Minutes: KPFA Local Station Board—Regular In Person Meeting
Saturday, December 16, 2017 at 11 am PT
North Berkeley Senior Center
1901 Hearst Ave. Berkeley, CA 94704

1. Meeting Called to Order
   Absent: William Campisi, Ahmad Anderson
   Excused absence: Yuri Gottesman, Brian Crowell, Lisa Dettmer, Ramses Teon Nichols,
   Remote access call: Scott Olsen,
3. Approved Agenda as amended with CAB report following General Manager’s Report
4. Approved Amended Minutes from Nov. 2017 LSB Meeting with removal of the words non-certified from item 8.
5. Announcements: None
6. Public Comments: Grace Alcantar and Virginia Browning
7. General Manager’s report read by Sabrina Jacobs
   Steve Zeltzer added: “There was objection to the manager not being at the meeting or a management representative to answer questions.”
8. Treasurer’s report — TABLED
9. PNB reports and resolutions:
   Proposed Resolution 1: Motion to oppose voluntary bankruptcy,
   Failed: Yes - 3, No - 13, Whereas voluntary bankruptcy allows a judge to suspend Pacifica bylaws beyond the extent necessary to arrange payment of the debts and
   Whereas: the expense of voluntary bankruptcy could exceed $5000,000 to $1,000,000 adding significant debt obligations and
   Whereas subscribers could lose their autonomy in business decisions subjected to the authority of a judge and
   Whereas voluntary bankruptcy allows a judge to disenfranchise subscribers ownership rights to disallow a vote of the membership to accept or reject the sale for swap of network assets:
   The KPFA LSB opposes voluntary bankruptcy subject to a bankruptcy court or committee of creditors.
   Proposed Resolution 2: Urging PNB members to authourze bankruptcy
   Passed: Yes 10, No 3, Abstained 3, The KPFA LSB urges PNB members to authorize the Pacifica IED to file for bankruptcy immediately.
   Proposed Resolution 3: Authorizing retainer for bankruptcy
   Passed: Yes -13, No - 3, Abstained - 1, The KPFA LSB authorizes KPFA management to cut a check for up to $150K to retain a bankruptcy attorney for Pacifica.
   Proposed Bylaws Amendments from October 17, 2017 — TABLED
10. Election of LSB officers 2018 — Chair: Carole Travis, Vice-Chair: Christina Huggins, Secretary: Carol Wolfley, Treasurer: Chris Cory
11. Approve next LSB meeting date for Saturday, January 6th, 2018
12. Community Advisory Board Annual report —PRESENTED by MaryAnn Thomas. Grace Alcantar was appointed by the LSB as a new member of the KPFA CAB
13. Old Business: LSB evaluation of the KPFA Program Director and General Manager Report — TABLED
14. New Business: Initial discussion for filling vacant LSB seats — TABLED
15. New Business: Proposed Resolution For Establishment of an LSB Technology & Multi-Media Committee — TABLED
17. Adjourned