

Minutes of the KPFK Delegates Meeting **of 3/09/04**

A special meeting of the KPFK Delegates was held on Tuesday, March 09, 2004, at 7 p.m. in the Student Union Building of Cal State Los Angeles, 5151 State University Drive, Los Angeles 90032. The meeting was convened by Don White. This being a special meeting, no minutes were read or approved.

Twenty-one Delegates present, constituting a quorum: Grace Aaron, David Adelson, Maria Armoudian, Sara Amir, Jim DiEugenio, Israel Feuer, Bill Gallegos, Sherna Gluck, Jan Goodman, Terry Goodman, Jane Hallaren, Sonali Kolhatkar, Alan Minsky, Ed Pearl, Margaret Prescod, Leslie Radford, Julie Rodriguez, Madeline Schwab, Donna Warren, Harrison Weil, Don White

Three Delegates absent: Nile ElWardani, Marie Deary, Fernando Velazquez

Convener: Don White

The meeting was recorded by Jack VanAken and an audio version is currently online at <http://www.dogsofnow.net/lsb/9mar04lsb/9mar04lsb.html>. Bracketed numbers in these minutes refer to section starts in the elapsed timings of two MP3 format audio files, named by date and sequentially numbered.

The meeting was **convened** at approximately 7:15 pm by Don White.

Motion by Adelson [9mar04lsb1.mp3, 8:00]

Resolved: That the LSB officers, both permanent and temporary, be accepted as the officers of the Delegates meeting.

Motion Passed by a show of hands

17 Yes, 0 No

Leslie Radford **withdrew** her scheduled motion to revote Directors. [12:00]

Motion by T. Goodman [14:45]

Resolved: That the Delegates of KPFK meet in assembly on the first Tuesday of every month at 7:30 p.m. at a place to be determined.

Substitute Motion by Weil [16:00]

Resolved: That we hold a Delegates meeting before the next LSB meeting.

Motion Passed by a show of hands

12 Yes, 1 No

Motion to Adjorn [9mar04lsb2.mp3, 1:45]

Motion Passed by a show of hands.

The Delegates meeting was **adjorned** at approximately 7:40 p.m., and a meeting of the LSB was immediately convened.

Terry L. Goodman, KPFK LSB Secretary Pro-Tem
(These minutes were approved on 4/13/2004.)