Minutes for KPFK LSB Meeting of November 19, 2023 Via zoom

Meeting convened: 10:37am Pacific Time by LSB Chair Harvey Wasserman (meeting notice appended below)

Present:

Christina Avalos Mike Bressler Sue Cohen Johnson Sandy Childs John Cromshow Michael Heiss Eric Jacobson Evelia Jones Oye Oyeyipo Myla Reson (Secretary pro tem) Paul Roberson Elizabeth von Gunten Harvey Wasserman (Chair) Carlos Zavala Kim Kaufman (Treasurer)

Absent:

Ali Lexa Doug Barnett Veronica Becerra Vic Gerami Nicole "Nikki" Haun Ali Lexa Al-Hilali Rob Macon Barbara Marbach Ruth Strauss Michael Novick (iGM

Suspended:

Jeanine Rohn

Excused Absences:

Ali Lexa Nikki Haun Michael Novick (iGM)

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Article Four, Delegates, Section 9: Removal of Delegates

Any delegate shall be removed from the position of Delegate, and cease to be a Delegate, upon the occurrence of any of the following:

(C) failure of a Delegate to attend three consecutive Local Station Board meetings, which absences have not been excused by a majority vote of the LSB members present at the meetings in question;

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October 15, 2023 Minutes approved with only one objection from Elizabeth von Gunten

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<u> Timekeeper: Nancy Niparko</u>

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Evelia Jones: Land Back Comportment (audio available at kpftx)

Paul Roberson: Pacifica Mission Statement (audio available at kpftx)

= = = Schedule December meeting date

Moved by Myla Reson, seconded by Christina Avalos:

Motion to set the December meeting of the KPFK LSB meeting on December 3, 2023

Whereas the last day of school for many colleges, prior to their winter break is December 15, 2023 (including, for example the LA Unified school district); and

Whereas the LSB has had a difficult time reaching quorum, even two weeks before Christmas, because many people have vacations, family gatherings, parties and other obligations during the later part of December, and Whereas the newly elected members of the LSB will be seated at the December meeting of the LSB; and

Whereas it is important that the KPFK LSB attempt to be sure that as many LSB members as possible attend the December meeting, especially the new members;

Therefore be it resolved that the December meeting of the KPFK LSB be set for the first Sunday in December: DECEMBER 3, 2023 at 10:30am.

Yes: Christina Avalos; Sandy Childs; Sue Cohen Johnson, John Cromshow; Michael Heiss; Evelia Jones; Oye Oyeyipo; Myla Reson; Harvey Wasserman; Carlos Zavala (10)
No: Eric Jacobson; Elizabeth von Gunten (2)
Abstain: Mike Bressler; Paul Roberson (2)

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Substitute motion moved by Elizabeth von Gunten seconded by Eric Jacobson:

"My substitute motion is that the KPFK LSB stick with the previously determined standard regular meeting schedule of the third Sunday of every month so that it can be reliable predictable and accessible to all."

[voted on before main motion]
Yes: Eric Jacobson; Elizabeth von Gunten (2)
No: Christina Avalos; Sandy Childs; Sue Cohen Johnson; John Cromshow; Evelia Jones; Oye Oyeyipo; Myla Reson; Harvey Wasserman; Carlos Zavala (9)
Abstain: Mike Bressler; Michael Heiss; Paul Roberson (3)

Substitute Motion Fails

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National Directors Reports (audio available at kpftx)

Elizabeth von Gunten Evelia Jones

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<u>Public Comment (audio available kpftx)</u> = = = =

New Business

Resolution Advocating Humanitarian Military Intervention to End Israel's Ongoing Genocide of the Palestinians introduced by Eric Jacobson; seconded by Elizabeth von Gunten [see appendix for resolution text]

4 Yes; 6 No; 1 Abstention

Adjourn 1:10pm

Submitted by Myla Reson, Secretary pro tem

<u>Appendix</u>

New Business

Resolution Advocating Humanitarian Military Intervention to End Israel's Ongoing Genocide of the Palestinians introduced by Eric Jacobson; seconded by Elizabeth von Gunten

Whereas American diplomacy has since the WW1 Armenian genocide by the Turks and the WW2 genocide of European Jews by the Nazis been devoted to implementing the ethos of "Never Again" in relation to genocides and related ethnic cleansing slaughters (aka communal violence) and crimes against humanity such as occurred in Rwanda (where Hutus slaughtered Tutsis) and in Bosnia (where Serbs slaughtered Muslims);

Whereas such genocidal situations, dynamics and events constitute what former US UN Ambassador Samantha Power described as "problems from hell" that merit the the United States and the international community mounting humanitarian military interventions to abate them; see her astute intrepid response in 2011 to the thenplausible now-starkly-REAL question she was asked concerning Israel moving towards genocide of the Palestinians

here: https://youtu.be/oFdt6fjdHQw?si=yCl2GYByHPDdVh07;

Therefore, be it resolved that the members of this KPFK LSB, as elected representatives of the listeners and staff of the Los Angeles Pacifica Foundation Station KPFK FM, having borne witness on our screens since October 7th (as all Americans have) to Israel's ongoing military campaign of extermination and attempted mass-expulsion of the Palestinian people from the territory of Gaza and all of 1947-1948 British Mandate Palestine (hereinafter "1947 Palestine"), hereby:

1) Excoriates, condemns and reviles the Israeli government for its ongoing GENOCIDE of the Palestinian people therein;

2) Calls on President Biden to do the following:

A) immediately revoke President Truman's US diplomatic recognition of Israel and suspend all transfers of foreign aid and US-made weapons to Israel;

B) Demand Israel immediately HALT its genocide against the Palestinian people and society, and if Israel does not comply AT ONCE:

C) Mobilize a "coalition of the willing" led by the United States to conduct a Responsibility-to-Protect humanitarian military intervention to STOP Israel's genocidein-progress (which abatement by Israel, as a practical matter, could likely be accomplished by merely threatening to use overwhelming military force against the IDF); and correspondingly and accordingly, this KPFK LSB hereby further:

3) Calls upon the United Nations to do the following:

A) Declare that Israel has no right to exist as a genocidal state;

B) Recognize that this is now-indisputably Israel's essential nature;

C) Revoke recognition of Israel as the successor sovereign of the territory of 1947 Palestine;

D) Justly reconfigure the governing structure of 1947 Palestine into a body that conforms with international law and respects the legal rights of all its citizens and former citizens and their progeny, in conformance with all UN Human Rights Conventions; and

E) Institute reparative processes of peace and reconciliation, and personal security protections, and effect a peaceable transition to that successor just reparative governing structure.

[end]

Meeting Notice

Sunday, November 19, 2023 KPFK Local Station Board 1:30 PM ET Teleconference

Committee Members

Agenda Agenda I. Opening Business (10 min)

Call to Order Roll Call Land Back Acknowledgement �¢Ã⁻¿Â½" Comportment Pacifica Foundation Mission Statement Request for timekeepers �¢Ã⁻¿Â½" speakers limited to 90 seconds unless otherwise noted Excused absences requests

Article Four, Delegates, Section 9: Removal of Delegates

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Approve agenda (Time certain adjourn 12:00pm)

Approve October 15, 2023 minutes

II. Schedule December meeting date (3 min)

III. Treasurer $\tilde{A} \diamond \hat{A} \phi \tilde{A}^{-} \hat{A}_{\dot{c}} \hat{A}^{1/2} \tilde{A}^{-} \hat{A}_{\dot{c}} \hat{A}^{1/2}$ s Report (14 min) Report from Treasurer Kim Kaufman (5 min) Q&A with LSB (9 min)

IV. PNB Directors Reports (11 min)Elizabeth Von Gunten (3 min)Evelia Jones (3 min)Q&A with LSB (5 min)

V. Listener Comment (30 min)

Adjourn

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Dial by your location $\tilde{A} \mathbf{\Phi} \hat{A} \mathbf{\phi} \tilde{A}^{-} \hat{A}_{i} \hat{A}^{1} \hat{A} \mathbf{\Phi} \hat{A} \mathbf{\phi} + 1 \ 669 \ 444 \ 9171 \ US$ $\tilde{A} \diamondsuit \hat{A} ¢ \tilde{A}^{-} \hat{A}_{i} \hat{A}^{1/2} \tilde{A} \diamondsuit \hat{A} ¢ +1 669 900 6833 US (San Jose)$ \tilde{A} \hat{A} \hat{c} \hat{A}^{-} \hat{A}_{i} $\hat{A}^{1/2}$ \hat{A} \hat{c} \hat{c} +1 408 638 0968 US (San Jose) $\tilde{A} \otimes \hat{A} \notin \tilde{A}^{-} \hat{A}_{i} \hat{A}^{1/2} \tilde{A} \otimes \hat{A} \notin +1$ 346 248 7799 US (Houston) �¢Ã⁻Âį,½Ã�¢ +1 719 359 4580 US \tilde{A} \hat{A} \hat{c} \tilde{A}^{-} \hat{A}_{i} $\hat{A}^{1/2}$ \tilde{A} \hat{c} \hat{A} \hat{c} +1 253 205 0468 US $\tilde{A} \diamondsuit \hat{A} ¢ \tilde{A}^{-} \hat{A}_{i} \hat{A}^{1/2} \tilde{A} \diamondsuit \hat{A} ¢ + 1 253 215 8782 US (Tacoma)$ $\tilde{A} \otimes \hat{A} \notin \tilde{A}^{-} \hat{A}_{i} \hat{A}^{1/2} \tilde{A} \otimes \hat{A} \notin +1$ 646 876 9923 US (New York) �¢Ã[−]¿Â½Ã�¢ +1 646 931 3860 US \tilde{A} \hat{A} \hat{c} \tilde{A}^{-} \hat{A}_{i} $\hat{A}^{1/2}$ \tilde{A} \hat{c} \hat{A} \hat{c} +1 689 278 1000 US $\tilde{A} \mathbf{\Phi} \hat{A} \mathbf{e} \tilde{A}^{-} \hat{A}_{i} \hat{A}^{1/2} \tilde{A} \mathbf{\Phi} \hat{A} \mathbf{e} + 1 \ 301 \ 715 \ 8592 \ US \ (Washington \ DC)$ �¢Ã⁻Âį¼Ã�¢ +1 305 224 1968 US $\tilde{A} \mathbf{\Phi} \hat{A} \mathbf{e} \tilde{A}^{-} \hat{A}_{i} \hat{A}^{1/2} \tilde{A} \mathbf{\Phi} \hat{A} \mathbf{e} + 1 309 205 3325 \text{ US}$ $\tilde{A} \diamond \hat{A} \phi \tilde{A}^{-} \hat{A}_{i} \hat{A}^{1/2} \tilde{A} \diamond \hat{A} \phi + 1 312 626 6799 \text{ US (Chicago)}$ \tilde{A} \hat{A} \hat{c} \tilde{A}^{-} \hat{A}_{i} $\hat{A}^{1/2}$ \hat{A} \hat{c} \hat{A} \hat{c} +1 360 209 5623 US �¢Ã⁻Âį,½Ã�¢ +1 386 347 5053 US $\tilde{A} \mathbf{\hat{\phi}} \hat{A} \mathbf{\hat{c}} \tilde{A}^{-} \hat{A}_{i} \hat{A}^{1} \hat{A} \mathbf{\hat{\phi}} \hat{A} \mathbf{\hat{c}} + 1 507 473 4847 \text{ US}$ \tilde{A} \hat{A} \hat{c} \tilde{A}^{-} \hat{A}_{i} $\hat{A}^{1/2}$ \hat{A} \hat{A} \hat{c} +1 564 217 2000 US

Meeting ID: 890 1725 5154

Find your local number: https://us02web.zoom.us/u/kisWd2pw8

Myla Reson <u>mylaresonkpfk@gmail.com</u> Posted: 10/15/2023 - 4:14 PM Updated :12/02/2023 - 10:28 PM