

Minutes of the KPFK Local Station Board Meeting of 12/15/07
[DRAFT - Subject to LSB Approval]

The KPFK Local Station Board met on Saturday, December 15, 2007 at 4 p.m. at Mercado La Paloma, 3655 South Grand Avenue, Los Angeles 90007, with Jack Van Aken in the chair and the Secretary absent.

Authority and Notice.

Public notice of the meeting was posted by Jack VanAken on November 30, 2007, including at https://groups.yahoo.com/neo/groups/kpfklsb_comments/conversations/topics/3023.

A quorum was present, but the record of attendance was lost.

The LSB convened, then moved to closed session.

The meeting was re-convened at 4:57 pm after a 50-minute closed session. Terry Goodman was appointed Secretary Pro-Tem for the remainder of the meeting.

There was discussion regarding the draft job posting for the General Manager position as amended and approved by the General Manager Search Committee on 12/06/07 and then revised on 12/13/06 by incorporation of amendments suggested by HR Consultant Dominga Estrada.

Motion from Margaret Prescod (as amended on the motions of Ian Johnston and Yosh Yamanaka) that the text of the second sentence of the draft paragraph on "Responsibilities" of the draft GM job posting announcement which reads "Working with the staff, the Local Station Board (LSB), and the community, the General Manager is responsible for monitoring and guiding the station" be struck out and replaced with the text "Working collaboratively with the Local Station Board (LSB), the station staff, and the community, the General Manager is responsible for monitoring and guiding the station and for implementing and/or responding in a timely fashion to PNB and LSB resolutions."

Motion passed by a show of hands.

Y: 9; N: 0, A: 2

Motion from Margaret Prescod (as amended on the motion of Sherna Gluck) that the text of the first sentence of the draft paragraph on "Financial Accountabilities and Responsibilities" of the draft GM job posting announcement which reads "In collaboration with Pacifica's Chief Financial Officer (CFO) and Executive Director (ED), prepare the station's annual budget and present to KPFK's Local Station Board and the Pacifica National Board (PNB) for review and approval" be struck out and replaced with the text "In collaboration with Pacifica's Chief Financial Officer (CFO, the Executive Director (ED), the Local

Station Board (LSB), and Staff, prepare the station's annual budget and present it to KPFK's Local Station Board and the Pacifica National Board (PNB) for review and approval" and that the text of the third sentence of this section which reads "Prepare station budgets and reports for revenue and expense oversight, and ensure that station maintains a balanced budget (plus or minus 5 percent) within Board and National Office guidelines" be struck out and replaced with the sentence "Prepare reports for revenue and expense oversight and ensure that the station maintains a balanced budget (plus or minus 5 percent) within Board and National Office guidelines."

Motion passed by a show of hands.

Y: 10, N: 1, A: 1

Motion from Margaret Prescod, that a new item number 23 be inserted after item 22 in the section on "Community Relations" of the draft GM job posting announcement, with subsequent items renumbered appropriately, and that the text of this new item read "23. Develop and implement an outreach strategy to increase listenership to and membership in KPFK, paying particular attention to underrepresented communities."

Motion passed without objection.

Motion from Margaret Prescod that the text of the paragraph on "Skills and Abilities" in the section on "Qualifications" of the draft GM job posting announcement be amended to insert the sentence "Ability to work with diverse communities" immediately following the sentence "Ability to think clearly and manage multiple changing priorities."

Motion passed without objection.

Motion from Sherna Gluck that the text indicating the application deadline near the end of the draft GM job posting announcement which reads "Open until filled/date" be struck out and replaced with the words "January 31, 2008 or until filled."

Motion passed without objection.

There was general satisfaction with the job posting announcement as amended, but no vote on the matter. The remaining items on the agenda were postponed by adjournment.

The meeting was adjourned without objection at 5:26 pm.

Appendix A: Meeting Notice

The KPFK Assembly of Delegates and Local Station Board will meet

Saturday, December 15, 2007 at 1 p.m. at Mercado La Paloma, 3655 South Grand Avenue, Los Angeles 90007. Newly elected Delegates will be seated and elections will be held for Local Station Board officers.

Parking is free. Map and directions to Mercado La Paloma can be found at <http://www.mercadolapaloma.com/directions.html>

Jack VanAken, Local Station Board chair