

KPFK Local Station Board Governance Committee

Draft Meeting Minutes of February 16, 2015

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, February 16, 2015, 7:48 PM at the Aris and Carolyn Anagnos Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. John Wenger served as Chair. John P. Garry III served as Acting Secretary.

Six members were present (no quorum requirement having been established):

Lydia Brazon, Bella De Soto, Israel Feuer, John P. Garry III, Michael Novick, John Wenger.

One member was excused: Lawrence Reyes

Authority and Notice: The time and location of this meeting was established based on past practice of the Governance Committee and was noticed at the January 25, 2015 LSB Meeting. The meeting date was posted on KPFTX.org on January 25, 2015 (see Appendix). Automatic e-mail reminders from pnb@kpftx.org were sent to Committee members on February 9, February 14 and the day of the meeting.

The meeting was **called to order** by the Chair at 7:48 PM.

EXCUSED ABSENCE REQUESTS (7:48)

The excused absence request of Reyes was **accepted** without objection

AGENDA (7:50)

PNB In-Person/Los Angeles (Brazon)

Court Rulings

KPFK Elections

LSB On-Air Announcements

Town Hall

Report to the Listener

Nation Magazine & Truthout / Information on Pacifica

LSB Agenda

Adjourn 9:00

PNB IN-PERSON/LOS ANGELES (7:56)

Brazon initiated the discussion. A Host Committee will be discussed at the LSB Meeting.

COURT RULINGS (8:04)

Brazon reported on recent court rulings related to the Pacifica Foundation. No action taken.

KPFK ELECTIONS (8:14)

Novick and Brazon reported, discussion followed. No action taken.

LSB AGENDA (8:45)

The Proposed Agenda for February 18, 2015 was amended and approved without objection.

LSB ON-AIR ANNOUNCEMENTS (9:00)

Discussion. The Secretary committed to facilitate the creation of a new on-air announcement.

Meeting **adjourned** without objection at 9:09 PM.

Respectfully submitted by John P. Garry III, Acting Secretary
(these minutes have not been approved)

APPENDIX—Meeting Notice

Posted on kpftx.org on January 25, 2015:

Monday, February 16, 2015	10:30 PM ET
KPFK Governance	
Address:	
The Aris & Carolyn Anagnos Peace Center, 3916 Sepulveda Blvd.,	
Culver City, CA 90230.	
Purpose: Regular monthly meeting	Committee Members
Other	
The KPFK Local Station Board Governance Committee will meet	
on Monday, February 16, 2015, 7:30 PM Pacific Time at the	
Aris & Carolyn Anagnos Peace Center, 3916 Sepulveda Blvd.,	
Culver City, CA 90230. The Committee will draft a Proposed	
Agenda for the February 18, 2015 LSB meeting, discuss Board	
governance issues, and draft motions to be moved at the LSB	
meeting. The meeting is open to the public and all are	
welcome. There is free public parking behind the building.	
Dial 22 at the intercom for entry. John Wenger is the Chair.	
John P. Garry III is the Acting Secretary.	
	jpgarry@sbcglobal.net
Posted: 01/25/2015 - 11:12 PM	Updated :01/25/2015 - 11:12
