

OFFICIAL COPY
Pacifica Foundation
KPFT LSB Regular Meeting

MINUTES

Teleconference
August 12, 2020

Page 1 of 1

7:00pm Called to Order.

Deb Shafto, Chair

Roll Called/ Quorum Established.

Richard Uzzell, Secretary

Members Attending: Teresa Allen, Adriana Casenave, Bill Crosier, Lynden Foley, Robert Gartner, Patrick Hoyt, Wally James, DeWayne Lark, Mike Lewis, Marianne Martinez, Paula Miller, Susie Moreno, Vinisha Patel-Adams, Sandra Rawline, Darelle Robbins, Nancy Saibara-Naritomi, Wendy Schroell, Deb Shafto, Richard Uzzell, Rita Washington, Sandy Weinmann, Ted Weisgal, Vaniecia Williams and Egberto Willies. No excused absences needed, all in attendance, some arrived late.

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

Agenda Approval.

Foley moved to Strike #6 on the Agenda, "Vote on Proposed ...Bylaws Amendments" because the Amendments had already been approved by the other Boards, and the vote of this Board would be moot. HNO, #6 was struck. Weisgal moved to add right after Agenda Approval, that we go into a Committee of the Whole to discuss the financial conditions of KPFT. By a vote of 18-2-3 Motion Approved. HNO, Agenda – as amended Approved.

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

Discussion followed. No action taken.

8:30pm Public Comment. Audio of Public Comment will be available at kpftx.org.

Committee of the Whole.

Discussion followed. No action taken.

LSB Committee Reports. Audio of Reports will be available at kpftx.org.

Finance. Next Meeting August 18, 2020.

Next Meeting. September 9, 2020, 7:00p Teleconference.

Adjournment. Rawline moved to Adjourn at 9:50 pm. HNO, Adjourned.

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

Minutes Approved by Vote of the KPFT LSB on 12-9-2020 KPFT LSB Chair Deb Shafto

Deb Shafto, Chair