

**DRAFT Minutes of the KPFK Local Station Board Meeting of Sept 25, 2010**  
A Regular Meeting of the KPFK Local Station Board at the  
Palms Presbyterian Church 2908 Robertson Pl., Los Angeles, CA 90034.

John Cromshaw served as Chair. Doug Barnett served as Secretary. Richard Vega served as Parliamentarian.

**1:40 pm** Meeting called to order. Welcome and Acknowledgements; Richard Vega has accepted the appointment as Parliamentarian.

**19 Members present** constituting a quorum: Ken Aaron, Jonathan Alexander, Rodrigo Argueta, Luis Cabrales, John Cromshaw, Kim Kaufman, Fred Klunder, Ali Lexa, Dutch Merrick, Margie Murray, Shawn Casey O'Brien, John Parker, Reza Pour, Leslie Radford, Summer Reese, Ricco Ross, Bree Walker, Donna Warren, John Wenger.

There is no representation at this meeting for the iGM.

**Members** arriving later: Lamont Yeakey 3:15 pm.

**Members** leaving early: Shawn Casey O'Brien 4:00, Jonathan Alexander 4:20, Ali Lexa 4:30 pm.

**Motion;** *To accept excused absences.* **Motion carries** with one abstention.

**Excused Absences:** Rufina Juarez and Sequoia Olivia Mercier.

**Motion** by Leslie Radford, Seconded by Fred Klunder; *To table "minute approval" until [July] minutes are read.* Motion **Fails**.

After 5 minutes of quiet to read, and an LSB discussion, **Minutes from July, 2010 Approved.**

Approval of the Agenda;

**Motions:** *Move ½ of budget discussion into public session. Move ICE raids discussion up. Move Public Comment up 15 minutes.*

**Motion to divide** by Shawn Casey O' Brien.

**Motion** by Ricco Ross; *To use majority of time for Program Director's report and for Finance discussion.*

**Motion;** Shawn Casey O'Brien: *Proposes that the IPD report to be read aloud.* **Passes.**

**Motion;** Summer Reese; *We need a discussion of Programming and Finances. !/2 an hour for Programming and ½ an hour for Finances.* **Passes** without objection.

2:24pm: Program Director Report read aloud by Ken Aaron. Rodrigo Argueta reads sections of the PD report in Spanish.

**Motion:** To include the PD Report and Spanish comment in the [September 2010] minutes.

**Passes** without objection.

**Public Comment**

**Motion;** John Parker: *No additional Programming changes be made and all prior Programming changes be reversed.*

He reads a section of the Pacifica bylaws; Article 7, Section 4, Committees of Inclusion.

Chair rules John Parker out of order.

**Motion;** Dutch Merrick *To rule John Parker's Motion out of order.* Leslie Radford says "Dutch Merrick's motion is out of order."

John Wenger asks John Parker to defer his motion. Rodrigo Argueta says "Chair will not recognize board members."

3:23pm: Chair: "Time certain for finance discussion."

**Motion:** *To extend by 10 minutes.* 9-yes, 8-no, 2-abstention. **Passes.**

**Motion;** Ricco Ross, Seconded by Fred Klunder; *[At ] our next [ LSB ] meeting that we invite, and we spend half of that meeting, that we invite the Spanish community with an agenda created with [the Spanish programmers involved in] that agenda, and [also] spend ½ [of meeting] with finance.*

**Motion** by John Parker; *No additional program changes be made & program changes made prior by the interim Program Director Alan Minsky be reversed. And this be sent to both the PNB and to the [KPFK ]*

*managment.*

**Motion** by Dutch Merrick *To extend discussion five minutes.*

Point of information by Ricco Ross; “John Parker’s motion is mute at this meeting right now, that he move it to the PNB.”

Donna Warren calls the question: [on the amended John Parker motion as read aloud ]

**Vote:** Ken Aaron- no, Jonathan Alexander- abstain, Rodrigo Argueta- yes, Luis Cabrales- yes, John Cromshow- abstain, Kim Kaufman- no, Fred Klunder- yes, Ali Lexa- abstain, Dutch Merrick- abstain, Margie Murray- no, Shawn Casey O'Brien- no, John Parker- yes, Reza Pour- yes, Leslie Radford- yes, Summer Reese- abstain, Ricco Ross- abstain, Bree Walker- no, Donna Warren- yes, John Wenger- no, Lamont Yeakey- no.

7-yes, 7- no, 6- abstain. Motion **fails**.

**Motion;** Summer Reese; *That the last ten minutes of this meeting be devoted to Finance.*

**Motion** by Dutch Merrick; *In order to regain order in this meeting, and we conduct ourselves as adults & respect each other's time, disruptive behaviour will not be allowed. We will create time certain for Public comment, and Board comment, try to maintain some flexibility, but stick to it, people who are ruled Out Of Order by the Chair need to be removed, if they do it a second time their not allowed back to the meeting.*

Question called, Motion **Passes**.

Finance Report: Summer Reese, John Wenger.

**Public comment**

4:39 pm Chair adjourned meeting.

JC/db