

**Pacifica Foundation**  
**KPFT LSB Regular Meeting**

**MINUTES**

Zoom Conference  
November 9, 2022

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**7:12pm Called to Order.**

Jane Scheidler, Chair

**Roll Called/ Quorum Established.**

Richard Uzzell, Secretary

**Members Attending:**

P	Teresa Allen	P	Nancy Saibara-Naritomi
Ex Ab	David Britton	P	Jane Scheidler
P	Lilian Care	Ex Ab	Deb Shafto
P	Adriana Casenave	Ex Ab	Sister Mama Sonya
P	Henry Foust	Ab	William Stone
P	Robert Gartner	P	Cressandra Thibodeaux
Ab	Patrick Hoyt	P	Richard Uzzell
P	Wally James	P	Sandy Weinmann (Volunteer IGM)
P	Mike Lewis	P	Ted Weisgal
Ex Ab	Marianne Martinez	P	Vaniecia Williams
P	Sean Kelly McPherson	Ab	Egberto Willies
P	Frank Pratka	P	Susan Young

**Legend:** P = Present, Ab = Absent, Ex Ab = Excused Absence.

**Members Excused Absence.** Chair moved Ex. Ab. for Britton, Martinez, Shafto, and Sonya. HNO, Motion for Excused Absences, Approved.

**Members Absent.** Hoyt, Stone and Willies.

**Agenda Approval.** Young moved approval of the Agenda. Weisgal moved to question the placement of the meeting notice. Discussion followed. Chair called for the Question. Question Call Approved 13-2. Motion to question the placement of the Meeting Notice, Failed by a vote of 3-11-2. HNO, Main Motion re: Agenda Approval, Approved.

**Minutes Approval.** Uzzell moved approval of the Minutes of October 12, 2022. HNO, Minutes Approved.

**Staff Recognition.** ~ Audio of the Staff Recognition will be available at kpftx.org

**IGM Report.** IGM, Sandy Weinmann gave report. Q and A followed.  
~ Audio of Report will be available at kpftx.org.

**8:00pm Public Comment.** ~ Audio of Public Comment will be available at kpftx.org.

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**Pacifica National Board Director's Reports.** PNB Directors Susan Young and Teresa Allen gave reports. Q and A Followed. ~ Audio of Report will be available at kpftx.org.

**KPFT Committee Reports.** ~ Audio of Reports will be available at kpftx.org.

**Grants/ Fund Raising** Chair, Henry Foust, No Report. Chair, Vaniecia Williams, No Report.

**MSRC.** Committee Chair, Jane Scheidler, No Report. Committee in hiatus.

**Finance.** Committee Chair, Sean Kelly McPherson, No Report. Committee in hiatus.

**Governance.** Committee Chair, Richard Uzzell No Report. Committee in hiatus.

**Outreach.** Committee Chair, Cpt. Tom Harper Gave Report. Next Meeting November 17, 2022.

Young moved to authorize the Outreach Committee to have exploratory talks with the Teacher's Advisory Board to develop a Student Art Program and to report back to LSB. HNO, Approved.

**Inclusion.** Committee Chair, Adriana Casenave. No Report.

**Development.** Committee Chair, Teresa Allen Gave Report.

**CAB.** Chair P.K. McCary not present. No Report.

**Ad-Hoc Anti-Racism Training.** Chair Mama Sonya not present. No Report.

**\*\* 1st Warning\*\* Saibara-Naritomi "OUT OF ORDER." By the Chair because she would not come to order.**

**\*\* 2nd Warning\*\* Saibara-Naritomi "OUT OF ORDER." By the Chair because she would not come to order.**

**Old Business.** None.

**New Business.** None.

**Adjournment.** Young moved to adjourn. HNO, Motion Approved.

(9:34pm)

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**Minutes Scribed and Recorded by Richard Uzzell, KPFT LSB Secretary.**

**Minutes Approved by Vote of the KPFT LSB on \_\_\_\_\_ KPFT LSB Chair \_\_\_\_\_**