

Pacifica Foundation
KPFT LSB Regular Meeting

MINUTES

Zoom Conference
August 10, 2022

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7:21pm Called to Order. Rain delay.

Jane Scheidler, Chair

Roll Called/ Quorum Established.

Richard Uzzell, Secretary

Members Attending:

P	Teresa Allen	P	Nancy Saibara-Naritomi
P	David Britton	P	Jane Scheidler
P	Lilian Care	P	Deb Shafto
P	Adriana Casenave	P	Sister Mama Sonya
Ex Ab	Henry Foust	Ab	William Stone
P	Robert Gartner	Ex Ab	Cressandra Thibodeaux
Ex Ab	Patrick Hoyt	P	Richard Uzzell
P	Wally James	P	Sandy Weinmann (Volunteer IGM)
P	Mike Lewis	P	Ted Weisgal
Ab	Marianne Martinez	P	Vaniecia Williams
P	Sean Kelly McPherson	Ab	Egberto Willies
Ex Ab	Frank Pratkan	P	Susan Young

Legend: P = Present, Ab = Absent, Ex Ab = Excused Absence.

Members Excused Absence. Chair moved Ex. Ab. for Foust, Hoyt, Pratkan and Thibodeaux.
HNO, Motion for Excused Absences, Approved.

Members Absent. Martinez, Stone, and Willies.

***Casenave Called Point of Order,** Objected to Weinmann also being seated on the LSB, Chair ruled PO “Out of Order. “ Chair -“As I have said many time, the PNB and the Ed made the decision.” Casenave challenged the ruling of the Chair. The Chair was sustained, by a vote of 10-5.

Agenda Approval. Allen moved approval of the Agenda. HNO Agenda Approved.

Officers Election (Chair & V. Chair). McPherson nom. Jane Scheidler, Saibara-Naritomi nom. Henry Foust. Foust not present. No others nom. Body not sure if one could be nominated if not present. Secretary contacted Foust that night. Foust declined the nom. **Scheidler elected Chair.** Allen nom. Lilian Care for V. Chair. No other nom. **Care elected V. Chair** by Acclamation.

Minutes Approval. Young moved Approval of the Minutes of May 11, June 8, and July 13. Discussion followed. All three Minutes Approved by a vote of 10-4.

8:00pm Public Comment. Audio of Public Comment will be available at kpftx.org.

Staff Recognition. ~ Audio of the Staff Recognition will be available at kpftx.org

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IGM Report. Volunteer IGM, Sandy Weinmann, gave Report w/ Q & A.
~Audio of Report available at kpftx.org.

Pacifica National Board Director's Reports.

PNB Directors Reported. Susan Young and Teresa Allen, gave reports. Q and A Followed.
~ Audio of Report will be available at kpftx.org.

****1 st Warning* Called by the Chair, as repeatedly called Nancy Saibara-Naritomi "OUT OF ORDER."**

Uzzell moved to extend the meeting 30 minutes. HNO, Approved.

KPFT Committee Reports. ~ Audio of Reports will be available at kpftx.org.

MSRC. Committee Chair, Jane Scheidler. No Report. Committee in hiatus.

Finance. Committee Chair, Sean Kelly McPherson gave report..

Governance. Committee Chair, Richard Uzzell. No Report. Committee in hiatus.

Outreach. Committee Chair, Cpt. Tom Harper, Wrtt. Report. Next Meeting July 21st. T. Hall No Report.

Inclusion. Convener, Adriana Casenave gave report. Next Meeting August 12th.

Development. Committee Chair, Teresa Allen gave report.

CAB. Chair P.K. McCary. gave report. Next Meeting August 21st.

Old Business. None.

New Business. Mama Sonya felt there was insufficient time to consider asked to postpone till next month; HNO.

Casenave moved that response on Foust candidacy must be in by Monday, 8-15-23. HNO, Approved.

Adjournment. Casenave moved to adjourn. HNO, Motion Approved.

(10:30pm)

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

Minutes Approved by Vote of the KPFT LSB on _____ KPFT LSB Chair _____