

DRAFT Minutes of the KPFK Local Station Board of September 19, 2009

A regular Meeting of the KPFK Local Station Board
at Mercado La Paloma
3655 South Grand Ave. Los Angeles, CA90007

Steve Weatherwax served as Chair, Doug Barnett served as Secretary.

Nineteen Members were present, constituting a quorum: Grace Aaron, Jonathan Alexander, Kahlid Al-Alim, Christopher Bayard Condon, Israel Feuer, Sherna Gluck, Jan Goodman, Ian Johnston, Tracy Larkins, Ali Lexa, Summer Reese, Shawn Casey O'Brien, Reza Pour, Leslie Radford, Ricco Ross, Steve Weatherwax, Donna Warren. John Wenger, and Dan Wang is newly seated.

Members Excused: Yolanda Anguiano.

Members Absent: Rufina Juarez, Raymundo Reynoso, Lamont Yeakey, Yosh Yamanaka.

The meeting was called to order ~2:00 pm.

Amendment to the agenda, requested by Christopher Condon: *An Executive Meeting for egregious action by two of the Members, a motion of privilege of the body to be heard at a time certain after the business of the body.*

Motion by Sherna Gluck: *On insertion after GM Search Committee [election].*

Substitute Motion, Grace Aaron: *on [a] time certain at 4:00PM.*

Vote: Grace Aaron -Y, Jonathan Alexander -Y, Kahlid Al-Alim -N, Christopher Condon -Y, Israel Feuer -A, Sherna Gluck -N, Ian Johnston -N, Tracy Larkins -N, Ali Lexa -Y, Shawn Casey O'Brien -Y, Reza Pour -N, Leslie Radford -N, Summer Reese -Y, Ricco Ross -Y, Dan Wang -Y, Donna Warren -Y, John Wenger -Y.

10 yes, 6 no, 1 abstention. **Motion passes.**

Chair's Ruling Challenged. Ian Johnston challenges: *Adding an Executive Session to today's agenda without notice.*

Vote: 11 -Y, 5 -N, 1 -A. **Chair's Ruling upheld.**

Agenda approved as amended, 13-Y, 4 -N.

GM Search Committee election. To amend a matter previously adopted.

Motion, Ali Lexa: *That there be just one election for the three staff representatives without a paid and unpaid staff differentiation.*

Substitute motion, Sherna Gluck: *That it be revised so that the Election Committee be six listeners and two staff regardless if they're paid or unpaid, so that it mirrors the bylaws.*

Motion to amend, Ian Johnston: *That one paid staff member and one unpaid staff member be elected by STV.*

Vote on motion to amend: 3 -Y, 11 -N. **Amendment fails.**

Amendment accepted, Summer Reese: *Nine listeners and three staff, without differentiation.*

Public Comment.

Substitute motion, Summer Reese: *That the GM search committee be comprised of eight listeners and three staff, without differentiation.*

Vote for substitute motion: 12-Y, 4-N, 2 -A **Motion passes**

Local Election Supervisor's Report from Michael Sanchez.

The staff roster was not properly vetted, that job is now done. Updating the volunteer membership has fallen on to me; the paperwork must be kept up. People have been disqualified by circumstances beyond their control.

Nominations for GM Search Committee, read by Chair: Kahlid Al-Alim, Yolanda Anguiano, Chris Condon, Israel Feuer, Jan Goodman, Ian Johnston, Rufina Juarez, Reza Pour, Summer Reese, Donna Warren, John Wenger, Yosh Yamanaka.

Three Staff Nominations; Jonathan Alexander, Ali Lexa & Shawn Casey O'Brien are seated without election, filling those positions.

Eight seats are decided with STV and an autonomous pen and paper ballot.

Motion; Jan Goodman: *Alternates will be recognized up until the committee's first meeting.* Vote: -Yes, 4-No, 3-Abstain. **Motion carries.**

Committee Reports: Programming Oversight: Sherna: Last month; That Chris Condon (On Nov. 13, 2007) did not distribute his motion to the Oversight Committee. On April 21, 2009, the LSB passed a motion without objection, passed at the PrOC meeting dated April 14, 2009, which was reintroduced to the LSB on June 18, 2009.

Grace: "All motions must include financial impact in the wording of the motion". Ian Johnston calls the question. Second by Leslie Radford.

Motion: *That working groups be created at every station to initiate discussions on re-structuring, especially the role of paid producers and volunteer staff to initiate*

training for programming by community volunteers.

[A revised version passed 9-Y, 0-N, 0-A on Sept 10, 2009].

Amendment; Grace: *I think "to" belongs in the motion rather than "and".*

Vote on Motion: Grace Aaron -N, Jonathan Alexander -N, Kahlid Al-Alim -Y, Christopher Condon -N, Israel Feuer -A, Sherna Gluck -Y, Jan Goodman -A, Ian Johnston -Y, Tracy Larkins -Y, Ali Lexa -N, Shawn Casey O'Brien -N, Reza Pour -Y, Leslie Radford -Y, Summer Reese -N, Ricco Ross -Y, Dan Wang -A, Donna Warren -N, John Wenger -A, Steve Weatherwax -Y.

Vote: 8-yes, 7-no, 4-abstain. **Motion passes.**

Finance Committee Report: The budget was provisionally approved last month. A \$12,000 telemarketing expense, which was added by our former GM Sean Heitkemper, was removed from this 2009-2010 fiscal years' budget. We tinkered with spare numbers and \$50.00 was added for food for LSB meetings each month, this was decided for at the last Finance Committee meeting.

Motion: *To provisionally approve a 2009-2010 budget before the end of the fiscal year.* **Passes** without objection.

Public Comment: 10 minutes; Is the PNB budgeting for the one hour "Enfoque Latino" show that was mandated (by the PNB)?

Motion, Christopher Condon: *[That] the LSB adjourn to an Executive Session.*
Vote 10-yes, 5-no, 3-abstain. **Passes.**

Next Meeting : October 20, 2009

The LSB **adjourned** at 4:26pm to an **Executive Session.**
db/SW