

MINUTES

Local Station Board Meeting of February 17, 2019
Aris & Carolyn Anagnos Peace Center
3916 Sepulveda Blvd, Culver City, CA 90230
Local Station Board (LSB) Meeting

I. Call to Order / Opening Business 10:49 a.m.

A. Roll Call Taken

Present are KPFK LSB Members Grace Aaron, Ken Aaron, Hsing I. Bird, Roberta Eidman, Jaime Gomez, Jan Goodman, Stephen Kaiser, Ali Lexa, Rob Macon, Ismael Parra, Reza Pour, Myla Reson, Lawrence Reyes, Mansoor Sabbagh, Polina Vasiliev, Fernando Velasquez, and Lisa Wong. Also present are Ralph Hawkins as well as Michael Adler, KPFK LSB Secretary.

B. Seating of New LSB Member

Ralph Hawkins was introduced to the LSB and seated as a new member of the board, replacing Stephan Frantz who has resigned.

C. Report on Fundraising Concert

Ali Lexa gave a report on the fundraising concert from last night.

D. Approve Proposed Agenda

A motion was made and approved to move the first Public Comments to after the reports. A motion to approve the revised agenda was made and approved with one objection.

E. Approval of Excused Absence Requests

Excused Absence requests were received from Sandy Childs, Maggie LePique, Barbara Marbach, and Steve Pride. The excused absences were approved by unanimous consent. A request was made for the LSB Secretary to provide a report at the next meeting on who had excused and regular absences during the past twelve months.

F. January Minutes Approval

A motion to approve the Local Station Board Minutes from last the last KPFK LSB meeting was made and the draft minutes were approved by unanimous consent.

G. Set Time Certain to Adjourn

A motion was made and seconded to set time certain to adjourn for 1:00 pm. The motion was approved by unanimous consent.

II. Reports 11:10 AM**A. Directors' Reports**

Jan Goodman, Grace Aaron, and Mansoor Sabbagh gave their Pacifica National Directors' Reports. It was noted that the new Personnel Manual is complete and will be provided to all LSB members as well as all employees. It was also reported that an insufficient number of listener members have voted to date for the KPFK LSB election to reach quorum and all present were asked to encourage the subscribers that they know to vote in the current election.

B. Q&A for Directors

Questions for the Directors were heard and responded to.

C. Treasurer Report

Ken Aaron provided the Treasurer's report, which included a revised KPFK FY19 budget for approval by the LSB. A motion was made to table the approval of the revised budget, but the motion failed with a vote of Yes: 6; No: 8, Abstain: 3. A motion was made to approve the revised budget which passed with a vote of Yes: 10; No: 4; Abstain: 3.

D. Q&A for Treasurer

Questions for the Treasurer were heard and responded to.

III. Public Comments #1 12:29 – 12:59 pm

Public comments were heard. Note that thirty minutes were allotted at this time for Public Comments.

IV. Closing Business

A motion to adjourn was made and the chair adjourned the meeting at 1:00 pm.

Appendix A - Required Notices

Proper notice of this meeting was posted on the KPFK Calendar and at the Pacifica Calendar as required.
