

Minutes KPFA Local Station Board—Regular In Person Meeting

Saturday August 19, 2017 at 11 am PT

North Berkeley Senior Center

1901 Hearst Ave., Berkeley, CA 94704

This meeting is wheelchair accessible.

1. Meeting called to Order

2. Role Call

Present: Sharon Adams,, Marilla Arguelles, , Anthony Fest Aki Tanaka, Carole Travis,, Carol Wolfley, T.M. Scruggs,, Brian Crowell, Richard Wolinsky, Lisa Dettmer, Tom Voorhees, Janet Kobren, Christina Huggins, William Campisi, Chris Cory, Tim Lynch, Sasha Futran,

Excused absence: Ahmad Anderson, Sabrina Jacobs,

Remote access call: Yuri Gottesman,Ramses Teon Nichols, Scott Olsen,

Absent: Lewis Sawyer, Andrea Turner

3. Agenda approved as amended 17 Yes, 1 Abstained

4. Treasurer’s Report- and budget item proposals

5. Filling Delegate Seats—Proposed resolution

Move to recommend the KPFA LSB use the recount results for filing Delegates seats.

This motion was Tabled until the next meeting.

6. Approve Minutes

7. Announcements: Apprenticeship Graduation event, Pacifica airing of *Divided We Fall*

8. Public Comments: none

9. GM Report: presented by Quincy McCoy

10. Community Advisory Board Report from MaryAnn Thomas including request for money for space rental, electronic surveys and copying.

11. PNB Reports and discussion, including Draft Resolution

KPFA LSB oppose Underwriting

- Whereas many KPFA Local Station Board members are deeply concerned about the danger of corporate underwriting as a source of income for Pacifica,
- And whereas we believe underwriting has the potential to damage the national identity of Pacifica as an independent media resource and threatens to compromise programming.
- And whereas we believe that underwriting is not a financially sound strategy for network survival,
- And whereas we believe that instead of looking to corporations for support, we need to work to improve programming, increase outreach, develop effective on air appeals and organize effective fund drives.
- Be it resolved that the KPFA LSB is opposed to underwriting and urges the Pacifica National Board to actively prohibit corporate underwriting contracts or arrangements at any of the Pacifica licensed stations. **Tabled**

Resolution Request for information from the PNB

Send an email to the I-ED requesting information on overall financial status of Pacifica and Empire State Building lawsuit and what contingency plan they have for worst case scenarios. Also to request their response and evaluation of our proposal put together by our KPFA Crisis Group. **Passed Unanimously**

12. New Business: KPFA Management Evaluations and Reviews. Draft resolution

KPFA LSB members Christina Higgins, Lisa Dettmer, Ahmad Anderson, Sasha Futran and Carol Wolfley have agreed to work on the process of evaluation for the KPFA Program Director and KPFA Station Manager including work on the following tasks:

Establishment of an evaluation timeline

Identify tools to be used in the evaluation

Key Criteria Indicators for the evaluation

Reporting of evaluation information back to the LSB

13. Adjourn

