

Approved 4-23-2023
Minutes for KPFK LSB Meeting of 4-16-2023
Via Zoom

Present

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

iGM Michael Novick

Absent

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

Excused absences:

Jeanine Rohn
Paul Roberson

Myla moves, Ali Lexa seconds:

Approve agenda
No objection

Myla moves, Ali Lexa seconds:

To have a meeting next Sunday at 10:30 to ratify the officer elections and to nominate PNB directors.

No objections

Ali Lexa moves, Myla Reason seconds:

Approve excuse absence request from Paul Roberson

No objection

Adjournment is set for 12:30 by unanimous consent

Myla Reason moves, Carlos Zavala seconds:

Approve Minutes for March 26 and April 2 meetings

No objection

Myla Reason moves, Ali Lexa seconds:

LSB OFFICER ELECTIONS

Whereas, quorum was not achieved in recent elections of 2023 KPFK LSB officers;

Be it resolved that the KPFK Local Station Board authorizes an extension of the aforementioned officer elections until such time as quorum is met;

Be it resolved that Terry Goodman will resend the ballots to the eligible LSB members.

No objection

Christina Avalos moves, Myla seconds

To adjourn

No objection

Adjourn 11:30