

KPFK Local Station Board Governance Committee

Draft Meeting Minutes of July 23, 2012

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, July 23, 2012 at 7:59 PM at Peace Center West, 3916 Sepulveda Blvd., Culver City, CA 90230 John Wenger served as Chair. John P. Garry III served as Acting Secretary.

Six members were present, constituting a quorum: Israel Feuer, John P. Garry III, Kim Kaufman (arrived 8:15), Michael Novick, Lawrence Reyes, John Wenger.

Two members were excused: Lydia Brazon, Brenda Medina.

Authority and Notice: The date for this meeting was changed to accommodate a rescheduling of the July LSB meeting. The new date was established by the Chair, forwarded by email to the LSB, and posted on KPFK.org. KPFTX.org and other websites beginning on June, 27, 2012 (see Appendix A).

The meeting was **called to order** by the Chair at 7:59 PM.

Agenda

Media Sponsorship Motion

LSB Fund-Raising Motion (omitted)

Hero Event

Scheduling/Notice Motion

LSB Agenda

Media Sponsorship Motion (8:03)

The Chair introduced the topic of KPFK media sponsorship. Discussion followed

Reyes moved: PSA Policy, Media Sponsorship

Feuer **moved:** The Governance Committee requests that station management share its policies and procedures on media sponsorship with the LSB by the end of the business day, Friday, July 27, 2012.

Passed without objection.

Hero Event (8:46)

There was a discussion of the accounting for the Hero Awards. Kaufman (Finance Committee Chair) reported.

LSB Agenda (8:55)

The LSB agenda was drafted and approved without objection.

Meeting **adjourned** at 9:46 PM.

Respectfully submitted by John P. Garry III, Finance Committee Acting Secretary
(*these minutes have not been approved*)

APPENDIX A—Meeting Notice

Emailed by Terry Goodman on Wednesday, June 27, 2012 2:17:03 PM

The KPFK Local Station Board's Governance Committee is scheduled to meet on Monday, July 23, 2012 at 7:30 pm at the Culver City Peace Center, 3916 Sepulveda Blvd, Culver City, CA 90230-4640.

<http://www.kpfk.org/lspbpbmenu/93-calenderandnotices/6145-governance-7232012-730-pm.html>

http://www.kpfk.org/eventcal.html?task=view_detail&agid=2846&year=2012&month=07&day=23

http://www.kpftx.org/pacalendar/cal_show1.php?eventdate=20120723

Proposed Governance Committee Meeting Dates:

Monday, August 13	(LSB Wed, August 15)
Monday, September 10	(LSB Sat, September 15)
Monday October 8 (Columbus Day)	(LSB Wed, October 17)
Monday, November 12	(LSB Sat, November 17)
Monday December 10	(LSB Wed, December 19)