

**DRAFT Minutes of a KPFK Local Station Board Meeting November 21, 2009  
Palms Westminster Church 2908 Robertson Pl. Los Angeles, CA**

**GM Report:** Copy read by Sean Casey O' Brien, 1:55 PM

**Public Comment:** 2:03 PM

**Report from GM Search Committee:**

Chair Summer Reese: Guidelines from the FCC and EEOC need to be used, for the Committee's second meeting we will put together a job description to be approved by the National office.

**Finance Committee report,** Chair Summer Reese: No quorum was reached in the (November 2009) Finance Committee meeting until 3:30pm.

At the next meeting, we will form a working group for bus bench advertising et. al.

In October, the National Finance Committee approved the KPFK budget.

The "Events" section in the budget was changed.

Margaret Prescod & Ian Masters (together) have one interim full-time equivalent salary.

Adding more employees should be monitored.

Why is there a December fund drive? During the last fund drive, we clearly told the listeners that there would be no more fund drives this year.

**National Finance Committee report:** 2:22 PM

Grace Aaron: In Dec. 2008 the network was very close to bankruptcy. The KPFK mortgage which was proposed last year was not good at all, and [would have been] a temporary relief. **WBAI** was 1.2 million dollars in debt to the National office. It was four months in arrears at the time, two months at the transmitter. **WBAI** has a potential to reach 19 million listeners. They were losing 30-\$40K per month. That station needs a lot of repairs. They are going through a significant recovery.

**WPFW** has spent 1 year without paying the National Office Central Services Fees.

**KPFT** has a building worth \$250,000. **KPFA** and **KPFK** both have buildings which are valuable. It has been very tough. 80K is owed to FSRN and 200K is owed to Democracy Now! by the National Office. There are problems with CPB funding: last year 1.7 million was distributed to the 5 stations from CPB, This year only 1.5 million will be distributed to the 5 stations.

Our FCC attorney Cregler says not to accept a lower amount of CPB funding The CPB funding comes in as one lump sum to the network, and is then distributed to the five stations. 2:23 PM

Grace Aaron says that Lawrence Reyes would not count towards a quorum because he has not been seated.

Quorum was declared by Chair. 2:30 PM.

Steve Weatherwax served as Chair, Doug Barnett served as Secretary.

**Present:** Grace Aaron, Jonathan Alexander, Chris Condon, Sean Casey O'Brien, Summer Reese, Ricco Ross, Steve Weatherwax, Yosh Yamanaka, John Wenger, Israel Feuer, Lamont Yeakey, Dan Wang.

**Members excuse** Jan Goodman, Ali Lexa.

**Members Absent;** Kahllid Al-Alim, Sherna Gluck, Ian Johnston©, Rufina Juarez, Tracy Larkins, Reza Pour, Leslie Radford, Raymundo Reynoso, Donna Warren.

**Motion:** Ricco Ross: *Move the closed session to a time certain after our public session at 3:30 PM.* **Passes** without objection.

**Motion to approve Agenda:**

Sean Casey O'Brien gives acknowledgements to Steve Weatherwax and Grace Aaron.

Lawrence Reyes arrives and refuses to be seated. He asks Chair to resend quorum, 2:43 PM.

**Chair** Steve Weatherwax states; I waited an hour and a half for this meeting to convene legally. I have already ruled that this meeting has convened as quorum.

**Grace Aaron:** It was adjudicated that because Yolanda Anguiano had resigned, and because you were not seated on the board, there were only 23 members of the board at the beginning of this meeting. These 12 members make quorum.

**Chair allows** Lawrence Reyes to speak: I wish to know who adjudicated such a ruling at the [October] meeting; I attempted to be seated, but there was not quorum. It is traditional and it is within our mission that we be allowed dissent. If we move away, we do damage to the Foundation.

**Chair** Steve Weatherwax: Eight members were counted at that meeting.

Lawrence Reyes repeats, over and over and over; 'As a dissenting member, I refuse to be moved'.

LSB members Sean Casey O'Brien and Chris Condon call for involving the Police.

Sean Casey O'Brien moves to adjourn the public meeting.

**Chair:** *Calls the public to order.*

**Chair:** *I am adjourning this meeting... I am recessing this meeting. 2:53 PM.*

db/SW