

# Minutes - KPFT Local Station Board (LSB) Meeting

Held by Zoom Teleconference

October 13, 2021

Note: All times here are Central Time zone

## I. Preliminary Business

The meeting was called to order at 7:02 pm by the Chair, Vaniecia Williams.

## II. Staff Recognition

Audio of the staff recognition will be available at [kpftx.org](http://kpftx.org)

## III. Roll Call

Crosier called the roll and attendance was as follows:

### LSB Members:

P	Teresa Allen	P	Vinisha Patel-Adams
P	Adriana Casenave	A	Sandra Rawline
P	Bill Crosier	P	Darelle Robbins
A	Lynden Foley	P	Nancy Saibara-Naritomi
P	Robert Gartner	P	Wendy Schroell
A	Patrick Hoyt	A	Deb Shafto
P	Wally James	P	Richard Uzzell
P	DeWayne Lark	P	Rita Washington
P	Mike Lewis	P	Sandy Weinmann
P	Marianne Martinez	P	Ted Weisgal
P	Paula Miller	P	Vaniecia Williams
P	Susie Moreno	P	Egberto Willies
P	Robert Franklin (non-voting)		

Legend: P = Present, A = Absent, EA = Excused absence

Quorum was established, with 13 LSB members present at roll call. Members who joined the meeting after that are noted as present above.

## IV. Excused Absences

Casenave moved to excuse Willies' absence, and Crosier seconded. The motion was approved by a vote of 12 yes, 2 no, 2 abstentions.

## V. Agenda Approval

Crosier moved approval of the draft agenda (see App. A). The agenda was approved without objections.

## VI. Minutes Approval

The Chair asked if there were corrections or objections to approving the minutes from the Sep. 8 LSB meeting. Hearing none, the minutes were approved. Williams moved to go into Executive Session at 9:30pm to approve the minutes of the Aug. 25 Executive Session. Miller seconded, and the motion to have that Executive Session was approved without objection.

## VII. General Manager Report

Dr. Franklin gave the GM Report. Discussion followed (audio will be available at [kpftx.org](http://kpftx.org)).

Weisgal suggested that the minutes include a written summary of the GM report, and volunteered to prepare the summary and get Dr. Franklin to review it. Dr. Franklin said he was comfortable with the suggestion. The body agreed to this without objection. Following the meeting, Weisgal prepared a summary of Dr. Franklin's report, Franklin approved it, and it is in Appendix B.

### **VIII. Public Comment**

Audio of the public comment will be available at [kpftx.org](http://kpftx.org)

### **IX. PNB and National Committee Reports**

James and Lark gave reports on PNB and national committee activities and answered questions. They reported that the PNB had accepted the offer made to purchase the KPFT property despite the LSB voting not to do that.

Lark said he had suggested that Pacifica use an EIDL loan (from the Small Business Administration) to get a new KPFT building and said he would put forth a motion to put reactivating the "1 million building committee" in the hands of Dr. Franklin. Lark said donations for a new building will go into a dedicated account.

### **IXa. Elect LSB member to the National Programming Committee**

Allen nominated Marianne Martinez to be a KPFT LSB representative on the Natl Programming Committee.

Patel-Adams nominated herself.

The LSB discussed the process for making candidate statements and voting, and Casenave objected to voting at the meeting, saying a secret ballot should be used and that was impossible with our Zoom meetings. After more discussion but no motion or voting, time expired for the open session.

### **X. KPFT Committee Reports** (skipped – out of time)

### **XI. Unfinished Business** (none)

### **XII. New Business** (skipped – out of time)

### **XIII. Next LSB meeting date**

(The next meeting will be on the LSB's regular schedule of the second Wednesday of the month, Nov. 10, 2021.)

### **XIV. Adjourn Public Session**

The LSB meeting was adjourned to Executive Session by the Chair at 9:35 pm.

### **Executive Session**

An Executive Session was convened by the Chair immediately after the public session ended and non-LSB members or those who did not identify themselves were dropped from the call.

Crosier moved to approve the minutes of the Aug. 25, 2021 Executive Session LSB meeting. Casenave asked that the record include that she was not voting. The motion to approve those minutes was approved by a vote of 12 Yes, 0 No, 4 Abstentions, 1 (Casenave) not voting.

### **Adjourn**

The meeting was adjourned by the Vice Chair at 10:10 pm.

Minutes respectfully submitted by Bill Crosier, Secretary

## Appendix A

### **KPFT Local Station Board Regular Monthly Meeting**

Wednesday, October 13, 2021, 7:00 pm CT

**Teleconference meeting via Zoom**

### **Agenda**

- I. Call to Order
- II. Staff Recognition (5 minutes)
- III. Roll Call (5 min.)

Teresa Allen	Mike Lewis	Wendy Schroell
Adriana Casenave	Marianne Martinez	Deborah Shafto
Bill Crosier	Paula Miller	Richard Uzzell
Lynden Foley	Susie Moreno	Rita Washington
Robert Gartner	Vinisha Patel-Adams	Sandy Weinmann
Patrick Hoyt	Sandra Rawline	Ted Weisgal
Wally James	Darelle Robbins	Vaniecia Williams
DeWayne Lark	Nancy Saibara-Naritomi	Egberto Willies

Robert Franklin (NV)
- IV. Excused Absences (3 min.)
- V. Agenda Approval (10 min.)
- VI. Minutes Approval (5 min.)
- VII. General Manager Report, Q & A (30 min.)
- VIII. Public Comment [time certain 8PM – 8:30PM] (30 min)
- IX. Pacifica National Board and National Committee Reports, Q & A (20 m)

Note: The LSB may go into Executive Session if needed, to get updates from PNB Directors regarding the sale of the KPFT property, if such updates need to be kept confidential.

  - a. Elect replacement LSB member (not a PNB Director) to PNB National Programming Committee
- X. KPFT Committee Reports, Q & A (15 m)
- XI. Unfinished Business (10 m)
- XII. New Business (20 m)
  - a. Hoyt: "I move that a simple analysis be requested to determine if the recent changes to play more music and less political programming has resulted in an increase in donations, as was given as the reason for that change, and that the unbiased and thorough result of this analysis be given to the incoming station manager for his consideration."
- XIII. Confirm date of Next LSB Meeting (second Wednesday of next month)
- XIV. Adjourn by 9:45pm or earlier

## Appendix B

### **October 13, 2021 General Manager Report**

Prepared by Ted Weisgal from Dr. Robert Franklin's oral report to the LSB

1. Explicit language on Monday AM show...investigating a hack. Markisha & others involved...report to the national office in the mix...prevention plan being developed. Who bought the package: David Baes.
2. Had two meetings with programmers. Discussed fund drive, membership goals, professional improvement, program priorities. Programming is a privilege not a right.
3. Breast Cancer Awareness Spots will air in October.
4. Climate Connections will air at end of November.
5. Amy Goodman and Robin Lewis have downloaded spots for pledge drive.
6. A fellowship is available for programmers.
7. Town Hall--We're planning for one in a safe venue in February. Comment: We're behind related to the bylaws. Can we do one on the air?
8. Discussing with Sheila Jackson Lee a series of interviews with me. SJL is interested. Talking about 10 minute conversations with the GM (me) monthly.
9. Discussing importing programs from WPFW (Suzanne Malveaux) and KPFA.
10. Ditto Native 1 with Alaskan programmers. We may get free shows. One hour shows are Unreserved (conservation) and Reclaim (indigenous music). Also a play on the air on the subject of Asians and assertiveness.
11. Membership Drive: As of today 2587 members. Revenue: \$30,743, should be \$35,000. 30% of goal. Question: number of new members.
12. Mo is here from Pacifica. Packing equipment for (donated) storage.
13. Strategic Plan. Invites people to get involved in a process that will take us 5-10 years down the road. Contact me if interested.
14. Mexican American/Latina-o programming is on my agenda. Working with Willies. Will reach out locally.