

**Minutes KPFA LSB Regular in-person meeting and Town Hall
August 18, 2018, 11 am - 4 pm
North Berkeley Senior Center, 1901 Hearst Ave., Berkeley, CA 94709**

1. **Called to Order by Vice-Chair:** Christina Huggins,
2. **Roll Call: — Present:**, Sharon Adams, Marilla Arguelles,, Anthony Fest, Aki Tanaka, Carol Wolfley, Christina Huggins, Tom Voorhees, Steve Zeltzer, Andrea Turner, Brian Crowell, Sabrina Jacobs, Carole Travis, Chris Cory, Tim Lynch, Ramses Teon Nichols **Excused absence:** Ahmad Anderson, T.M. Scruggs, Lisa Dettmer, William Campisi,, Richard Wolinsky, **Remote access** None **Absent:** Scott Olsen,
Present and not sitting with the board: Susan da Silva
3. **Agenda Approved as amended,**
Motion: 2 minutes per speaker at public comment for those unable to be present for the Town Hall, Passed
Motion: No video taping during LSB meetings, Passed— Yes 10, No 3 Abstained 1
Motion: Report of tech committee after the Pacifica Report, Passed.
4. **Minutes Approved**
5. **Public Comments**
6. **Review the proposed budget. Maria Negret— KPFA Business Manager, Sharon Adams —Treasurer**
7. **Reports from Pacifica National Board Directors:** Carole Travis, and LSB Acting Chair Christina Huggins,
8. **New Business: Assange motion and Tech committee report,** Time not available

9. Town Hall Registration and break for LSB members 1 PM

KPFA Town Hall Welcome, Group Agreements were shared Christina

- Speak with each other respectfully using comfortable volumes,
- Focus on facts, issues and proposals, (no name calling or personal insults),
- Listen to each other with care
- Honor the agenda and timeline, including staying on topic, following group procedures and respecting the directions of the chair, facilitators, time keepers and people taking stack during meetings,
- Raise hands to be recognized by the facilitator. Honor individual time allocations per share and finish up when agreed upon time is over. Each person's time may be used for comments or questions with answers included in the time.
- If a situation arises when a participant is not willing to honor the above agreements after the agreements are brought to their attention, that person may be asked to leave the meeting.

There was a KPFA outreach table and a community literature table

Survey Announcements: Community Advisory Board Craig Dunkerley and Rethinking Pacifica Carol W

Introduce Group logistics for Whole Group Sharing: Participants had a designated Public Comments time to talk about KPFA and Pacifica—

Small Group Sharing, Participants proposed and participated in break out groups on Pacifica and Community Radio, Julian Assange and Guns and Butter with time sharing in facilitated groups.

Scribes and/or individuals made reports back to the whole group.
10. 4 PM, Adjourned