

Minutes for KPFK LSB Meeting of October 1, 2023
Via zoom
Approved October 15, 2023

Meeting convened: 10:34am Pacific

Present:

Christina Avalos
Mike Bressler
Sandy Childs
John Cromshow
Vic Gerami
Nicole "Nikki" Haun
Michael Heiss
Sue Cohen Johnson
Evelia Jones
Oye Oyeyipo
Myla Reson (Secretary *pro tem*)
Paul Roberson
Ruth Strauss
Elizabeth von Gunten
Harvey Wasserman (Chair)
Carlos Zavala
Michael Novick (iGM)
Kim Kaufman (Treasurer)

Absent:

Doug Barnett
Veronica Becerra
Rob Macon
Barbara Marbach

Excused Absences:

Veronica Becerra
Ali Lexa

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Article Four, Delegates, Section 9: Removal of Delegates

Any delegate shall be removed from the position of Delegate, and cease to be a Delegate, upon the occurrence of any of the following:

(C) failure of a Delegate to attend three consecutive Local Station Board meetings, which absences have not been excused by a majority vote of the LSB members present at the meetings in question;

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Time keeper: Michael Heiss

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Without objection, nominations for the election of Directors to the Pacifica National Board were postponed.

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Treasurer's Report – Kim Kaufman Treasurer

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iGM Report – KPFK iGM Michael Novick
Written iGM report posted in the Local Station Board section of the official KPFK.org website

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PNB Elections Committee Report

Evelia Jones, Christina Avalos, Myla Reson (see appendix)

Programming Oversight Committee Report

Elizabeth von Gunten (see appendix)

National Directors Reports

Evelia Jones
Elizabeth von Gunten (see appendix)

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The board noted the passing of three members of our KPFK community: Former KPFK Program Director Kevin Fleming; Member of numerous committees of the KPFK LSB, Raymond Goldstone; and former station board member Reza Pour.

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Community Advisory Board Chair Dan McCrory provided a brief oral report.

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Next Meeting

Beth von Gunten moved that the board schedule its next meeting for Sunday, November 19, 2023. The motion was not seconded.

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Moved by Michael Heiss; seconded by Mike Bressler that the next meeting of the LSB be scheduled for the standard third Sunday of the month – October 15, 2023.

Yes: Mike Bressler, Sandy Childs, John Cromshow, Vic Gerami, Michael Heiss, Sue Cohen Johnson, Evelia Jones, Oye Oyeyipo, Myla Reson, Paul Roberson, Ruth Strauss, Harvey Wasserman, Carlos Zavala

No: Elizabeth von Gunten

Adjourn 12:29pm

Submitted by
Myla Reson, Secretary pro tem

Appendix

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PNB Elections Committee Report

October 1, 2023

The committee meeting was conducted on September 27, 2023. There was a collective concern that all five stations had not met quorum. That could have led to an extension of the deadline to cast ballots.

We are pleased to announce that quorum had been met at all five stations by September 30, 2023. The full results report is scheduled to be announced on October 10, 2023. The elections have been closed.

From Election Supervisor Renée A Peñaloza:

We have closed the election and the numbers are as follows:

	Voted			
Group	Did not vote	Voted	Total	Needed to reach Quorum
KPFA-listener	9,373	1,946	11,319	Quorum reached
	83	17	100	
KPFA-staff	124	63	187	Quorum reached
	66	34	100	
KPFK-listener	4,259	882	5,141	Quorum reached
	83	17	100	
KPFK-staff	177	75	252	Quorum reached
	70	30	100	
KPFT-listener	2,658	420	3,078	Quorum reached
	86	14	100	

KPFT-staff	87	49	136	Quorum reached
	64	36	100	
WBAI-listener	4,849	711	5,560	Quorum reached
	87	13	100	
WBAI-staff	117	56	173	Quorum reached
	68	32	100	
WPFW-listener	4,678	602	5,280	Quorum reached
	89	11	100	
WPFW-staff	76	50	126	Quorum reached
	60	40	100	
Total	26,398	4,854	31,252	
	84	16	100	

You can compare the % turnout to that of the 2019 election cycle - we did really well considering we did it with reduced staff and resources. Listeners turned out more, staff turned out a bit less.

KPFA
 14.4% Listeners
 43.9% Staff

KPFK

11.0% Listeners
29.8% Staff

KPFT
12.9% Listeners
30.2% Staff

WBAI
12.7% Listeners
38.7% Staff

WPFW
11.2% Listeners
43.6% Staff

13.0% TOTAL

Thank you!
Renée A Peñaloza
2023 National Election Supervisor
Pacifica Foundation

Our PNB Elections Committee: C. Avalos, E. Jones, M. Reson
Reporter: E. JONES

KPFK Programming Oversight Committee
Report to Listeners and the LSB
Sunday, October 1, 2023
Beth von Gunten, Chair

The KPFK Programming Oversight Committee held it's regular monthly meeting on Monday, September 18, 2023, but for the first time this year did not make quorum. Therefore, after documenting attendance and waiting a full 30 minutes, the meeting was adjourned until the next regular meeting on Monday, October 16, 2023, at 4pm, as posted to kpftx. All are welcome.

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PNB Director's Report
to Listeners and the KPFK LSB
October 1, 2023
Beth von Gunten, PNB Director

Finances, the just-completed Delegates Elections, the continuing attempts to sell the KPFK property, and other matters are covered elsewhere by other, so this report will focus on the PNB Investigative Committee looking into the challenge to the KPFK LSB roster.

The PNB Chair recently expanded the Committee, appointing KPFK Director Ali Lexa Alhilali and myself in hopes of accelerating the work. The Committee met Friday, is scheduled to meet again tomorrow, hopes to meet again later this week, and will report at this Thursday's PNB meeting.

For purposes of that investigation, at the August 20, 2023 LSB meeting I requested a copy of the current KPFK LSB roster of members and attendance for the year to date, with all changes to the roster listed, with an explanation of each change.

I have since requested that information twice more in writing. The LPFK LSB Officers have so far failed to verify, validate, or to respond with any information at all regarding the roster.

Therefore, still seeking this basic statement of information from the Officers, today I reiterate my request, this time as a formal Directors Inspection. The PNB awaits their response.

By comparison, the same request put to the other faction of this painfully split LSB on the same date resulted in their Secretary John P. Garry providing a complete annotated roster spreadsheet within 12 hours flat, no excuses, no delay. Many thanks to Mr. Garry for his prompt, courteous, orderly, and complete response.

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