



**OFFICIAL COPY**  
**Pacifica Foundation**  
**KPFT LSB Regular Meeting**

**MINUTES**

Zoom Conference  
May 11, 2022

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**Pacifica National Board Director's Reports.**

**PNB Directors Reported.** Susan Young ,Teresa Allen, Marianne Martinez, and Egberto Willies gave Reports. Q and A Followed. ~ Audio of Reports will be available at kpftx.org.

**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, Capt. Tom Harper gave report. Next Meeting, May 19.

**Inclusion.** Adriana Casenave gave report. Next Meeting May 20.

**Development.** Committee Chair, Teresa Allen gave report.

**CAB.** Chair P.K. McCary gave report..

**Old Business.**

Motion by Saibara-Naritomi that asked that the LSB follow a PNB directives of 2013 to convene an "Open" Programming Committee. Discussion followed. Motion Failed by a vote of 5-11.

**New Business.**

Weisgal Motion: In addition to fulfilling the current requirements for running for a seat on a Local Station Board, those individuals elected must remain in good standing throughout their term, generally three years, e.g. pay annual dues, volunteer appropriate hours, or receive a waiver. For those people filling vacancy, they shall be given 30 days to become a member in good standing. Failure to fulfill the preceding shall result in automatic removal from the board. Chair ruled the Motion Out of Order – no LSB can not change the Bylaws, we must follow the procedure outlined in the Bylaws.

**Next Meeting.** June 8, 2022, 7:00pm.

**Adjournment.**

Casenave moved to adjourn. HNO. Approved.

(9:50pm)

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

**Minutes Approved by Vote of the KPFT LSB on 8-10-22 KPFT LSB Chair Jane Scheidler**