



3729 Cahuenga Blvd. West - N. Hollywood, CA 91604  
Main phone: (818) 985-2711 - Fax: (818) 763-7526 - Studio phone: (818) 985-5735

## APPROVED MINUTES

LOCAL STATION BOARD      March 27, 2022 10:00 AM

### Continuation of Meeting on March 20, 2022

#### I. Call to Order 10:08 AM

Michael Novick presiding. The Chair calls for the Secretary to take the roll:

**Members Present:** Allan Beek, Jose Benavides, Marisol Cruz, Bella De Soto, Eric C. Jacobson, Michael Novick, Lawrence Reyes, Ziri Rideaux, Paul Roberson, Oscar Ulloa, and Polina Vasiliev.

**Members Absent:** Grace Aaron, Christina Avalos, Fred Blair, Sandy Childs, Evelia Jones, Ali Lexa, Rob Macon, Barbara Marbach, Oye Oyeyipo, Myla Reson, Elizabeth von Gunten, Harvey Wasserman, and Carlos Zavala.

**Also Present:** Sue Cohen-Johnson, John P Garry III (KPFK Election Teller), Terry Goodman (KPFK Election Teller), Raymond Goldstone, Ralph Hawkins (Secretary), Michael Heiss, Stuart Landau (KPFK Acting GM), Kim Kaufman (Treasurer), Jon Markowitz, Jeanine Rohn, James Sagurton, John Tatum (PNB Parliamentarian), and Andrew Weiss.

The Secretary records eleven members present. There was an open discussion among attendees while waiting for a quorum.

The Chair stated the only business that could be conducted in the absence of a quorum is to set a continuation meeting. The Chair asked for concurrence on setting that for next Sunday, April 3 at 10:00 AM Pacific and there was no objection.

The Chair announces that in the absence of a quorum, the meeting is adjourned.

#### II. Adjourned 11:49 AM



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