

## **KPFK Delegates Meeting March 7, 2007**

A regular meeting of the KPFK Body of Delegates was held on Wednesday, March 7, 2007 at the Quaker House, 4167 S. Normandie Av., Los Angeles, CA 90037. Jack VanAken served as Chair and as Secretary Pro-Tem.

**Fifteen members were present:** Grace Aaron, Dave Adelson, Yolanda Anguiano, Rodrigo Argueta Lydia Brazon, Israel Feuer, Sherna Gluck, Tracy Larkins, Arturo Lemus, Ali Lexa, Reza Pour, Jack VanAken, Steve Weatherwax, Don White, Gabrielle Woods.

**Also present:** General Manager Eva Georgia and Development Director Sue Welsh

**Three members were excused:** Kimberly King, Margaret Prescod and Yosh Yamanaka.

**Also absent:** Bill Gallegos, Jan Goodman, Terry Goodman, Ian Johnston, Fernando Velazquez, and Lamont Yeakey

**Authority and Notice:** This meeting was authorized by the LSB by a motion approved at its meeting of February 10, 2007. Specific notice was posted on the KPFK website beginning on February 22, 2007 (see Appendix A).

The minutes for the KPFK Body of Delegates meeting of January 6, 2007 were approved as amended (see Appendix C) by unanimous consent.

Submitted Jack VanAken, Secretary Pro-Tem  
These minutes were approved on 4/7/07.

### APPENDIX A Meeting Notice

The KPFK Delegates and Local Station Board will meet Wednesday, March 7, 2007 at 7:00 pm at the Quaker House, 4167 S. Normandie Av, Los Angeles, CA 90037-1736.

Jack VanAken, KPFK Local Station Board chair  
661-755-2590 [jackv@123mail.org](mailto:jackv@123mail.org)

Refs:

[http://www.kpfk.org/index.php?option=com\\_content&task=view&id=2639&Itemid=100](http://www.kpfk.org/index.php?option=com_content&task=view&id=2639&Itemid=100)

[http://www.kpfk.org/index.php?option=com\\_events&task=view\\_detail&agid=1593&year=2007&month=03&day=07&Itemid=63](http://www.kpfk.org/index.php?option=com_events&task=view_detail&agid=1593&year=2007&month=03&day=07&Itemid=63)

<http://disc.server.com/discussion.cgi?disc=165346;article=39436>

<http://disc.server.com/discussion.cgi?disc=203188;article=9922>

### APPENDIX B Proposed agenda

Proposed Agenda - DRAFT  
KPFK Delegates and LSB Meeting, March 7, 2007, 7:00 p.m.  
The Quaker House  
4167 S. Normandie Av  
Los Angeles, CA 90037

**KPFK DELEGATES MEETING**

I: Call to Order  
Welcome & Acknowledgements  
Call of the Roll  
Motion for Excused Absences  
Approval of Minutes from Jan 10, 2007 [total: 10 minutes]

APPENDIX C Approval of minutes

***KPFK Delegates Meeting January 6, 2007***

*A regular meeting of the KPFK Local Station Board was held on Saturday, January 6, 2007 at the Echo Park United Methodist Church, 1226 Alvarado Street, Los Angeles, CA 90026. Jack VanAken served as Chair and Adriana Gomez served as Secretary Pro-Tem. The minutes for January 10, 2005, January 6, 2006, and September 6, 2006 were approved.*

***Twenty-two members were present:*** Grace Aaron, Dave Adelson, Yolanda Anguiano, Lydia Brazon, Israel Feuer, Bill Gallegos, Jan Goodman (arrived late), Terry Goodman, Sherna Gluck (arrived late), Ian Johnston (arrived late), Kimberly King, Tracy Larkins, Ali Lexa, Reza Pour, Margaret Prescod, Jack VanAken, Fernando Velazquez, Steve Weatherwax, Don White, Gabrielle Woods (arrived late), Yosh Yamanaka and Lamont Yeakey.

***Also present:*** Secretary Pro-Tem Adriana Gomez

***Also present:*** KPFK Elections Working Group

***Two members were excused:*** Rodrigo Argueta and Arturo Lemus

***Also absent:*** General Manager Eva Georgia

***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 11:29 am

The Agenda was **approved** at 11:33 am. (See Appendix B)

**Motion:** Terry Goodman moved that the minutes from the January 10, 2005, January 6, 2006, and September 6, 2006 meetings be approved.

**Motion passed** with no objections.

**Motion:** That the following members be excused: Rodrigo Argueta and Arturo Lemus.

**Motion passed** with no objections.

**II. COMMENTS** by the Chair were delivered at 11:36 am

**III. ELECTIONS OF PNB Directors** began at 11:39 am

The members accepting nominations for Listener-Sponsor Staff Director was Margaret Prescod.

The members accepting nominations for Listener-Sponsor Representative Director were Grace Aaron, Dave Adelson, Lydia Brazon, Israel Feuer, Don White and Lamont Yeakey.

The candidates were asked and responded to questions from LSB Members.

Grace Aaron withdrew her candidacy.

**Motion:** Dave Adelson moved to extend the agenda item by ten minutes.

**Motion failed.** It did not receive 2/3 of the Board's votes, Y: 9 N:7.

Margaret Prescod was elected Listener-Sponsor Staff Representative Director of the Pacifica National Board by Instant Runoff Voting method (IRV).

Dave Adelson, Lydia Brazon and Don White were elected Listener-Sponsor Representative Directors of the Pacifica National Board by Single Transferable Voting method (STV).

A segment of **public comment** was heard at 12:44 pm

**Motion:** Dave Adelson moved to adjourn the meeting at 1:12pm

**Motion passed** with no objections.

Adriana G. Gomez

These minutes were approved by the KPFFK Body of Delegates on March 7, 2007.