KPFK Local Station Board Governance Committee

Meeting Minutes of July 11, 2011

(draft minutes – not approved)

The regular monthly meeting of the KPFK LSB Governance Committee was held on Monday, July 11, 2011 at 7:43 PM at the Culver City Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. John Wenger served as Chair. John P. Garry III served as Acting Secretary.

Five LSB members were present, constituting a quorum: Lydia Brazon, Dutch Merrick, Michael Novick (arrived 7:55), Lawrence Reyes, John Wenger.

Two public members were present: Israel Feuer, John P. Garry III.

Three LSB members were absent: Fred Blair, Leonard Eisenberg, Margie Murray.

One LSB member was excused: Kim Kaufman

The meeting was called to order by the Chair at 7:43 PM.

AGENDA
LSB Agenda
Outreach Motions
Committee Membership
LSB Meeting Locations
A Motion from Garry.
Mandate of Governance Committee
Scheduling of Remaining 2011 LSB Meetings
LSB Member Dispute Policy, Dispute/Resolution Policy
9:30 Adjournment

The Chair directed the Acting Secretary to find passed LSB motions on Motions.

LSB AGENDA (7:51)

“KPFK LSB Proposed Agenda 7-16-2011” was handed out by Garry and discussed.(LSB Chair) volunteered to draft the LSB agenda in consultation with the Governance Committee.

Garry moved approval of his Proposed Agenda. Passed without objection after amendment.

OUTREACH MOTIONS (9:11)
Two Outreach Motions were read and discussed. Novick suggested that Motions be included in the Agenda. Garry (LSB Secretary) committed to do so if Motions were forwarded to him.

Brazon volunteered to print out Agendas for Saturday LSB meetings.

Brazon moved to extend 15 minutes. Passed without objection.

Brazon noticed a motion for communication between Committee Chairs and the Governance Committee for the next Governance Committee meeting.

Garry moved: “The motion establishing alternating start times for Saturday LSB meetings adopted on February 9, 2011 is hereby rescinded”

The motion in question was read. From the approved LSB meeting minutes of February 9, 2011:

“Steiner moved that Saturday meeting start times shall alternate between 10:00 AM and 1:00 PM. Motion passed by hand vote: Yes-12, No-4, Ab-2.”

Motion to rescind failed by hand vote: Yes—3, No—3, Abs-1.

SPECIAL BUDGET MEETING (10:05)

Merrick moved an additional Budget Only LSB Meeting for Saturday. August 13, 2011 at 1:00 PM. Motion passed by hand vote: Yes—7, No—0, Abs—0.

Garry moved to adjourn. Meeting adjourned without objection at 10:12 PM.

Respectfully submitted by John P. Garry III, Governance Committee Acting Secretary (these minutes have not been approved)