

***Pacifica Foundation***  
**KPFT LSB Regular Meeting**

**MINUTES**

Zoom Conference  
February 8, 2023

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**7:04pm Called to Order.**

Jane Scheidler, Chair

**Roll Called/ Quorum Established.**

Richard Uzzell, Secretary

**Members Attending:**

P	Teresa Allen	P	Nancy Saibara-Naritomi
Ab	David Britton	P	Jane Scheidler
P	Lilian Care	P	Deb Shafto
P	Adriana Casenave	Ex Ab	Sister Mama Sonya
P	Henry Foust	P	William Stone
P	Robert Gartner	Ex Ab	Cressandra Thibodeaux
P	Wally, James	P	Richard Uzzell
P	Mike Lewis	P	Sandy Weinmann (Volunteer IGM)
P	Bob Locander	P	Ted Weisgal
P	Marianne Martinez	P	Vaniecia Williams
P	Sean Kelly McPherson	Ex Ab	Egberto Willies
P	Frank Pratkan	P	Susan Young

**Legend:** P = Present, Ab = Absent, Ex Ab = Excused Absence.

**Members Excused Absence.** Young moved Ex.Ab. for Sonya, Thibodeaux and Willies. HNO, Motion Approved.

**Members Absent.** Britton.

*Gartner called Point of Order.* “Please give the date and time of this meeting.” Chair agreed and announced that it was February 8, 2023 at 7:10 p.

*Casenave called Point of Order.* “Need to vacate seating of Mike Lewis on the LSB.” Chair ruled the Point of Order, Out of Order because the matter was already on the Agenda to be addressed. Casenave challenged the ruling of the Chair. Chair was sustained by a vote of 12-4-1.

**Agenda Approval.** Young moved Approval of the Agenda. The Agenda was Approved by a vote of 14-4.

**Chair Announced** that she and the Vice Chair had resigned. New Chair and Vice Chair Election needed.

**Chair Pro Tem Election.** Chair asked the Secretary to please conduct the election for Chair Pro Tem. McPherson nominated Susan Young. Ted Weisgal self-nominated.

*Weisgal called Point of Order.* “Election not needed; Chair may merely appoint the Chair Pro Tem.” Chair agreed and appointed Susan Young to be Chair Pro Tem.

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**Committee Motion.** Scheidler moved that an independent fact finding committee be convened tonight to review the facts of Mike Lewis' LSB service tenure and to report back to our LSB at our March 8<sup>th</sup> meeting. This committee will be comprised of Director Marianne Martinez and Board members Lilian Care and Sean Kelly McPherson. Discussion followed. Motion Approved by a vote of 14-4-1.

**KPFT LSB Chair and Vice Chair Elections.**

*(Nominations were taken, to be send to Terry Goodman to conduct an email election for these Offices.)*

Chair appointed the Secretary to conduct the gathering of nominations for the offices of Chair and Vice Chair and for those nominations to be sent to Teller, Terry Goodman to conduct an election by email. Uzzell opened the Nominations for the Office of LSB Chair. McPherson nominated **Susan Young**. Casenave nominated **Ted Weisgal**. Weisgal nominated **Robert Gartner**; all three accepted the nominations. Each candidate was given one minute to address the LSB about their candidacy.

*Williams called Point of Order.* "We all know each other and we do not need to take a minute each to talk about the candidates" Acting Chair stated that although he tended to agree, that he was going to overrule the Point of Order and give each a minute to talk.

*Weisgal called Point of Order.* "the runners-up for Chair should be able to be candidates for Vice Chair and therefore the candidacies for Vice Chair must stay open until the Chair decided." The Acting Chair agreed with Weisgal.

Chair Young resumed presiding over the meeting, stating that because of Weisgal's Point of Order that the body would wait until after the Chair position was decided to move forward (at the March LSB Meeting) for an Election for LSB Vice Chair. The Secretary was tasked with transferring the Chair nominee list to Terry Goodman.

**Minutes Approval.** Uzzell moved approval of the Minutes of January 18, 2023. Discussion followed. The January 18, 2023 Minutes Approved by a vote of 15-3.

**\*\* 1st Warning \*\* Robert Gartner "OUT OF ORDER" By the Chair because he would not come to order.**

**8:00pm Public Comment.** ~ Audio of Public Comment will be available at kpftx.org.

**Pacifica Executive Directors Report.** Stephanie Wells, Pacifica Executive Director spoke to the LSB about Personnel Performance Evaluations that are being implemented network wide. Many employees have worked at Pacifica for over 20 years with NO evaluation. Pacifica will be starting this new procedure with self-evaluations and increase the level of study. After the procedure is put in place the Bylaws required LSB evaluation of the IGM will be added. One of the goals is to "improve communications" through-out the Pacifica network.

**Staff Recognition.** ~ Audio of the Staff Recognition will be available at kpftx.org.

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**IGM Report.** IGM, Sandy Weinmann gave report. Q and A followed.

~ Audio of Report will be available at kpftx.org.

**Nominations for PNB Committees and Information about Taskforces.** Chair explained the Pacifica Bylaws mandated process of Electing KPFT LSB members to serve on various PNB committees for 2023. Also, the Chair explained that there are numerous Pacifica Taskforces upon which, as many LSB Members as wish to may be a part, and that those wishing to participate should self sign-up with the Taskforce.

The first part of the process toward election of KPFT LSB members to the various PNB Committees shall be the nomination of KPFT LSB members to serve on the various committees and then the names of the nominated shall be forwarded to Pacifica Election Teller, Terry Goodman; who will then conduct an official PNB sanctioned STV email election of the entire KPFT LSB Membership to elect the 2023 PNB Committee representatives of the KPFT LSB

With this process outlined, the Chair proceeded to open nominations for the various committees.

1. **Audit Committee.** Allen nominated **Susan Young** and **Wally James**. Casenave nominated **Ted Weisgal** and **Nancy Saibara-Naritomi**.
2. **Committee of Inclusion.** First for the PNB Director from KPFT LSB to serve on the COI. Allen nominated **Adriana Casenave**. No further nominations. Nominations for the three LSB members to serve on the committee. Allen nominated **Lilian Care**. **Saibara Naritomi** self-nominated and Casenave nominated **Sister Mama Sonya**.
3. **Elections Committee.** Allen nominated **Susan Young** and **Sean Kelly McPherson**. Casenave nominated **Saibara-Naritomi**, **Ted Weisgal** and **Robert Gartner**.
4. **Governance.** Casenave nominated **Saibara-Naritomi**, **Ted Weisgal**, and **Robert Gartner**. Allen nominated **Susan Young** and **Robert Locander**. **Jane Scheidler** self-nominated.
5. **Programming.** **Saibara-Naritomi** self-nominated. **Sean Kelly McPherson** self-nominated. Casenave nominated **Ted Weisgal** and **Vaniecia Williams**.

PNB Taskforces. Secretary asked if we wanted to take names for the various Task Forces. Chair said no, they can contact the Taskforce and self sign-up. Names of Committee nominees shall be immediately sent to Terry Goodman to set up an email election.

**Pacifica National Board Director's Reports.** PNB Directors Teresa Allen, and Adrianna Casenave gave reports. Q and A Followed. ~ Audio of Report will be available at kpftx.org.

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**KPFT Committee Reports.** ~ Audio of Reports will be available at kpftx.org.

**Grants/ Fund Raising** Chair, Henry Foust, Gave Report. Chair, Vaniecia Williams, 53-53 and Popcorn.

**Ad-Hoc Anti-Racism Training.** Chair Mama Sonya. Time for her report ran out, she stated that she would give a report “next month.”

**MSRC.** Committee Chair, Jane Scheidler, No Report. Committee in hiatus.

**Finance.** Committee Chair, Sean Kelly McPherson, No Report.

**Governance.** Committee Chair, Richard Uzzell No Report. Committee in hiatus.

**Committee of Inclusion.** Committee Chair, Adriana Casenave. Sent Report to the LSB.

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- *Meeting time expired.*

**Outreach.** Meeting time expired, will re-schedule for next month.

**Development.** Meeting time expired, will re-schedule for next month.

**CAB.** Meeting time expired, will re-schedule for next month.

**Old Business.** None.

**New Business.** Motion by Robert Gartner. Gartner moves that Richard Uzzell be removed as Secretary of the KPFT LSB forthwith.

*Time ran out and this motion will be moved up and considered next month.*

**Next Meeting.** Next Meeting March 8, 2023.

**Adjournment.** Young moved to adjourn. HNO, Motion Approved.

(10:00pm)

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**Minutes Scribed and Recorded by Richard Uzzell, KPFT LSB Secretary.**

**Minutes Approved by Vote of the KPFT LSB on \_\_\_\_\_ KPFT LSB Chair \_\_\_\_\_.**