

**OFFICIAL COPY**  
**Pacifica Foundation**  
**KPFT LSB Regular Meeting**

**MINUTES**

Zoom Conference  
April 12, 2023

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**7:07pm Called to Order.**

Susan Young, Chair

**Roll Called/ Quorum Established.**

Richard Uzzell, Secretary

**Members Attending:**

P	Teresa Allen	P	Nancy Saibara-Naritomi
Ex Ab	David Britton	P	Jane Scheidler
P	Lilian Care	Ab	Deb Shafto
Ab	Adriana Casenave	P	Sister Mama Sonya
P	Henry Foust	Ab	William Stone
P	Robert Gartner	P	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	P	Egberto Willies
Ex Ab	Frank Pratka	P	Susan Young

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

**Members Excused Absence.** Young moved Ex.Ab. for Britton and Pratka. Discussion followed. HNO, Motion Approved.

**Members Absent.** Casenave, Shafto and Stone.

**Agenda Approval.** Scheidler moved Approval of the Agenda. HNO Agenda Approved

**Minutes Approval.** Uzzell moved Approval of the Minutes of March 8, 2023. Uzzell stated that for clarification the last sentence in the paragraph about Gartner’s Motion to remove the Secretary has been changed to read, “The motion to remove the Secretary was disapproved, by a vote of 3 yes - 15 no.” And in Committee Reports, “in hiatus” was changed to “on hiatus.” HNO, Minutes as amended Approved.

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

**LSB Committee Conveners.** Chair named LSB Committee Conveners. MSRC - Scheidler, Finance-McPherson, Governance - Uzzell, Outreach - Harper, Development - Allen, COI – Casenave.

**IGM Report.** ~ Audio of the IGM Report will be available at kpftx.org.

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

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**8:00pm Public Comment.** No one from the public commented.

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

**Grants/ Fund Raising** Chair, Henry Foust, Gave Report. Chair, Vaniecia Williams, Gave Report.

**Ad-Hoc Anti-Racism Training.** Chair Mama Sonya. Sonya deferred to PK McCary. McCary asked for two members of the LSB to work with her Taskforce on setting up DEI Training. Foust and Thibodeaux volunteered.

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

**Finance.** Committee Chair, Sean Kelly McPherson, No Report. Convening meeting May 2.

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

**Outreach.** Committee Chair Tom Harper gave report.

**Development.** Committee Chair Teresa Allen gave report. The next meeting is May 2 at 5:30pm.

**Committee of Inclusion.** Committee Chair Adriana Casenave not present, No Report.

**Old Business.** None.

**New Business.** None.

**Next Meeting.** May 10, 2023.

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

8:37pm

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

**Minutes Approved by Vote of the KPFT LSB on 5-10-23 KPFT LSB Chair Susan Young**