

KPFK Local Station Board Governance Committee

Draft Meeting Minutes of January 6, 2014

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, January 6, 2014, 7:46 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.

Also present: Steve Brooks.

The meeting was **called to order** by the Chair at 7:46 PM with a quorum of 5.

EXCUSED ABSENCE REQUESTS (7:46)

The excused absence request of Medina was accepted without objection

AGENDA (7:52)

Compose LSB Agenda (8:00)

LSB 2014 Meeting Calendar

Without objection, Steve Brook's motion was approved for inclusion in the Proposed Agenda.

Motion from Steve Brooks: A Standing Rule on KPFK LSB Minutes

In KPFK LSB and Delegates minutes the full history of the amendment of a motion shall be recorded. The original motion as moved shall be recorded without modification first. Subsequent amendments shall be recorded separately. All votes on amendments-including failed amendments--shall be recorded. The new main motion shall be recorded separately at the end of the process, in accordance with Roberts Rules: "Smith moved (amended by Jones) to approve the budget as presented."

Meeting **adjourned** at 8:40 PM.

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

Hi John,

I don't have John Wegner's email handy but I am not going to be able to attend tonight's meeting. I am not feeling well so I am going to stay home.

Thanks,? Brenda Medina

