

## **KPFK Local Station Board Governance Committee**

Draft Meeting Minutes of October 8, 2012

The regular monthly meeting of the KPFK LSB Governance Committee was held on Monday, October 8, 2012 at Radio Station KPFK, 3729 Cahuenga Blvd. West, North Hollywood, California, CA 91604-3504. John Wenger served as Chair. John P. Garry III served as Acting Secretary.

**Seven members were present, constituting a quorum:** Israel Feuer (arrived 8:11), John P. Garry III, Kim Kaufman (arrived 8:11), Brenda Medina, Michael Novick, Lawrence Reyes, John Wenger.

**One member was excused:** Lydia Brazon.

**Authority and Notice:** The date for this meeting was established by a motion passed by the Governance Committee on February 13, 2012. The location was emailed to the Committee by the Chair on October 7, 2012.

The meeting was **called to order** by the Chair at 8:02 PM.

AGENDA APPROVAL (8:02)

LSB Executive Session of September 27, 2012 10 min  
LSB Agenda KPFK Budget  
Secretary Report  
Letterhead Follow-Up  
Changing Approved Minutes  
9:00 Adjournment

LSB SEPTEMBER 27, 2012 EXECUTIVE SESSION (8:06)

There was a discussion of the September 27, 2012 Executive Session and the PD Search Committee.

CHANGING APPROVED MINUTES (8:27)

Kaufman discussed changes to approved minutes.

LETTERHEAD DISCUSSION (8:33)

Reyes discussed the use of station letterhead for LSB communications with meeting venues. Novick committed to contact the GM on this matter. Kaufman suggested creating an LSM letterhead.

SECRETARY REPORT

Sample ballots were distributed by LSB secretary and discussed.

LSB AGENDA (8:52)

Reyes noticed an intent to move a special LSB budget meeting. The LSB Proposed Agenda was **approved** without objection.

Meeting **adjourned** at 9:57 PM.

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

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