

Pacifica Foundation

KPFT LSB Regular Meeting – MINUTES

Houston, Texas

June 12, 2019

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RRO, Chap. 15, Sec. 48 “...a record of what was done at the meeting, not what was said by the members.”

2506 Sutherland St., Houston, Texas

7:15p Meeting Called to Order.

Matthew Moore, Chair

Roll Called / Quorum Achieved.

Richard Uzzell, Secretary

Members Attending: Teresa Allen, Alán Alán Apurim, Wesley Bethune, Bill Crosier, Elayne Duncan, Lynden Foley, Wally James, DeWayne Lark, Matthew Moore, Susie Moreno, Rick Pothoff, Darelle Robbins, Nancy Saibara-Naritomi, Rita Washington, Vaniecia Williams and Egberto Willes.

Excused Absences: Pothoff Moved excused absence for Danielle Allen, Jim Krafka, Adrienne LaViolette, Micheline Milligan, Vinisha Patel-Adams, Sandra Rawline, Wendy Schroell. HNO/ Motion to excused absences, Approved.

Unexcused Absences: Joseph Davis and *Don Freeman (IGM-NV)*,

Lark requested the floor, to question the Order of Member Ascendance to the LSB to fill vacancies. Chair recognized Lark. Lark questioned the Order of Ascendance that had been used by the Chair. Lark claimed that the “true order” of ascendance had Susie Moreno before Micheline Milligan, and that the correct replacements should have been Susie Moreno replacing Danae Moreno (3 yr. term) and Micheline Milligan replacing KC Sinclair (1 yr. term). The Chair referred Lark and the Board to the Official List of the 2018 Pacifica Election Results, listed at Pacifica.org.

[The order of that list is given here, for the sake of clarity and understanding.]

KPFT Delegate - Listener Election Results:

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|------------------------|-------------------------|------------------------|
| 1. Bill Crosier | 6. Darelle Robbins | 11. Micheline Milligan |
| 2. Teresa J. Allen | 7. Sandra D. Rawline | 12. Susie Moreno |
| 3. Lynden Foley | 8. Danae Moreno | 13. Jordan Moreno |
| 4. Adrienne LaViolette | 9. Rita Washington | 14. Anisa Faruqi |
| 5. DeWayne Lark | 10. John Wesley Bethune | 15. Ben Perodeau |

KPFT Delegate - Staff Election Results

- | | | |
|------------------------|---------------------|------------------|
| 1. Wendy Schroell | 4. Danielle Allen | 7. Thomas Harper |
| 2. Egberto Willies | 5. Mike Allen Lewis | |
| 3. Vinisha Patel-Adams | 6. Akua Holt | |
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Lark shouted his disapproval. Chair Ruled Lark Out of Order and called upon Lark to desist his disruption of the meeting. At this point, non-member Adriana Casenave came up to the Board table and began a conversation with Lark. The Chair directed Casenave to leave the table and to return to the audience. Casenave shouted her disapproval. Chair Ruled Casenave Out of Order and called upon her to desist her disruption of the meeting. Casenave returned to the audience. Lark shouted his disapproval. Chair Ruled Lark Out of Order - a Second Time and called upon Lark to desist his disruption of the meeting. Lark continued to shout his disapproval. Chair Ruled Lark Out of Order – a Third Time, and Chair Ruled that due to being Out of Order Three Times, that Lark would not be recognized to speak for the remainder of the meeting.

Agenda Approval.

Teresa Allen Moved the Approval of the Agenda. HNO/ Agenda Approved.

Chair's Announcements.

Chair reported that the three pending Bylaws Amendments would no longer be considered because the PNB had withdrawn them from consideration.

Minutes Approval.

Teresa Allen Moved the Approval of the May 15, 2019 KPFT LSB Minutes.

Washington requested the floor, to question part of the Minutes. Chair recognized Washington. Washington objected to being characterized in the Minutes as "Not in Attendance." She stated that she had attended the meeting, but that she had left prior to Roll Call because of the uncomfortable heat of the room. Crosier Moved that Washington be added to the Excused Absence list for that meeting. HNO/ Motion to add Washington to Excuse Absence list, Approved. Lark stated that he had also left early because of the heat. Willies Moved that Lark also be added to the Excused Absence list for that meeting. HNO/ Motion to add Lark to Excused Absence list, Approved.

HNO/ Minutes for the LSB meeting of May 15, 2019 as amended, Approved.

7:55p Five Minute Recess called before the Public Comments.**8:00p Public Comment.** *Audio available of Public Comment at kpftx.org.**KPFT Community Advisory Board (CAB) Report.** *Audio available of the CAB Report at kpftx.org.

The CAB had recently (Saturday, May 18) conducted a KPFT Town Hall Meeting. PK McCary (member of the CAB and one of the Producers of the event) gave a report on the successful event. McCary also provided copies of the CAB original art, advertising flyers used to promote the Town Hall; additionally, she provided CAB original, brochures, survey and Pacifica Mission Statement that were used at the Town Hall. (Copies of all these materials will be on record in the KPFT LSB Record Book, under the June 12, 2019 KPFT LSB Meeting information.) McCary also presented and went through a written Summary of the Town Hall, replete with an analysis and recommendations. (A copy of that Summary/Analysis/Recommendation is also in the Record Book.) Discussion followed with referrals to the various KPFT Committees and the KPFT GM.

Saibara-Naritomi Moved that the LSB ask the IGM for a Status Report of the local KPFT Archives. Discussion followed. HNO/ Motion asking for a Status Report of the local KPFT Archives, Approved.

KPFT Interim General Manager's Report. *Audio available of the IGM Report at kpftx.org.

IGM Don Freeman was not present, but he had emailed the Board a copy of his Report. Chair, Matthew Moore read that Report to the Board. No action was taken.

KPFT PNB Director's Reports. *Audio available of the KPFT PNB Director's Report at kpftx.org.**DeWayne Lark:**

- PNB has not addressed "the Loan" and has never had one discussion about "the Loan,"

KPFT PNB Director's Reports. (Continued)**Director DeWayne Lark:** (Continued)

- No fund raising planned to pay “the Loan.” Irresponsible and Negligent.
- IED only has a six month contract; need to stop treating him like a second class citizen.

Director Bill Crosier:

- National Finance Committee (NFC) has been talking about paying back “the Loan.”
- NFC also talking about increasing revenues.
- Pacifica hired an ICFO part-time.
- Audits Status: FY17 should be completed this month, with the FY18 to come in a couple of months; however, that will be to late for this years CPB.

Director Walley James:

- Considering a proposal to have an Election Outreach to educate and encourage Pacifica members and listeners to VOTE in the coming US Elections.

9:55p **T. Allen Moved** to extend time for 20 minutes. By a vote of 9-2-1 [$>2/3$], Approved.

KPFT LSB Committee Reports.

T. Allen Moved to amend the Agenda, to move the Treasures Report ahead of the Outreach/ Development Report. HNO/ Motion to amend Agenda [$2/3$], Approved.

KPFT Finance Committee Report. *Audio available of KPFT Finance Committee Report, at kpftx.org.

Committee Chair and LSB Treasurer, Lynden Foley gave report. Committee met and elected Foley, Chair and Teresa Allen, Secretary. The Committee passed three motions that they are bringing to the LSB for a vote. Also, there was a general discussion about what might be done to reduce Pacifica Election expenses.

Motions follow:

1. Motion from the KPFT Finance Committee that a request be made to IGM, Freeman to supply KPFT Monthly Income Statements (P&L) from October 2017 to current date by June 26, 2019; and that these Reports be delivered to the KPFT LSB Treasurer. Also, that the ongoing statements every month, be provided by the 15th of each month. Discussion followed. HNO/ Motion to request monthly Financial Reports, Approved.
2. Motion from the KPFT Finance Committee that a request be made to IGM Freeman for a list of current full payroll (title, hourly rate and # of hours weekly) for salaried and contracted employees.” Also, a question for the IGM: Are any employees paid commission and how much has been paid in commissions? Discussion followed. HNO/ Motion for List, Approved.
3. Motion from the KPFT Finance Committee that the LSB approve the 2019 budget submitted to the Finance Committee, dated “2019-05-28 b.ods,” including any corrections submitted by management to KPFT LSB Treasurer by June 10, 2019.” Crosier Moved to Postpone until the July LSB Meeting. Discussion followed. HNO/ Motion to Postpone 2019 Budget Approval, Approved.

KPFT Outreach/ Development Committee Report. *Audio available of KPFT Outreach/Dev. Report, at kpftx.org.

Committee Chair, Teresa Allen gave report. The Outreach/ Development Committee is working on many projects. (A copy of the Report with a listing of all projects is also in the Record Book.) The Committee passed a motion that they are bringing to the LSB for a vote.

Motion follows:

- Motion from the KPFT Outreach/ Development Committee that the IGM please send out at least one newsletter per month (or initiate a conversation with the LSB about regular email communication with our listeners.) HNO/ Motion to send out monthly Newsletter, Approved.

Next KPFT LSB Meeting: July 10, 2019 - 7:00p - 2506 Sutherland St., Houston, Texas

10:12p Adjourned. Robbins Moved to Adjourn. HNO / Motion to Adjourn Approved.

*Audio available.

Minutes Scribed by Non-Board Member Richard Uzzell, KPFT LSB Secretary.

Minutes Approved by Vote of the KPFT LSB on January 8, 2020 Chair: Lynden Foley.