

OFFICIAL COPY
Pacifica Foundation
KPFT LSB Regular Meeting

MINUTES

Teleconference

March 18, 2020

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7:09pm Called to Order.

Deb Shafto, Chair

Roll Called/ Quorum Established.

Richard Uzzell, Secretary

Members Attending: Teresa Allen, Adriana Casenave, Bill Crosier, Lynden Foley, Patrick Hoyt, Wally James, DeWayne Lark, Mike Lewis, Marianne Martinez, Paula Miller, Susie Moreno, Vinisha Patel-Adams, Sandra Rawline, Nancy Saibara-Naritomi, Deb Shafto, Richard Uzzell, Rita Washington, Sandy Weinmann, Ted Weisgal.

Ex Officio: Jew Don Boney, Jr. IGM, Non-Voting.

Member Absence, Excused: Schroell.

Members Absence, Unexcused: Robbins, Williams and Willies.

Motion to Accept Resignation. Rawline moved to Accept Ronda Garner resignation. HNO, Motion Approved. Marianne Martinez filled the open Board position.

Objection to R. Gartner not seated Lark objected to Gartner not being seated, said PNB directed. Chair said that she had received no official notice of a directive and until such, her ruling to not seat him stands.

Agenda Approval. Chair moved Approval of the Agenda. Allen moved to postpone her second Motion re: Status of Board Members. Motion failed by a vote of 5-10. HNO, Motion to Approve the Agenda, Approved.

Minutes Approval.

February 12, 2020 Minutes. Uzzell moved the Approval of the February 12, 2020 Minutes. Discussion followed. By a vote of 10-3-1 Minutes of February 12, 2020 Approved.

2020 Pacifica National Board (PNB), Committee Elections.

Chair explained that for various PNB Committees, the LSB would select two members of the LSB to serve on those PNB Committees. If no more than two wished to be on a committee, those two would be Elected by Acclamation. If more than two were nominated, an STV Election would be held to choose the two to serve. However, STV Elections would not be possible as long as meetings were being held by phone call. The results of this process is listed below.

Audit Committee:	Allen	Development:	Allen
	Casenave		Rawline
Elections:	Saibara-Naritomi	Governance:	Weisgal
<i>(Election needed,</i>	Crosier	<i>(Election needed,</i>	Saibara-Naritomi
<i>Not official yet)</i>	Gartner	<i>Not official yet.)</i>	Uzzell
	Moreno		
Programming:	Weinmann	Technology: (Unlimited)	Hoyt
	Saibara-Naritomi		Crosier

2020 Pacifica National Board (PNB), Committee Elections. (Continued)

The LSB representatives to the C.O.I. are: Casenave
Moreno
Saibara-Naritomi
Washington

These following two lists are for the PNB Taskforces and they have unlimited membership.

Affiliate TF: Allen Archives TF: Allen
Casenave Casenave
Rawline Hoyt
Egberto Patel-Adams
Shafto

9:00pm Public Comment. Audio of Public Comment will be available at kpftx.org.

IGM Report. Jew Don Boney, Jr. IGM gave Report. Audio of Report will be available at kpftx.org.

Committee Reports.

Outreach & Development. Committee Chair, Allen gave Report. Audio of Report will be available at kpftx.org.

Next Meeting. April 8, 2020, 7:00p, Teleconference.

Adjournment. Allen moved to Adjourn at 10:04pm. HNO, Adjourned.

Minutes Scribed and Recorded by Richard Uzzell, KPFT LSB Secretary.

Minutes Approved by Vote of the KPFT LSB on April 8, 2020 KPFT LSB Chair Deb Shafto

Deb Shafto, Chair