

A regular meeting of the KPFK Delegates was held on Saturday, January 7, 2006 at the Echo Park United Methodist Church, 1226 Alvarado Street, Los Angeles, CA 90026, the Chair being in the chair and the Secretary being present. No minutes were approved.

Twenty-two members were present constituting a quorum: Grace Aaron, Sara Amir, Rodrigo Argueta, Lydia Brazon (arrived at 120:48 am), Marie Deary (arrived at 11:20 am), Israel Feuer, Bill Gallegos, Sherna Gluck, Jan Goodman, Terry Goodman, Kimberly King (arrived at 10:53 am), Sonali Kolhatkar, Arturo Lemus, Alan Minsky (arrived at 10:53 am), Ed Pearl, Reza Pour, Margaret Prescod, Julie Rodriguez (arrived at 10:53 am), Madeleine Schwab, Donna Warren, Don White, and Lamont Yeakey.

Also present: Treasurer Casey McFall and Secretary Carol Nealy.

Two members were absent, having requested excused absences prior to the meeting: Dave Adelson and Maria Armoudian.

Authority and Notice: An annual meeting of Delegates in early January for the election of Foundation Directors is mandated by the Foundation Bylaws. Notice was posted on the KPFK website beginning on January 2, 2006 (see Appendix A). Announcements were broadcast beginning 7 days before the meeting, pursuant to the schedule recommended in the Foundation Bylaws for LSB meetings.

The meeting was **called to order** at 10:41 am.

The proposed agenda was amended and approved (see Appendix B).

Listener-Sponsor Representative Director Candidates Israel Feuer, Lydia Brazon, Don White, and Arturo Lemus **gave** short statements. Terry Goodman **read** excerpts from the written statement of candidate Dave Adelson.

Staff Representative Director Candidates Margaret Prescod and Alan Minsky **gave** short statements.

Two minutes of public comment was **heard** at 11:07 am.

The Tellers explained the balloting procedures, candidates answered questions, ballots were marked and collected, and tallying was begun in public view before witnesses.

At the LSB meeting immediately following the meeting of Delegates, the Chair announced that Lydia Brazon, Don White, and Dave Adelson were **elected** as KPFK Listener-Sponsor Representative Directors and that Alan Minsky was **elected** as KPFK Staff Representative Director.

The meeting was **adjourned** without objection at 11:30 am.

Respectfully submitted,

Carol L. Nealy
Secretary, KPFK Delegates
The minutes have not been approved.

APPENDIX A – Meeting Notice

The KPFK Delegates will meet Saturday, January 7, 2006 at 10:30 a.m. at The Echo Park United Methodist Church, 1226 Alvarado Street, one long block north of the intersection of Alvarado and Sunset Blvd. A map to the church is available at www.mapquest.com by writing in the address and zip code 90026.

IMPORTANT NOTICE: All stakeholders should be aware that an election for Directors of the Pacifica National Foundation will be conducted at this meeting.

A KPFK Local Station Board meeting will follow the meeting of the Delegates, and an LSB Executive Session will follow after the regular meeting.

Posting refs:

http://www.kpfb.org/index.php?option=com_content&task=view&id=1213&Itemid=100

http://www.kpfb.org/index.php?option=com_events&task=view_detail&agid=633&year=2006&month=01&day=07&Itemid=63

<http://disc.server.com/discussion.cgi?disc=165346;article=38963>

<http://disc.server.com/discussion.cgi?disc=203188;article=8274>

APPENDIX B – Proposed Agenda

KPFK Delegates Meeting
Jan. 7, 2006
The Echo Park United Methodist Church
1226 Alvarado Street, Los Angeles, CA 90026

DELEGATES MEETING

I. Call to Order, Call of the Roll, Welcome & Acknowledgements,
Review & Approval of the Agenda, Approval of Minutes, Motion for

Excused Absences [8 minutes]

II. Comments by The Chair [1 minute]

III. Election of PNB Directors [40 minutes]

- a) Sort Statements by Candidates (or statements read for absent members). Statements should be a maximum of 2 minutes long [20 minutes]
- b) Public Comment [5 minutes]
- c) Election [15 minutes including voting tutorial]

IV. Adjournment [3 minutes]