

## **KPFK Local Station Board Governance Committee**

Draft Meeting Minutes of Monday, April 14, 2014

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, April 14, 2014, 7:40 PM at the Aris and Carolyn Anagnos Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. John Wenger served as Chair. John P. Garry III served as Acting Secretary.

**Seven members were present, constituting a quorum:** Bella De Soto, Israel Feuer, John P. Garry III, Brenda Medina (LSB) (left 9:03), Michael Novick (LSB), John Wenger, Nancy Wheeler.

**One members was excused:** Lawrence Reyes (LSB).

**Two members were absent:** Lydia Brazon (LSB), Tej Grewall (LSB Chair).

**Authority and Notice:** The time and location of this meeting was authorized by the Governance Committee at its meeting of March 10, 2014. The meeting date was posted on KPFTX.org on March 15, 2014. Additional information was posted on March 2, 2014 (see Appendix A).

The meeting was **called to order** by the Chair at 7:40 PM.

Wheeler introduced a topic: GM Search Committee composition (7:40)

MEETING AGENDA (7:47)

Recall Petition (Medina)  
Bylaws Amendment (Condon/Medina)  
GM Search Committee composition (Wheeler).  
Public Forum on the present crisis (Feuer)  
Finance (Novick)  
LSB Meeting Agenda  
Adjournment (10:30)

RECALL PETITION (8:01)

Medina introduced the topic. Discussion followed. Medina **moved to amend** the Proposed Agenda. Novick seconded. After discussion Michael **moved to end debate**. **Passed** without objection.

BYLAWS AMENDMENT FROM CONDON (8:46)

Medina introduced the topic. Wenger **moved to table** until the next meeting. **Passed** without objection.

## GM SEARCH COMMITTEE COMPOSITION (8:51)

Wheeler introduced the topic.

## GM COMMITTEE COMPOSITION (9:00)

Novick **moved**: The LSB urges the Pacifica National Board to return to the status quo ante allow Listener members to serve on LSB search committees. **Passed** without objection.

## PUBLIC FORUM ON PRESENT CRISIS (9:01)

Feuer introduced the topic. Feuer **moved** a public informational forum on the present crisis. After discussion Novick **called the question**.

Motion **failed** by a show of hands: Yes—1, No-- 3 Abstain—2.

## STRATEGIC PLANNING COMMITTEE (9:31)

Novick **moved**: The LSB shall elect by STV ballot two LSB staff delegates and three LSB listener delegates to serve as point people on the strategic planning process and serve on any committee that is established by the iGM. If it is determined that additional non-LSB listener members should participate in the planning process, the LSB will collaborate with the iGM in recruiting and selecting such additional listener members. The elections shall occur at the first LSB meeting subsequent to the passage of this motion.

Garry **called the question**. Wenger **moved to amend**: one LSB staff delegate and three LSB listener delegates. Withdrawn without objection. Motion **passed** without objection

Novick **moved**: The iGM shall convene a station brainstorming session at the station with management, paid and unpaid staff, governance and interested listeners to discuss budget priorities and fund raising ideas for the coming fiscal year, as we have done the last two years.

**Passed** without objection.

## LSB AGENDA (9:45)

The Proposed Agenda was amended by the Committee and **approved** without objection.

Meeting **adjourned** at 10:11 PM.

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

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APPENDIX A—Meeting Notice

Emailed by Terry Goodman on March 22, 2014

KPFK LSB Governance Committee - Monday, 4/14/2014 at 7:30pm at The  
Peace Center

<http://www.kpfk.org/index.php/lsb-calendar-pointer-2/7952-lsb-governance-4-14-2014-7-30-pm>

[http://www.kpfk.org/index.php/eventcal/kpfkeventcalendar/icalevent.detail/2014/04/14/687/-](http://www.kpfk.org/index.php/eventcal/kpfkeventcalendar/icalevent.detail/2014/04/14/687/)

[http://www.kpftx.org/pacalendar/cal\\_show1.php?eventdate=20140414](http://www.kpftx.org/pacalendar/cal_show1.php?eventdate=20140414)

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