

KPFK Local Station Board Governance Committee

Meeting Minutes of July 11, 2011

(draft minutes – not approved)

The regular monthly meeting of the KPFK LSB Governance Committee was held on Monday, July 11, 2011 at 7:43 PM at the Culver City Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. John Wenger served as Chair. John P. Garry III served as Acting Secretary.

Five LSB members were present, constituting a quorum: Lydia Brazon, Dutch Merrick, Michael Novick (arrived 7:55), Lawrence Reyes, John Wenger.

Two public members were present: Israel Feuer, John P. Garry III.

Three LSB members were absent: Fred Blair, Leonard Eisenberg, Margie Murray.

One LSB member was excused: Kim Kaufman

The meeting was **called to order** by the Chair at 7:43 PM.

AGENDA

LSB Agenda

Outreach Motions

Committee Membership

LSB Meeting Locations

A Motion from Garry.

Mandate of Governance Committee

Scheduling of Remaining 2011 LSB Meetings

LSB Member Dispute Policy, Dispute/Resolution Policy

9:30 Adjournment

The Chair directed the Acting Secretary to find passed LSB motions on Motions.

LSB AGENDA (7:51)

“KPFK LSB Proposed Agenda 7-16-2011” was handed out by Garry and discussed.(LSB Chair) volunteered to draft the LSB agenda in consultation with the Governance Committee.

Garry **moved** approval of his Proposed Agenda. **Passed** without objection after amendment.

OUTREACH MOTIONS (9:11)

Two Outreach Motions were read and discussed. Novick suggested that Motions be included in the Agenda. Garry (LSB Secretary) committed to do so if Motions were forwarded to him.

Brazon volunteered to print out Agendas for Saturday LSB meetings.

Brazon **moved** to extend 15 minutes. **Passed** without objection.

Brazon noticed a motion for communication between Committee Chairs and the Governance Committee for the next Governance Committee meeting.

Garry **moved**: “The motion establishing alternating start times for Saturday LSB meetings adopted on February 9, 2011 is hereby rescinded”

The motion in question was read. From the approved LSB meeting minutes of February 9, 2011:

“Steiner **moved** that Saturday meeting start times shall alternate between 10:00 AM and 1:00 PM. Motion **passed** by hand vote: Yes-12, No-4, Ab-2.”

Motion to rescind **failed** by hand vote: Yes—3, No—3, Abs-1.

SPECIAL BUDGET MEETING (10:05)

Merrick **moved** an additional Budget Only LSB Meeting for Saturday. August 13, 2011 at 1:00 PM. Motion **passed** by hand vote: Yes—7, No—0, Abs—0.

Garry moved to adjourn. Meeting **adjourned** without objection at 10:12 PM.

Respectfully submitted by John P. Garry III, Governance Committee Acting Secretary
(these minutes have not been approved)