The meeting was set for 7pm and was called to order by Chair at approximately 8:01pm.

Attendance:*
10 Present:
   John Brinkley (Chair)
   Eugene Hamond
   William Heerwagen
   Vajra Kilgour
   Bob Lederer
   Shawn Rhodes
   John Riley
   Cerene Roberts
   Sharonne Salaam
   Bob Young (Vice Chair)

8 On site, not attending:
   Thomas Barton
   Carolyn Birden
   Steve Brown
   Ken Laufer
   Frank LeFever
   Pat Logan
   R. Paul Martin
   Cookie Palmer

6 Absent:
   Ebon Charles
   Russell Dale
   Seth Goldberg
   Reggie Johnson
   Jeremy Taylor
   Bernard White

With 10 members at 8:01, quorum was not established and the chair’s original draft agenda below was used excluding:
1. Approval of agenda
WBAI Local Station Board Meeting
January 13, 2016
DRAFT AGENDA

1. Approval of Agenda (20 min)
2. Selection of Time Keeper (1 min)
3. Excused absences (2 min)
4. Announcements (5 min)
5. Approval of Minutes (10 min)
6. Local Election Supervisor (10 min)
7. Discussion of next LSB meeting and Delegates meeting (10 min.)
8. GM Report with Q&A (20 min)
9. GM Evaluation Committee Report (5 min)
10. Public Comment (30 min)
11. Program Director Search Committee Report (5 min)
12. Finance Committee Report (10 min)

2. Kilgour volunteered to be Time Keeper.
Heerwagen volunteered to be Secretary pro tem.

5. Some minutes of some meetings were provided by Young.

6. Local Election Supervisor Gene Johnson read report of people elected to LSB.
   Listeners:
   Lynne Stewart
   King Downing
   John Brinkley
   Alex Steinberg
   Ralph Poynter
   Bob Young
   Pauline Park
   Jim Dingeman
   Eve Moser

   Staff:
   Bob Lederer
   Shawn Rhodes
   R.Paul Martin

7. Next Meeting: Meeting room is available only on 1/27/16 (of 1/21-1/27 required by recent Pacifica National Board Motion).
Roberts moved Wednesday 1/27/16, 7-9:15pm for next meeting. Seconded by Heerwagen. Agreed without objection.

8. General Manager Berthold Reimers gave verbal report based on his written report, and answered questions.


11. Lederer gave report of Program Director Search Committee.

At 9:40pm Roberts moved to adjourn. No objection.


Prepared by William Heerwagen, January 26, 2016
Secretary pro tem for the meeting