

OFFICIAL COPY  
*Pacifica Foundation*  
KPFT LSB Regular Meeting

MINUTES

Zoom Conference  
January 18, 2023

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7:05pm 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
ExAb	Lilian Care	ExAb	Deb Shafto
P	Adriana Casenave	P	Sister Mama Sonya
ExAb	Henry Foust	P	William Stone
P	Robert Gartner	P	Cressandra Thibodeaux
P	Wally, James	P	Richard Uzzell
ExAb	Mike Lewis	P	Sandy Weinmann (Volunteer IGM)
P	Bob Locander	P	Ted Weisgal
P	Marianne Martinez	P	Vaniecia Williams
P	Sean Kelly McPherson	Ab	Egberto Willies
ExAb	Frank Pratka	P	Susan Young

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

**Members Excused Absence.** Chair moved Ex.Ab. for Care, Foust, Lewis, Pratka and Shafto. Motion Approved by a vote of 11-3-1.

**Members Absent.** Willies.

**Motion re: Status of Chat on LSB Zoom Meetings.** Young moved that Chat be closed during LSB Meetings. Discussion followed. Motion to Close Chat Approved by a vote of 8-5-2.

**Agenda Approval.** Young moved Approval of the Agenda. Chair moved to add at #12 the topic of Mike Lewis' tenure on the LSB. No vote was taken; therefore, the topic was not added to the Agenda. No vote was taken on approving the Agenda; therefore, the Agenda did not receive the approval of the Board.

**Minutes Approval.** Uzzell moved approval of the Minutes of December 14, 2022. Discussion followed. The December 14, 2022 Minutes Approved by a vote of 11-3-2.

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

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

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

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**Nominations for PNB Committees.** Chair asked Young to conduct the process of choosing Representatives of the LSB to serve on the various PNB Committees. Young began to explain the various positions available for service. Casenave questioned that maybe making these nominations at this time (before we know the results of the Director's Election) might be premature. Discussion followed. Uzzell moved to postpone this task until the February LSB Meeting. HNO, the motion to postpone Approved.

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

Saibara-Naritomi began speaking. The Chair called her out of order saying she was off topic. Saibara-Naritomi continued to speak off topic and yelling. Chair twice called her Out of Order for the record..

**Casenave Called Point of Order,** "Madame Chair you recognized her to speak, why are you calling her out of order? Chair overruled saying that the member was off topic and ruled out of order.

**\*\* 1 st 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.**

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

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

**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.

**Outreach.** Committee member Teresa Allen Gave Report. Next Meeting February 16, 2023.

**Inclusion.** Committee Chair, Adriana Casenave. No Report. Next Meeting January 19, 2023.

**Development.** Committee Chair, Teresa Allen Gave Report. Next Meeting February 7, 2023

**CAB.** Chair P.K. McCary Gave Report.

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

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**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 considered next month.*

**Next Meeting.** Next Meeting February 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 February 8, 2023 KPFT LSB Chair Jane Scheidler**