

APPROVED April 16, 2023
Minutes for KPFK LSB Meeting of April 2, 2023
Via Zoom

"In the event quorum is not achieved, roll shall be taken to establish quorum or lack thereof and minutes shall be produced to reflect the roll call vote. Those present may also schedule the next meeting." --Bylaws, Art. Seven, Sec. 7, Amendment of 12/14/2015

Roll Call

Present

Christina Avalos
Sandy Childs
Michael Heiss
Evelia Jones
Ali Lexa Al-Hilali
Rob Macon
Myla Reson
Ruth H. Strauss
Harvey Wasserman
Carlos Zavala

Also present is Julie Hewitt, PNB Chair

Absent

Grace Aaron
Jose Benavides
Fred Blair
Marisol Cruz
George Funmaker
Ralph Hawkins
Eric Jacobson
Barbara Marbach
Oye Oyeyipo
Paul Roberson
Jeanine Rohn (excused absence)
Oscar Ulloa
Polina Vasiliev
Beth Von Gunten

No quorum

Terry Goodman, election teller, reports receipt of 8 ballots for the officer elections. Terry Goodman will extend the deadline for receiving ballots at a date to be worked out with Julie Hewitt.

The next meeting is April 16, 2023 at 10:30 am via zoom

ADJOURN

[Submitted by
Kim Kaufman, secretary pro tem
Added 10/1/23 for clarity]