

Minutes KPFA LSB regular in-person meeting
Saturday, February 25 2017 11am-4pm
North Berkeley Senior Center
1901 Hearst Ave., Berkeley, CA, (wheelchair accessible.)

1. **The meeting was called to order by the Chair**
2. **Roll call completed.**
Present: Sharon Adams, Ahmad Anderson, Marilla Arguelles, William Campisi, Chris Cory, Brian Crowell, Lisa Dettmer, Anthony Fest, ,Sasha Futran, Christina Huggins, Sabrina Jacobs, Tim Lynch, Aki Tanaka, Carole Travis, Tom Voorhees, Carol Wolfley, Richard Wolinsky
Remote access call in: Yuri Gottesman, David Lynch, Scott Olsen,
Excused absence:, Lewis Sawyer, T.M. Scruggs, Janet Kobren, Andrea Turner
Absent:, Rych Withers,
3. **Motion to approve agenda— Approved unanimously**
4. **Motion to approve minutes— Approved unanimously**

5. **Announcements**
6. **Public Comments:** Emily Sykes, Gordon Wright, Kathy Horsley, Bill Rothman, Daniel Borgstrom

7. **GM Report—**motion to remove GM report, KFCF report and Old Business from the agenda and to change order of agenda including executive session, Approved unanimously.
- 8 **Treasure Report—**Maria Negret
Chris Cory elected by acclamation to replace Ahmad Andersen as KPFA LSB Treasurer
9. **PNB Report and Discussion—**Bill Campisi, Sabrina Jacobs, Aki Tanaka
10. **New Business** Fund raising planning for KPFA and Pacifica Carol Wolfley
Organizers volunteered:
for Town Hall: Ahmad Anderson, Sharon Adams, Sabrina Jacobs
for Fund Raiser: Carol Wolfley, Sabrina Jacobs

11. **KPFA LSB MEMBERS ELECTED TO PACIFICA NATIONAL BOARD COMMITTEES & WORK GROUPS**
PNB COMMITTEES
AUDIT COMMITTEE: Sasha Futron, Ahmad Anderson
COORDINATING COMMITTEE: Sabrina Jacobs, Vice Chair, Aki Tanaka, Secretary, elected by PNB
FINANCE COMMITTEE: Chris Cory, KPFA Treasurer
GOVERNANCE COMMITTEE: Anthony Fest, Ahmad Anderson
PROGRAMMING COMMITTEE: Carol Wolfley, Tom Voorhees,

- PNB GROUPS—KPFA LSB MEMBERS ELECTED**
STRATEGIC PLANNING WORKING GROUP: Sharon Adams
AFFILIATE: Chandra Haupman, Tom Voorhees, Scott Olsen
ARCHIVES: Sharon Adams, Marilla Arguelles
DEVELOPMENT: Marilla Arguelles, Carol Wolfley, Emily Sykes
TECHNOLOGY: David Lynch

12. **Executive Session about Pacifica network business.**
13. **Motion to adjourn—approved by acclamation**