Italy
17	177	0.10%	154	0.15%	1229702	0.13%	Greece
18	168	0.10%	135	0.13%	550255	0.06%	France
19	144	0.08%	109	0.11%	984800	0.10%	Sweden
20	132	0.08%	93	0.09%	131534	0.01%	Brazil
21	123	0.07%	107	0.11%	374529	0.04%	Denmark
22	121	0.07%	83	0.08%	273799	0.03%	Poland
23	103	0.06%	74	0.07%	79805	0.01%	Germany
24	101	0.06%	91	0.09%	132477	0.01%	India
25	93	0.05%	89	0.09%	704745	0.07%	Turkey
26	91	0.05%	79	0.08%	261437	0.03%	US Government
27	89	0.05%	58	0.06%	456221	0.05%	Portugal
28	63	0.04%	52	0.05%	63689	0.01%	US Military
29	60	0.04%	26	0.03%	59715	0.01%	Singapore
30	59	0.03%	36	0.04%	486627	0.05%	Malaysia

Prepared by: Ali Lexa

Appendix F - Governance Committee Report

KPFK Governance Committee Report

December 14, 2006

The committee met December 2 at the Peace Center.

Members present: Grace Aaron, Lydia Brazon, Israel Feuer, Leslie Radford, Jack VanAken, Don White

The next meeting of the KPFK Governance Committee is scheduled for Jan 3rd, 2007 at 6 pm at the Peace Center.

The committee has moved to present the following motion, originally proposed by Sherna Gluck, as amended, to the LSB:

In order to assure that motions by the LSB are implemented in a timely fashion, all motions must contain a timeline for implementation and an estimate of impact on resources, if any, (or a mandatory provision for timeline and impact statement prior to implementation) of the proposed action, as well as an explicit reference to the part(y)(ies) responsible for implementation.

Further, the Chair, or the Vice-Chair, or their designee shall transmit motions to the part(y)(ies) responsible for their implementation, with copies to the LSB, within three weeks of passage.

Further, the responsible parties shall provide written reports to the LSB on the progress of implementation, in accordance with the timeline embodied in the motion.

Further, If the part(y)(ies) responsible for implementation have not made progress in a timely fashion, they must provide an explanation to the LSB, who can then decide on appropriate action.

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Feuer presented two books on organizational process to the committee for consideration in relation to a suggested conflict resolution board workshop:

The End of Management and Rise of Organizational Democracy by
Kenneth Cloke and Joan Goldsmith, and Leadership and the New Science by Margaret J.
Wheatley

Respectfully submitted,
Jack VanAken, reporting member