

LSB Agenda July 10, 2024

Chair: Dennis Williams
Vice-Chair: Wayne Bruce
Secretary: Ellen Carter
Treasurer: Kamau Harris

6:30pm

LSB WPFW is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/8971280748>

Meeting ID: 897 128 0748

One tap mobile

+13126266799,,8971280748# US (Chicago)

+16465588656,,8971280748# US (New York)

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

Meeting ID: 897 128 0748

Find your local number: <https://us06web.zoom.us/u/keYqFaA94>

Emergency Back-up Link:

<https://us02web.zoom.us/j/81326768989>

Logins/Greetings/Call to Order/Roll Call	6:25-6:40
Approval of Agenda & Minutes	6:40-6:45
Interim General Manager Report/Questions	6:45-7:00
Program Director Report/Questions	7:00-7:15
Development Director Report/Questions	7:15-7:25
Finance Committee Report/Questions	7:25-7:35
Development Committee Report/Questions	7:35-7:45

Relocation Committee Report/Questions	7:45-8:00
Community Comment	8:00-8:35
LSB Fundraising*	8:35-8:45
PNB Report	8:45-9:15
Delegate elections	
Vote on Proposed Bylaws Change**	
Program/LSB Show Committee Report/Questions	9:15-9:25
Programmers' Bill of Rights & Operations Manual	9:25-9:45
Community Outreach Report/Questions	9:45-9:55
MAS Committee Report/Questions	9:55-10:05
Evaluation Committee	10:05—10:10
Unfinished Business	10:10-10:15
New Business	10:15-10:20
Action Item/Agreements Summary	10:20-10:25
Adjourn	10:25

*Attachment #1: Popcorn Fundraiser

From VP Wayne Bruce:

Team - I set up a Double Good virtual fundraiser! It's 100% contactless, we keep 50% of the profit and the product ships directly to your supporters.

We'll each create a Pop-Up Store and sell Double Good ultra-premium popcorn! Prices for Signature Bags (5 cups each) start at \$11, and Curated Collections at \$31. The popcorn is delicious and award-winning!

Our fundraiser begins on July 22 and goes until July 26.

Before the fundraiser begins:

1. Download the Double Good app
2. Enter our Event Code JIBFHY in the app
3. Create your Pop-Up Store

The Double Good app is available for free on iOS and Android.

**Attachment #2 Proposed Bylaws change

Pacifica Foundation, Inc. Bylaws, July 27, 2020 page 15 of 52:

Article Four, Delegates, Section 10: Filling of Vacancies

If a Delegate position becomes vacant mid-term, that Delegate shall be replaced for the remainder of his/her term by the highest ranked candidate from the last election of Delegates for that Class of Members for that station who was not elected and who is available and continues to meet the Delegate eligibility requirements as set forth in Section 2(A) or 2(B) of this Article of these Bylaws. In the event that no eligible and available candidate from the last election is found, then the Delegates for that radio station shall appoint a Member of the appropriate class to serve as Delegate and fill the seat for the remainder of the term.

Proposed Article Four, Delegates, Section 10: Filling of Vacancies

If a Delegate position becomes vacant mid-term, that Delegate shall be replaced for the remainder of his/her term by a candidate elected by secret ballot of a majority of the remaining Delegates. The Delegates may, but are not obligated to, consider candidates from the last election of Delegates for that Class of Members for that station who were not elected and who are available and continue to meet the

Delegate eligibility requirements as set forth in Section 2(A) or 2(B) of this Article of these Bylaws. The election should be held at the next LSB meeting, provided that Delegates are given at least 5 days' written notice of the names of candidates standing for election. If a third or more of the Delegates seats are vacated, the LSB shall post a call for nominees both on-air and on the station website, for a

period of at least 14 days before closing nominations 5 days in advance of the next LSB meeting.

Redline/Strikeout showing Proposed Changes to Article Four, Delegates,

Section 10: Filling of Vacancies (how to get to the proposal from the original)

Proposed Article Four, Delegates, Section 10: Filling of Vacancies

If a Delegate position becomes vacant mid-term, that Delegate shall be replaced for the remainder of his/her term by the highest ranked candidate elected by secret ballot of a majority of the remaining Delegates. The Delegates may, but are not obligated to, consider candidates from the last election of Delegates for that Class of Members for that station who were not elected and who are available and continues to meet the Delegate eligibility requirements as set forth in Section 2(A) or 2(B) of this Article of these Bylaws. In the event that no eligible and available candidate from the last election is found, then the Delegates for that radio station shall appoint a Member of the appropriate class to serve as Delegate and fill this seat for the remainder of the term. The election should be held at the next LSB meeting, provided that Delegates are given at least 5 days' written notice of the names of candidates standing for election. If a third or more of the Delegates seats are vacated, the LSB shall post a call for nominees both on-air and on the station website, for a period of at least 14 days before closing nominations 5 days in advance of the next LSB meeting.

Submitted by Directors Irene Adams, Teresa Allen, Evelia Jones, Zack Kaldveer, Minerva Sanders, Richard Uzzell, Harvey Wasserman, and Egberto Willies.

