

Minutes of the KPFK Delegates Meeting of 04/13/04

A regular meeting of the KPFK Delegates was held on Tuesday, April 13, 2004, at 7:00 pm, in the Geneva Room of Immanuel Presbyterian Church, 3300 Wilshire Blvd., Los Angeles, CA 90010, the Chair being in the chair and the Secretary Pro-Tem being present. The minutes of the Delegates meetings on February 18, 2004 and March 9, 2004 were approved.

Seventeen Delegates present, constituting a quorum: Grace Aaron, David Adelson, Maria Armoudian, Sara Amir, Jim DiEugenio, Nile ElWardani, Sherna Gluck, Terry Goodman, Jane Hallaren, Alan Minsky, Ed Pearl, Margaret Prescod, Leslie Radford, Madeline Schwab, Donna Warren, Harrison Weil, Don White

Seven Delegates absent: Marie Deary, Israel Feuer, Bill Gallegos, Jan Goodman, Sonali Kolhatkar, Julie Rodriguez, Fernando Velazquez

Chair: Don White

Authority and Notice: This meeting was scheduled by vote of the Delegates at the Special Meeting of Tuesday, March 9, 2004. Notice was posted on the KPFK website beginning on April 8, 2004 (see APPENDIX A). Announcements were broadcast beginning 7 days before the meeting, pursuant to the schedule recommended in the Foundation Bylaws.

Jack VanAken recorded the meeting, and an audio version is currently online at <http://www.dogsofnow.net/lb/13apr04lb/13apr04lb.html>. Dogs of Now is a listener supported information and archival project and is not affiliated with KPFK or the Pacifica Foundation. Bracketed numbers in these minutes refer to section starts in the elapsed timings of an MP3 format audio file.

The meeting was **called to order** at 7:13 pm. [13apr04lb1.mp3, 3:20]

Reading of minutes was waived by unanimous consent on a motion by Pearl. There were no corrections. Minutes were **approved** unanimously by a show of hands. [7:00]

Motion by T. Goodman [10:30]

Resolved, That there shall be a quarterly regular meeting of the Delegates held just before the last Local Station Board meeting that precedes a meeting of the Pacifica National Board.

Motion failed by a show of hands. [14:00]

Yes 5, No 4

The meeting was **adjourned** at 7:25 pm. [15:30]

Terry L. Goodman, Secretary

[These minutes were approved on 12/20/04.]

APPENDIX A - NOTICE OF DELEGATES MEETING

(Ref: <http://www.kpfk.org/lsb/announcements.html>, 4/08/04)

NOTICE OF KPFK DELEGATES MEETING & KPFK LSB MEETING

Date: Tuesday, April 13, 2004

City: Los Angeles, California

Location: Geneva Room, Immanuel Presbyterian Church, 3300 Wilshire Blvd., Los Angeles, CA 90010. Phone: 213-389-3191.

Time: 7:00 PM

Regular meetings of the KPFK Delegates and the KPFK Local Station Board were scheduled on March 11, 2004. The LSB meeting will convene immediately following a brief meeting of the Delegates. Some or all of the LSB committees formed on March 28th will report on the issues that they will initially address and recommend language for resolutions detailing the duties to be assigned to these committees. Additional LSB committees may be formed, and remaining permanent officers may be elected. Agendas are also expected to include reports from Directors who attended the PNB meeting in Berkeley and the election of KPFK Delegates to various PNB committees.

Immanuel Presbyterian Church is four blocks west of the intersection of Wilshire and Vermont, with parking entry off of Berendo .