

DRAFT #2

Agenda

KPFA Local Station Board & Delegates' Meeting

1/10/09

11am to 3:30 PM

Humanist Hall, 390 27th St

Oakland, CA

ITEM #	# MIN.	Agenda Topic	Type Mtg.
1	1	Call to Order	Chair
2	2	Seating of new Listener Representative to the KPFA LSB	Chair
3	5	Introductions & Announcements	Chair/LSB
4	5	Excusing Absent Members	LSB
5	5	Agenda Review and Approval	LSB
6	5	Minutes Review and Approval	LSB
7	5	Consent Calendar	LSB
8	30 minimum	Public Comment	Public
9	30	Meeting Schedule for 2009	LSB
10	60	Elections: Officers of the LSB (4 seats) Representatives to the PNB (4 seats)	Delegates
11	15	Treasurer's Report (BET)	LSB
12	30	Investigation of Flier Distributed by an LSB rep	LSB
13	30	Committee Reports: PNB & Personnel	LSB
14	2	KFCF Report	LSB
15	15	Motion re: PNB	LSB
16	15	New Business	LSB
Exec Session	30	<u>Executive session</u> , re Personnel Matter (TR)	
3:30		Adjourn (must vacate building by 4pm sharp)	

THIS AGENDA SUBJECT TO CHANGE. Times shown are for guidance only, except for special orders

Jan 10, 2009 LSB & Delegates' Meeting Agenda -- Detail – Preliminary

1	Call to Order	Chair
2	Seating of new Listener Representative to the KPFA LSB	Chair
3	Introductions & Announcements	LSB
4	Excusing Absent Members	LSB
5	Agenda Review and Approval	LSB
6	Minutes Review and Approval	LSB
7	Consent Calendar: Location for next LSB meeting	LSB
8	Public Comment	LSB
9	Meeting Schedule of the LSB for 2009 Proposal: Jan 10; Mar 7; May 9; July 11; August 8; Oct 10, Dec 5	LSB
10	Elections: Officers of the LSB (4 seats): Nominations to take place during LSB meeting Representatives to the PNB (4 seats): Per bylaws, all nominations for the PNB representatives must be submitted in writing to the secretary of the LSB by close of 12/31/08 Nominations received by close of 12/31/08 by the secretary include: Conn Hallinan, Andrea Turner, Susan McDonough, Warren Mar, Sarv Randhawa, Sherry Gendelman, Bonnie Simmons, Brian Edwards Tiekert	Delegates
11	Treasurer's Report (BET)	LSB
12	Investigation of flier distributed by LSB Listener Rep Tracy Rosenberg (make copies of flier)	LSB
13	Committee Reports: PNB – Personnel Committee – Chandra motion	LSB
14	KFCF Report	LSB
15	<u>Motion re: PNB (BET)</u> Whereas, Pacifica's National Office is teetering on the brink of insolvency AND, Whereas, \$400,000 of KPFA's savings have already been encumbered by a Line of Credit taken out by the Pacifica National Office, AND Whereas, KPFA is the only one of the three large Pacifica stations (KPFA, KPFK, and WBAI) that is making timely central service payments, AND Whereas, Pacifica's financial instability is currently the greatest threat to KPFA's wellbeing, AND Whereas, at its most recent meeting, the Pacifica National Board approved NO motions addressing the Pacifica National Office's inability to pay bills in January, BE IT RESOLVED That the KPFA Local Station Board calls on the Pacifica National Board (PNB) to make addressing Pacifica's cash shortfall and structural deficits its highest priority, AND That the KPFA Local Station Board calls on the PNB to do everything it can to trim its own expenses, including the cost of in-person meetings; AND That the KPFA Local Station Board calls on the PNB to refrain from creating new and unbudgeted spending obligations for Pacifica by board resolution, AND That the KPFA Local Station Board opposes any diversion of KPFA's cash reserves to pay national expenses as an act of bad faith with the thousands of listeners who contribute their money specifically to support KPFA.	LSB
16	New Business	LSB
Exec Session	<u>Executive session</u> . A motion for consideration will be submitted shortly. submitted 1/2/08 (TR)	LSB
3:30pm	Adjourn	LSB