

## MINUTES

### **MEETING CALLED TO ORDER AT 7:11**

I. Call to Order.

II. Staff Recognition.

III. Roll Call.

A. The roster of LSB members with their contact information will be distributed to determine accuracy. This roster will be emailed to all LSB members after tonight's meeting. Those LSB members who don't have email can receive this by going to the LSB mail box at the station or by arrangement.

III. Agenda Approval.

XII. Special Committee Report Part I

A. Report from PK McCary regarding the trial of Bill Crosier. Mr. Crosier was found guilty. This will be a status report of the actions taken and to be taken in this matter.

V. Minutes Approval: April, May, June, July, August September, October (two), November (two) and the Robert Mark Trial in December.

VI. Consent Items

### **STARTED TAKING MINUTES (starting with Public Comments):**

Official recordings being put together by Joseph to KPFTx.org  
Motion to remove Bill Croiser for failing to arbitrate and for continuing to stall. Comments ensued and discussion stopped in order to do Public Commens.

### **Community Comments**

--Monica (gave report about bed bugs)

-- Judy (thankful for allowing meeting)

-- Marjorie Landry (first meeting, embarrassed with how we treat each other.)

-- Alan Alan (listener, suggested finding ways of selling our shows to other stations)

-- Ron Blake (Liberty, TX) flurry of contentious emails and had to see the “zoo” for himself. Something wrong and he doesn’t know what it is. Positive and moving statement followed.

-- Janet “Windwalker” Jones (out of town guest), came here to serve, but deeply sadden by the pulse of this organization’s dysfunction. Believes that each individual should be about the good of the station and the community he or she serves.

-- Nancy S. We don’t really hate anyone, but concerned about rights being trampled on. She said there are four member-stations besides ours in the network, and she recommended to listen and what is happening to our governance and control. Concerned about not working together.

--Teresa Allen talked about some of the activities for the last few years to make a difference. Concered about the trials, dysfunction, and what it will take to work together.

-- George Reiter said that this seems like a contentious meeting, about who is going to be elected to the PNB, that the trials were so that certain people on the board could control that.

-- Rick Pothoff said that the public doesn’t know what happened at Mark’s trial, and that’s one thing that the board has to do, post public comments,

-- Sister Mama Sonya explained that we are acting like Pre-K people. If we are to be role models for those coming behind us. She did a poem and asked the question, will freedom ever ring?

-- Pat Hartwell addressed Robert Mark’s trial, the Nazi salute and is not accepted by any place in the world except KPFT.

Every day we have to work on our racism and in order to do that, we have to accept other people’s notions and ideas.

### **Public Comments Ended**

Motion to remove Mr. Croiser from the LSB meetings and not able to speak.

Suspend PK’s Motion with a Motion to discuss the Vote if they see that the motion from the PNB that we did rightly against the PNB YES, PNB and if we vote NO, we are saying we do accept the mission and rule it out of order and that if

**Joseph's Motion:**

AC-No

BC-Yes (don't note it)

JD-No

NC-Yes

AF-No

DL-No

JL-Abstain

PK-No

SM-No

KC-No

DS-Yes

RW-No

VW-Abstain

AL-No

BG-No

ML-Yes

WJ-Yes

CS-Abstain

Joseph Robert Mark, Art. 16 of Bylaws

**Art 7 Section 4.**

JL— Voting for those of you who want to be needless, but it's okay to silence 9:30 p.m., prioritize the business. And we haven't voted.

**Table: 12 Table Bill Croiser Motion re arbitration/removal  
NOMINATIONS:**

CHAIR: KC Adriana C./Adrienne L.

VICE CHAIR: RW Adriana C./Adrienne

L. Because honest and has

14-4 \*1

integrity;

secondly, she

has been

president of a  
organization and  
the issues  
has no  
KPFT can  
capabilities, but  
to the  
well.

national  
have dealt with  
seen here; and  
baggage; and  
use her  
people she brings  
board as

VW (declined)  
DL (declined)  
ED Wally J./Deb S.  
served as VC and has

Has

job.

done an excellent

SECRETARY: VP-A  
VW (declined)

Adrienne L.

TREASURER: DL  
be transparent and will  
11-6 \*2  
anyone's friend, but

Adriana

Will

Not be

Will do the job.

Nick A.

Vaniecia W. (declined)  
has been transparent.

Says that he

\*provisional vote of BC, one not marked

**Next Meeting:** Jan. 10, 2018