

DRAFT Minutes  
WPFW Local Station Board Meeting  
February 8, 2006, 7:00 p.m.  
The Flemming Center, Washington, DC  
Call to Order: 7:15 pm

1. Board members in attendance:

Acie Byrd  
Ambrose Lane  
Ayo Handy Kendi  
Billy Ray Edwards  
Cade Campbell  
Carol Wolfe  
Dan Logan Donnie McKethan  
Hakam Takash (8:50)  
Jane Gatewood  
Jim Brown  
Joni Eisenberg (7:45)  
Kalonji Olusegun  
Luzette King  
Gloria Turner (8:30)  
Mark Berman  
Sarah Bittle  
Thomas Ruffin  
Zarinah Shakir

Ron Pinchback, station GM and non-voting board member is also in attendance

Note: Gloria Turner is late because she was not informed of change in location

Excused Absences – Joe Chiara, Rob Robinson, Joni Eisenberg (late)

Unexcused Absences – Mark Roberts, Norberto Martinez

2. Process Review

Chair cites Roberts' Rules of Order as to requirement that members speak to motions and not impugn motives of speakers.

3. Review and Approval of Agenda

Berman moves to shift new business items before old business items

Shakir moves to add review of Hakam's status as staff representative to old business

King moves to add "code of ethics" to existing new business item "proposed code of conduct"

Amendments accepted without objection

Agenda is adopted as amended (8y, 6n)

#### 4. Review and Approval of Minutes from January 11

Olusegun moves that we postpone handling of this item to Old Business section so that he can clarify his motion about the election.

Motion to postpone is adopted (12y, 0n)

#### 5. Reports

a. Outreach: Campbell asks members to review written report from Town Hall meeting and consider implementing ideas from community and that we report back to the community about what we've done with their ideas.

Additional members discuss needs for board members to do things.

Shakir moves that LSB members participate in the upcoming pledge drive in whatever capacity they can - answering phones, bringing food, whatever way they are able. Bittle seconds.

Motion is adopted (11y, 3n, 2a)

b. General Manager: GM distributes written report and invites questions.

King moves that we instruct our general manager to make sufficient copies of all non-confidential reports for members of the public attending our meeting. Berman seconds.

Eisenberg moves to amend - that LSB make copies. Byrd seconds.

Amendment is approved (16y, 0n)

Main motion as amended is adopted (15y, 0n, 1a)

c. PNB: Shakir states that she will mail her report in upcoming week. Byrd asks that we thank Ambrose Lane for his service to the PNB. Pinchback notes that new PNB fails CPB "diversity test" and that this will result in loss of funds. King and Edwards indicate need for WPFW to get up to speed on Bylaws review process.

Berman moves that the ED and PNB be directed to immediately address and resolve the issue of diversity on the PNB in order to preserve CPB funding and to be true to our principles and to the Pacifica mission. Byrd seconds.

Motion is adopted (15y, 0n, 1a)

Ruffin asks that it be noted for the record that he abstained because he doesn't know enough about the issue.

#### 6. Community Comment

(at request of Chair, and without objection, community comment is moved up in agenda to allow time for one or two members to assist Gloria Turner to set up refreshments)

Various community members spoke

#### 7. New Business

a. Proposed LSB self-evaluation process

Campbell presents basic idea and asks for volunteers to contact her after meeting to flesh out proposal. Various members speak to merits of idea as suggested.

b. Draft Annual calendar of LSB events required by bylaws and other priorities

Wolfe distributes draft calendar and asks members to begin thinking of additional items, perhaps selecting two or three items from the long list of goals from our retreat. Various members noted additional calendar items.

c. Proposed Code of Conduct and Code of Ethics

Handy Kendi initiates discussion. Various members contribute differing viewpoints

d. Programming proposal – Takash shared information about a proposed special about non-violent movement in Palestine but noted that GM had agreed to work with him on making this happen in March and that no action by LSB was needed.

8. Old Business (9:25 pm)

a. Review of 2006 PNB representative election

Gatewood asks chair to state, for the record, the results of the PNB listener-representative election because this did not occur at the January 11th meeting.

Chair states that the winners of the PNB listener-representative election were: Rob Robinson, Zarinah Shakir, and Acie Byrd

Gatewood moves to rescind the motion adopted at the January 11th meeting to accept the PNB election results because the manner in which two votes were disqualified was a violation of Robert's Rules of Order and our bylaws. Edwards seconds.

Berman makes substitute motion that the two ballots in question be submitted to independent party to votes be re-tallied

Motion is ruled out of order until motion to rescind is voted on.

Edwards moves that there be a role call vote on the main motion. King seconds.

Ruffin makes a point of order, stating that the motion (to accept election results) did not actually pass because 7 members did not vote in the affirmative as required by Article 7, section 7 of our bylaws.

Chair rules that the motion did pass because we had quorum since out of 23 current members, 12 were present at the time of the vote (6y, 4n, 1abstention, plus the chair) and it was approved by a majority of those present and voting

Ruffin rules to overturn the ruling of the chair

Motion is defeated (3y, 10n, 4a)

Berman moves to call the question  
Motion is adopted (6y, 8n)

Vote is called on motion for a role-call vote  
Motion is adopted (6y, 4n, 4a)

Vote is called on motion to rescind:

Acie Byrd N  
Ambrose Lane A  
Ayo Handy Kendi A  
Billy Ray Edwards Y  
Cade Campbell N  
Carol Wolfe N Dan Logan N  
Donnie McKethan N  
Gloria Turner N  
Hakam Takash A  
Jane Gatewood Y  
Jim Brown N  
Joni Eisenberg N  
Kalonji Olusegun Y  
Luzette King Y  
Mark Berman N  
Thomas Ruffin Y  
Zarinah Shakir N

Motion is defeated: (5y, 9n, 3a)

Meeting is adjourned 10:20 pm

Unfinished Business

Establish independent election committee for future elections

LSB Secretary

LSB officers report on reformulating Management, Assessment and Search Committee (MASC)

LSB response to PNB Programming Resolution

Appoint replacement to complete Katea Stitt's term

Establish 2006 LSB and PNB Committees

Review Hakam's status