Draft
Minutes for KPFK LSB Meeting of April 4, 23, 2023
APPROVED June 4, 2023
Via Zoom

Present

Christina Avalos
Sandy Childs
Michael Heiss
Evelia Jones
Ali Lexa Al-Hilali
Rob Macon
Barbara Marbach
Oye Oyeyipo
Myla Reson
Ruth Strauss
Elizabeth von Gunten
Harvey Wasserman
Carlos Zavala

Absent

Grace Aaron
Jose Benavides
Fred Blair
Marisol Cruz
George Funmaker
Ralph Hawkins
Eric Jacobson
Paul Roberson
Oscar Ulloa
Polina Vasiliev

Excused absence:
Jeanine Rohn

Myla Reason moves, Beth Von Gunten seconds:

Approve agenda
No objection

There are no excused absence requests
Adjournment is set for 12:00 by unanimous consent
Myla Reason moves, Evelia Jones seconds:

Approve Minutes for April 16 meeting
No objection

Myla Reason moves, Ali Lexa seconds:

The KPFK LSB authorizes Elections Teller Terry Goodman to extend the date of closing of polls for the LSB Officer elections to midnight May 5. If a quorum of ballots is not received by that date, the KPFK LSB authorizes Terry Goodman to extend the date of closing of polls by another week. Until such time as quorum is reached, the LSB authorizes the Elections Teller to repeat the process of closing polls and extending the date of closing of poll.

Yes: Sandy Childs, Michael Heiss, Evelia Jones, Ali Lexa, Rob Macon, Barbara Marbach, Oye Oyeipo, Myla Reason, Ruth Strauss, Carlos Zavala, Harvey Wasserman

No: Beth Von Gunten

Next meeting is set for May 21 at 10:30

Beth Von Gunten moves, Christina Avalos seconds
To adjourn
No objection

Adjourn 11:30

Submitted by
Kim Kaufman, Secretary pro tem