

# Minutes - KPFT Local Station Board (LSB) Meeting

Held by Zoom Teleconference

April 14, 2021

Note: All times here are Central Time zone

## I. Preliminary Business

The meeting was called to order at 7:01 pm by the Vice Chair, Paula Miller, as the Chair Vaniecia Williams was unable to call in at that time.

## II. Staff Recognition

Audio of the staff recognition will be available at kpftx.org

## III. Roll Call

Crosier called the roll and attendance was as follows:

### LSB Members:

P Teresa Allen	P Vinisha Patel-Adams
P Adriana Casenave	P Sandra Rawline
P Bill Crosier	P Darelle Robbins
P Lynden Foley	P Nancy Saibara-Naritomi
P Robert Gartner	P Wendy Schroell
EA Patrick Hoyt	P Deb Shafto
EA Wally James	P Richard Uzzell
P DeWayne Lark	P Rita Washington
P Mike Lewis	P Sandy Weinmann
P Marianne Martinez	P Ted Weisgal
P Paula Miller	P Vaniecia Williams
P Susie Moreno	EA Egberto Willies
P David Baes (non-voting)	

Legend: P = Present, A = Absent, EA = Excused absence

Quorum was established, with 14 LSB members present at roll call. Members who joined the meeting after that are noted as present above.

## IV. Excused Absences

Crosier moved to excuse James, Hoyt and Willies. Vaniecia Williams was able to join the meeting, after having trouble getting in earlier, and took over as Chair. Rawline seconded Crosier's motion. Weisgal moved that consideration of this motion be postponed until after new Business, but there was no second to Weisgal's motion. The Chair said she would review absences.

## V. Agenda Approval

Williams said that various motions sent in could be considered under committee reports and new business. There were no objections to the draft agenda.

## VII. General Manager Report

David Baes gave the GM report via Zoom screen share, and answered questions.

## VIII. Public Comment

Audio of the public comment will be available at [kpftx.org](http://kpftx.org)

### **IX. PNB and National Committee Reports**

Rawline, Foley, and Lark gave reports on PNB and national committee activities and answered questions.

### **X. KPFT Committee Reports**

PK McCary gave a report for the Community Advisory Board.

Weinmann gave a report for the Finance/Budget Committee.

Williams asked who was the chair of the Building and Property committee, and Crosier replied that it had been inactive for the last few years and that the Chair could appoint a convenor. Williams appointed Weisgal as convenor of that committee. Weisgal moved "that the KPFT LSB form a Special Committee at our May 2021 meeting made up of the KPFT GM and (fill in the blank with one or more suggested numbers of members and then who the members would be) to offer options on the future use of the building or, if it is razed, the land at 419 Lovett. This committee shall meet at least monthly (hopefully more often than that) and report each month to the KPFT LSB. They shall have no final decision making power; they are advisory. A final report should be provided within six months. When it is presented, this committee will cease to exist." Saibara-Naritomi seconded, and moved to amend by adding "to look for another place". Weinmann moved to refer to the Building and Property Committee, Crosier seconded. The Chair said the LSB should just vote on Weisgal's motion, It was approved by a vote of 12 yes, 4 no. The Chair said the new committee should be a subcommittee of the Building and Property Committee and should report to the GM.

Allen gave a report for the Development and Outreach Committees (see App. B), which have been meeting jointly. Crosier moved the motion made at the previous LSB meeting (but postponed), that the Development and Outreach Committees be combined into a working group and noted that he had given prior notice of this at the previous meeting (as an objection had been noted then about changing the Standing Rules without prior notice). Allen seconded and pointed out that the two committees had been meeting jointly for the last two years and that lack of staff meant that separate meetings would double the staff time required to support the committee meetings held separately. The motion was not voted on due to lack of time for the meeting.

### **XI. Unfinished Business**

(Skipped – out of time)

### **XII. New Business**

(Skipped – out of time)

### **XIII. Next LSB meeting date**

The next meeting will be on our regular schedule of the second Wednesday, May 12, 2021

### **XIV. Adjourn**

The meeting was adjourned by the Chair at 10:00 pm.

Minutes respectfully submitted by Bill Crosier, Secretary

## Appendix A

### **KPFT Local Station Board Regular Monthly Meeting**

Wednesday, April 14, 2021, 7:00 pm CT

**Teleconference meeting via Zoom**

### **Draft Agenda**

I. Call to Order

II. Staff Recognition (5 minutes)

III. Roll Call (5 min.)

Teresa Allen  
Adriana Casenave  
Bill Crosier  
Lynden Foley  
Robert Gartner  
Patrick Hoyt  
Wally James  
DeWayne Lark  
David Baes (NV)

Mike Lewis  
Marianne Martinez  
Paula Miller  
Susie Moreno  
Vinisha Patel-Adams  
Sandra Rawline  
Darelle Robbins  
Nancy Saibara-Naritomi

Wendy Schroell  
Deborah Shafto  
Richard Uzzell  
Rita Washington  
Sandy Weinmann  
Ted Weisgal  
Vaniecia Williams  
Egberto Willies

IV. Excused Absences (3 min.)

V. Agenda Approval [10 min.]

VI. Minutes Approval [5 min.]

VII. General Manager Report, Q & A [30 min.]

VIII. Public Comment [time certain 8PM – 8:30PM] [30 m]

IX. Pacifica National Board and National Committee Reports, Q & A [20 m]

X. KPFT Committee Reports, Q & A (15 m)

a. Community Advisory Board (5 m)

b. Finance

c. Building and Properties

XI. Unfinished Business (10m)

XII. New Business (10 m)

(all motion requests)

XIII. Confirm date of Next LSB Meeting

XIV. Adjourn by 9:45pm or earlier

**Appendix B**  
**Report from KPFT Development and Outreach**  
**Working Group April 2021**  
submitted by Teresa Allen, Chair

The KPFT Development and Outreach Working Group met on April 6, 2021. The members offered to assist the Development Director in writing letters to lapsed members, organizing a Major Donor Development Program and a Planned Giving Program and with the upcoming May Pledge Drive. Members offered suggestions for improving KPFT Facebook, Webpage, and expressed a need for recruiting groups to do outreach to this community as we recover from COVID. This group will meet next on May 4, 2021.