

Minutes for KPFK Local Station Board Meeting
October 13th, 2024 at 10:30PT
Approved November 10th, 2024
Via Zoom (Information in Appendix No.1 below)

I. Opening Business

A) Call to Order, Roll Call; Establish Quorum (10:41)

Meeting is called to order by the Chair with basic introductions and opening statements. Myla Reson takes roll call. Quorum is initially established with 15 members present.

Present: Rodrigo Argueta, Staff | Mike Bressler, Listener | Chair, Tatanka Bricca, Listener | Rachel Bruhnke, Listener | Sue Cohen-Johnson, Listener | John Cromshow, Staff | Jan Goodman, Listener | Michael Heiss, Listener | Evelia Jones, Listener | Oye Oyeyipo, Listener | Robert Payne, Listener | Nancy Pearlman, Listener | Myla Reson, Staff | Oscar Ulloa, Staff | Harvey Wasserman, Listener | Carlos Zavala, Listener.

Also present in the meeting are Michael Novik, iGM, Steven Meeks, Treasurer, and Lee Thorpe.

Absent: Doug Barnett, Listener | Veronica Becerra, Listener | Ace Estwick, Listener | Vic Gerami, Staff | Wendell Handy, Staff.

B) Excused Absences (10:47)

Myla Reson moves to excuse the absences of Christina Avalos, Aryana Gladney, and Nikki Haun. Motion is approved with no objections.

Excused: Christina Avalos, Listener | Aryana Gladney, Listener | Nikki Haun, Listener.

C) Request for Timekeeper/Time (10:49)

Michael Heiss volunteers as timekeeper for all topics, speakers, and points of order. Time limits are 90 seconds for initial comments and questions, with follow ups being 60 seconds.

D) Chair Comments (10:50)

The Chair gives his comments.

F) Land Back Acknowledgment/Compartment (10:55)

Evelia Jones gives the Land Back Acknowledgment/Compartment.

G) Pacifica Foundation Mission Statement (10:58)

Myla Reson reads the Pacifica Foundation Mission Statement.

H) Approval of Agenda (11:02)

Myla Reson reads the agenda. The Chair moves to approve of the agenda, motion approved with consensus.

I) Approval of 9/8/24 minutes & 7/14/24 Corrected Minutes (11:05)

The Chair moves to approve the minutes, motion approved with consensus.

II. Seating New KPFK LSB Secretary (11:06)

The Chair introduces the potential secretary, Lee Thorpe, and gives him the floor to introduce himself and take questions from the board. Lee Thorpe introduces himself and takes questions. The Chair asks if there are any objections to Lee Thorpe being seated as the new KPFK LSB secretary, no objections noted and Lee Thorpe is seated as the KPFK LSB secretary.

III. Bruhnke Motion to open zoom chat for LSB members (See Appendix No.3) (11:18)

Rachel Bruhnke briefly introduces the motion and the justification for it, the Chair then reads the motion. After brief discussion the Chair asks for any objections, and several members note objections and abstainments. The Chair calls for a roll call, and the vote is completed with eight (8) in favor, three (3) against, and seven (7) abstained. The motion is passed.

IV. Motion Combining Fundraising and Outreach Committee (See Appendix No.4) (11:35)

Jan Goodman briefly introduces the motion and the justification for it, Myla Reson then reads the motion. Jan Goodman moves to adjust the wording of the motion to "*Whereas the KPFK Fundraising and Outreach committees have many overlapping goals and responsibilities; and*

Whereas members of the KPFK Fundraising and Outreach committees have been working collaboratively on the planning of a KPFK town hall.

Therefore be it resolved that the KPFK Fundraising and Outreach committees shall be henceforth combined, and that the work of those committees shall be

conducted under the auspices of the KPFK fundraising or Fundraising Outreach committee.” and is seconded by Rachel Bruhnke. Motion passes with one objection.

V. Fundraising Committee Report (including Q&A with LSB members) (12:15)

Rachel Brunke gives the Fundraising Committee Report.

VI. PNB Directors’ Reports (11:45)

Jan Goodman gives the PNB Directors’ Report.

Myla Reson moves to extend time allotted to the report by five minutes. Motion is seconded by Rodrigo Argueta. Motion passes.

Board members ask questions.

Rachel Bruhnke makes a point of order, notifying the Chair that section five was skipped over. The Chair then goes back to section five on the agenda.

VII. Combined iGM & Treasurer’s Reports (12:25)

A) iGM Michael Novik

Michael Novik gives the iGM report.

B) Treasurer Steven Meeks

Treasurer Steven Meeks gives the Treasurer’s report.

Q&A for LSB Members

Board members ask questions.

<p>PUBLIC COMMENT (15 minutes) 90 seconds first time speaking; 60 seconds second time speaking (but only if all those wishing to speak have already spoken)</p>
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VIII. LSB Committee Reports (12:55)

IX. (A) Programming Oversight Committee Report

Vic Gerami is not present to give the report for the Programming Oversight Committee.

(B) Committee of Inclusion Report

Myla Reson gives the Committee of Inclusion Report on behalf of Evelia Jones due to a sudden emergency.

PUBLIC COMMENT (15 minutes)

90 seconds first time speaking; 60 seconds second time speaking
(but only if all those wishing to speak have already spoken)

X. LSB Member Community Announcements (13:23)

Board Members make several community announcements.

XI. Adjourn (13:29)

Meeting adjourned at 1:29 PM PT.

Appendix No.1

Meeting Notice

(Meeting Notice posted on KPFTx Pacifica Calendar on Monday, March 11, 2024)

KPFK Local Station Board
Sunday, October 13, 2024
10:30 AM PT

Join Zoom Meeting

<https://us02web.zoom.us/j/86983420905>

Meeting ID: 869 8342 0905

One tap mobile
+14086380968,,86983420905# US (San Jose)
+16694449171,,86983420905# US

Appendix No.2

The July 14, 2024 approved minutes should be corrected to reflect the following:

During the July 14, 2024 LSB Meeting, the LSB did not vote to excuse all absences. The only members whose absences were excused were those of Aryana Gladney and Vic Gerami.

Appendix No.3

Bruhnke Motion re Zoom Chat Feature

The KPFK local station board hereby reopens the zoom chat feature for local station board members

(Moved by Bruhnke seconded by Cohen-Johnson & motivated and discussed in previous meeting)

Appendix No.4

Motion Combining Fundraising and Outreach committees

Whereas the KPFK Fundraising and Outreach committees have many overlapping goals and responsibilities; and

Whereas members of the KPFK Fundraising and Outreach committees have been working collaboratively on the planning of a KPFK town hall.

Therefore be it resolved that the KPFK Fundraising and Outreach committees shall be henceforth combined, and that the work of those committees shall be conducted under the auspices of the KPFK fundraising committee.

(moved by Goodman, seconded by Bruhnke & discussed in previous meeting)

Appendix No.5

Statement re meeting decorum

The following policy was adopted by the KPFK Local Station Board on April 17, 2016 entitled '**Meeting Decorum**'. Followed by a long standing Pacifica policy adopted March 26, 2010 entitled '**PACIFICA ZERO TOLERANCE POLICY- NO VIOLENCE**'. The "no violence" seems only to apply to governance meetings. If we do not already have an explicit policy to address violence and threats of violence at our radio stations, we should make sure that one is in place and vigorously enforced. Both of the existing policies

that I am aware of are included in these minutes:

https://www.kpftx.org/archives/pnb/kpftk/160417/kpftk160417_4259_minutes.pdf

Meeting Decorum

The following rules and progressive discipline apply to KPFK Local Station Board members and the public at LSB regular meetings as well as LSB committee meetings:

1. At a meeting of the Local Station Board LSB members must wait to be recognized by the Chair before speaking. Each speaker shall be allowed to speak for 90 seconds, unless a different time limit is agreed on. No one shall speak a second time unless anyone who hasn't spoken and wishes to speak has done so. No one shall be allowed to speak more than 2 times on any one agenda item, unless giving a report and/or being asked to respond.

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2. No LSB member or member of the public may physically assault or touch another person in an unwanted manner at any meeting. To do so will result in the Chair asking the offending person to leave the meeting. Failure to leave may result in the offender losing all future speaking and attendance rights. 3. No LSB member or member of the public may speak without being recognized, interrupt another who has the floor or otherwise disrupt a meeting by any verbal or physical action. The only exception is to make a Point of Order, or other such Point of Privilege as allowed per Roberts Rules of Order, which can be done only by LSB members or members of LSB committees. An LSB member who makes a Point of Order may interrupt another LSB member who is speaking. (See Roberts Rules of Order, Chapter VIII, Point 23, # 3 (a point of order) "is in order when another has the floor, even interrupting a person speaking or reading a report, if the point genuinely requires attention at such a time".) Personal verbal attacks on the character of another should also be considered disruptive and not tolerated. Less formality may be desired in some committees at the discretion of the chair and/or the body. However, if discourtesy or disruption impede the work of the committee more formal procedures should be reverted to, at least for the duration of that meeting.

4. Upon a first minor offense (interrupting a speaker, for example) the Chair

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would give the offender a warning. Upon a second offense, a second warning should be given. Upon a third offense in the same meeting, the Chair may ask the body to consider depriving the offender of the right to be recognized for the remainder of the meeting. Such a request should be voted on immediately and would not be debatable. If the offender continues disruptive behavior, s/he will be asked to leave the assembly and, if s/he fails to do so, may be barred from future participation.

5. Any non-LSB member who has been reprimanded frequently for disrupting regular LSB meetings or LSB committee meetings should not be appointed to any LSB committee.

6. The attached Zero Tolerance for Violence Pacifica Policy passed in March of 2010 should be followed and adhered to.*

7. Roberts Rules of Order, Chapter XX, DISCIPLINARY PROCEDURES should be referred to and takes precedence over this motion if anything herein stated is in contradiction to those Rules.
