

Minutes: KPFA Local Station Board—Regular In Person Meeting

Saturday June 17 2017 at 11 am PT

North Berkeley Senior Center

1901 Hearst Ave., Berkeley, CA 94704

This meeting was wheelchair accessible.

1. Call to Order: Carole Travis\]

2. Role Call: Carole Travis

Present: Sharon Adams,, Marilla Arguelles, , Anthony Fest,, Aki Tanaka, Carole Travis,, Carol Wolfley, T.M. Scruggs, Ramses Teon Nichols, Brian Crowell, Richard Wolinsky, Lisa Dettmer

Excused absence, Ahmad Anderson, Janet Kobren, Christina Huggins, William Campisi, Chris Cory, Tim Lynch, Andrea Turner, Sasha Futran,

Remote access call, , Tom Voorhees, Sabrina Jacobs, Yuri Gottesman,

Absent,, Scott Olsen, Lewis Sawyer

3. Approved Agenda

4. Approved Minutes

5. Announcements

6. Public Comments—Bullet Burbon from peoplesopen.net

7. GM Report: written report read

Resolution from Anthony Fest: PASSED unanimously

The LSB requests that KPFA management provide the LSB with a spreadsheet showing a city-by-city count of KPFA subscribers. We request that it be provided by email within two weeks.

8. Treasurer's Report- submitted by email from Maria Negret

Resolution from Sharon Adams: PASSED unanimously

That the 2017 budget be amended so that the line item "Board Expenses" shall include the expenses for the Community Advisory Board as well as the expenses for the LSB.

9. PNB Reports and Discussion

10. New Business: Need for KPFA Development Director— Lisa Dettmer

11. Motion to adjourn, PASSED unanimously

No KPFA LSB meeting in July 2017— next meeting August 19, 2017