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Pacifica Foundation

KPFT LSB Regular Meeting

MINUTES

Zoom Conference

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December 14, 2022

7:07pm Called to Order.

Jane Scheidler, Chair

Roll Called/ Quorum Established.

Richard Uzzell, Secretary

Members Attending:

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

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

Members Excused Absence. Chair moved Ex.Ab. for James and Thibodeaux. HNO, Motion Approved.

Members Absent. Hoyt and Shafto.

Agenda Approval. Chair moved approval of the Agenda. Weisgal moved to challenge the ruling of the Chair.

Weisgal had proposed adding several motions to the Agenda, however, the Chair had ruled that all of the motions were out of order because the motions would have had the LSB dictating the actions of the IGM. Discussion followed.

Some sort of technical problem came up at this point * and with no warning nor time for the Vice Chair to prepare, the Chair had to drop off the call. There was much confusion for about ten minutes before the Chair could get back to assume control of the meeting. A good deal of the confusion was due to several people calling for Points of Order about items that were not truly Points of Order. The V.Chair was not prepared for all the confusion and had trouble directing business.

* During this period, Gartner took exception to the accuracy of the attendance and demanded that the meeting go back to attendance, saying that he thought that some members had been absent three times in a row without being removed and replaced. The Secretary felt that to the best of his knowledge, that this had not happened, but that he would check after the meeting. Gartner moved for the immediate removal of those with 3 unaccused absences in a row. Uzzell moved to postpone Gartner's motion until next month, so that the record could be checked.

The Chair did return, and the technical quality was restored. Weisgal immediately went back to his complaint about his proposed motions being excluded from the Agenda. In the confusion, neither of these motions were voted on.

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Agenda Approval. (Continued) The Chair attempted to move to a vote on whether to sustain the Chair or not.

Saibara-Naritomi Called Point of Order. saying the member Lewis was incorrectly seated on the Board. The Chair overruled saying that the PNB had clarified that matter and that it was not a problem.

Saibara-Naritomi started yelling and disrupting the meeting and would not let business continue. The Chair asked twice that the Secretary cite in the Minutes that Saibara-Naritomi would not come to order...

** 1st Warning** Saibara-Naritomi "OUT OF ORDER." By the Chair because she would not come to order.

** 2nd Warning** Saibara-Naritomi "OUT OF ORDER." By the Chair because she would not come to order.

When order was finally restored, the LSB voted to sustain the Chair by a vote of 15-2-1. The Chair then returned to the subject of Approving the Agenda. Young moved that item #11 be moved up on the Agenda to where #8 was. HNO, Motion to change Agenda Approved. HNO, the Agenda as amended was Approved.

Minutes Approval. Uzzell moved approval of the Minutes of November 9, 2022. HNO, Minutes Approved.

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

KPFT LSB Officers Election. Chair explained that when there are two or more nominees for any office, that Terry Goodman (an Election Official in California) would conduct our elections by e-mail. Also, that after nominations ceased for each office that each nominee would have 60 sec. to speak in their behalf. She asked the Secretary to preside at the nominations for Chair..

Nominees for Chair: Young nominated Jane Scheidler..... ELECTED
Weisgal nominated Robert Gartner.

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

Nominees for V. Chair. Uzzell nominated Lilian Care... ELECTED
Only nominee, Uzzell moved by acclamation. HNO, Approved.

Nominees for Secretary. Young nominated. Richard Uzzell..... ELECTED
Gartner nominated Mike Lewis.

Nominees for Treasurer Young nominated. Sean McPherson. [added after count]ELECTED
Only nominee, Young moved by acclamation. HNO, Approved.

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New Business.

Uzzell moved to establish a Policy to specify the procedures to follow to adopt an **Officially sanctioned KPFT Non-Management Activity (Project)**. Complete all five of these steps for Project's Approval.

1. The idea for the activity must first be vetted and approved by the KPFT Outreach Committee.
2. Then, the Outreach Committee shall complete a Financial Report, showing all cost and the origin of the money to pay for it.
3. Then, a written copy of the Proposed Activity and the accompanying Financial Report is given to the Station's General Manager. The GM reviews the proposal and decides if it is something that would benefit KPFT, and the GM either Approves or Denys further consideration of the idea.
4. If Approved by the GM, the GM selects a Project Manager and that Project Manager will have an ongoing leadership role and final approval, as the idea becomes a working project.
5. If the GM approves the idea and names a Project Manager for the Project, the Proposal is brought back to the LSB for final Approval *from the LSB at a meeting or by email*. If approval is giving by the LSB, the Project will be in effect are One Year. At the end of that year, the Project must be reviewed and re-approved for another year of activity for the Project.

Discussion followed. Saibara- Naritomi moved to amend to add *language in italics*. HNO amendment Approved. HNO, Main motion as amended, Approved.

IGM Report. IGM, Sandy Weinmann gave report. Q and A followed.
~ Audio of Report will be available at kpftx.org.

Pacifica National Board Director's Reports. PNB Directors Susan Young, Teresa Allen, Marianne Martinez and Egberto Willies gave reports. Q and A Followed. ~ Audio of Report will be available at kpftx.org.

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

Grants/ Fund Raising Chair, Henry Foust, Gave Report. Chair, Vaniecia Williams, No Report.

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

Finance. Committee Chair, Sean Kelly McPherson, No Report. Committee in hiatus.

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

Outreach. Committee Chair, Cpt. Tom Harper Gave Report. Next Meeting December 15, 2022.

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KPFT Committee Reports. (Continued) ~ Audio of Reports will be available at kpftx.org.

Inclusion. Committee Chair, Adriana Casenave. No Report.

Development. Committee Chair, Teresa Allen Gave Report. Next Meeting January 3, 2023

CAB. Chair P.K. McCary Gave Report. Next Meeting Dec. 19, 2023

Ad-Hoc Anti-Racism Training. Chair Mama Sonya Gave Report. Will be working with CAB to address racism and to bring training ideas back to Board.

Old Business. None.

Next Meeting. Next Meeting January 18, 2023.

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

(10:03pm)

NOTE

I reviewed the record and Robert was right, Patrick Hoyt had missed three unexcused absences. I removed Hoyt as a Delegate as per the Pacifica Bylaws and I contacted Bob Locander the next runner-up from the last election. Locander's membership was current, so I added him to the LSB Roster. Hoyt wasn't present at the December 14th meeting and I made sure that Terry Goodman did not include him in the recent Officer's Elections, so no inappropriate vote came of my late call. I had looked over that stuff a few weeks before but it must have been before the November Minutes came out. Thanks Robert, Good Catch. Richard Uzzell

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

Minutes Approved by Vote of the KPFT LSB on 01-18-23 KPFT LSB Chair Jane Scheidler