

Minutes KPFA LSB Regular in-person meeting

February 17, 2018, 11 am - 3: 30 pm

North Berkeley Senior Center, 1901 Hearst Ave., Berkeley, CA

1. **Called to Order by Vice-Chair: Christina Huggins, and later chaired by Susan da Silva**
2. **Roll Call:** — **Present:**, Marilla Arguelles, Brian Crowell, Anthony Fest, Aki Tanaka, Carole Travis,, Carol Wolfley, Richard Wolinsky, Susan da Silva, Christina Huggins, Chris Cory, Tim Lynch, Sasha Futran, Tom Voorhees, Steve Zeltzer, Lisa Dettmer, William Campisi, Ramses Teon Nichols, Andrea Turner, **Seated:** Carole Spooner **Excused absence:** T.M. Scruggs, Sharon Adams, **Remote access call:** Sabrina Jacobs, **Ab-sent:** Scott Olsen, Ahmad Anderson,
3. **Agenda Approved**
4. **Minutes Approved from January 2018**
5. **Announcements: None**
6. **Public Comments, Kathy Horsley, Carol Spooner**
7. **General Manager's report presented by GM Quincy McCoy**
8. **Treasurer's report, NA**
9. **PNB report**

9. Delegate Assembly: Carol Spooner was appointed to fill a vacancy on the KPFA LSB, The KPFA LSB members or KPFA members were invited to submit names, contact information and documentation of membership of people to be considered for possible appointment to the KPFA LSB. They sent it to secretary.kpfalsb@gmail.com by February 15, 2018 or give it to the KPFA LSB Secretary at the February 17, 2018 meeting. People interested were invited to also send a profile with information like what they would bring to the board and any special skills with broadcasting, finance, human resources, marketing, diversity etc and their vision for KPFA and Pacifica. They were invited to sign up for Public Comments to introduce themselves at our meeting or to send information to kpfalsb@googlegroups.com for review.

Return to KPFA Regular LSB meeting.

10. **Election of KPFA LSB Chair: Susan da Silva, and Treasurer: Carol Spooner.**
11. **Election of Pacifica National Board Committee members for 2018,**
Audit: Christina Huggins, Steve Zeltzer
Finance: Carol Spooner as KPFA Treasurer
Election: Sharon Adams and Susan da Silva
Governance: Carol Wolfley and Anthony Fest
Programming: Lisa Dettmer and Carol Wolfley
Technology: Steve Zeltzer
Archives: Tom Voorhees, Susan da Silva
Affiliates: Tom Voorhees
Development: Tom Voorhees

12. Executive Session The KPFA LSB discussed financial negotiations related to Pacifica and personnel issues required to be in Executive Session

13. Approved LSB meeting dates for 2018— March 17, April 21, May 19, June 16, August 18, September 15, October 20, November 17, December 15.

15. New Business: Proposed Bylaws Amendments from October 17, 2017 posted on pacifica.org TABLED

16. Old Business: LSB evaluation of the KPFA Program Director and General Manager, TABLED

17. New Business: Proposed Resolution For Establishment of an LSB Technology & Multi-Media Committee, TABLED

18. New Business: Biannual Town Hall Meetings, TABLED

19. Adjourn