KPFK Local Station Board Governance Committee

Draft Meeting Minutes of January 6, 2014

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, January 6, 2014, 7:46 PM at The Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. John Wenger served as Chair. John P. Garry III served as Acting Secretary.

Five members were present, constituting a quorum: Lydia Brazon, Israel Feuer, John P. Garry III, Lawrence Reyes, John Wenger.

Also present: Steve Brooks.

The meeting was called to order by the Chair at 7:46 PM with a quorum of 5.

EXCUSED ABSENCE REQUESTS (7:46)

The excused absence request of Medina was accepted without objection

AGENDA (7:52)
Compose LSB Agenda (8:00)
LSB 2014 Meeting Calendar

Without objection, Steve Brook’s motion was approved for inclusion in the Proposed Agenda.

Motion from Steve Brooks: A Standing Rule on KPFK LSB Minutes

In KPFK LSB and Delegates minutes the full history of the amendment of a motion shall be recorded. The original motion as moved shall be recorded without modification first. Subsequent amendments shall be recorded separately. All votes on amendments—including failed amendments—shall be recorded. The new main motion shall be recorded separately at the end of the process, in accordance with Roberts Rules: “Smith moved (amended by Jones) to approve the budget as presented.”

Meeting adjourned at 8:40 PM.

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

Hi John,
I don’t have John Wegner’s email handy but I am not going to be able to attend tonight’s meeting. I am not feeling well so I am going to stay home.
Thanks, Brenda Medina