

KPFK Local Station Board Governance Committee

Draft Meeting Minutes of Monday, October 14, 2013

The regular, monthly meeting of the KPFK Local Station Board Governance Committee was held on Wednesday, October 14, 2013 at 7:55 PM at The Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. John Wenger served as Chair. John P. Garry III served as Acting Secretary.

Five members were present, constituting a quorum: Lydia Brazon, Israel Feuer, John P. Garry III, Lawrence Reyes, John Wenger.

Three members were excused: Tej Grewall (LSB Chair), Brenda Medina.

Authority and Notice: The time and location of this meeting was authorized by the Governance Committee at its meeting of March 11, 2013. The meeting date was posted on KPFTX.org on March 12, 2013. A notice was posted on KPFK.org and other websites on October 3, 2013 (see Appendix A).

The meeting was **called to order** by the Chair at 7:55 PM.

AGENDA

Bylaws Amendments

WBAI Management

Compose LSB Agenda

Adjournment 9:30 PM

BYLAWS AMENDMENTS (7:57)

A discussion of Bylaws Amendments, which began informally before the meeting, continued.

KPFK LSB ELECTION (8:20)

The Chair introduced the topic of Pacifica elections and management accountability.

WBAI (8:36)

There was a discussion of WBAI matters.

LSB AGENDA (9:05)

The LSB Agenda was amended by the committee.

Meeting **adjourned** at 9:16 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 October 3, 2013

The KPFK LSB Governance Committee will meet at Peace Center West, 3916 Sepulveda Blvd., Culver City, CA 90230 on Monday October 14, 2013, 7:30-10:30 PM, in the ground floor meeting room (Rms 101-102, intercom code 22). The Committee will draft a Proposed Agenda for the upcoming LSB meeting, discuss station governance issues, and draft motions to be moved at the LSB meeting. The meeting is open to the public and all are welcome. There is free parking behind the building. John Wenger is the Chair. John P. Garry III is Acting Secretary.

Refs:

http://www.kpfk.org/eventcal.html?task=view_detail&agid=3223&year=2013&month=10&day=14

<http://www.kpfk.org/lspbpmenu/93-calenderandnotices/7529-governance-10142013-730-pm.html>

http://www.kpftx.org/pacalendar/cal_show1.php?eventdate=20131014
