

# Long Beach Community Television and Media Corporation

## Board of Directors Meeting Minutes



- Date/Time:** Saturday, June 25, 2016, 5:00 p.m.
- Location:** Royal Cup Café  
994 Redondo Ave, Long Beach, CA 90804
- Type of Meeting:** Special Members Meeting
- Purpose of Meeting:  
(per Agenda)**
- 1) To seat new organization members
  - 2) To reestablish Board of record on the FCC LPFM radio license application
  - 3) To fill any vacant board seats
- Minutes:** Notes taken by Jeanne Kyle (volunteer to assist Secretary, Judy Baker), and audio recording by Ashley Aguirre. Transcription done by Jeanne Kyle combining notes and audio.

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LBCTMC is a community membership organization open to the general public for the purposes of producing and disseminating member productions for broadcast on public access venues, including both television and radio.

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### BOARD OF DIRECTORS

Judy Baker  
Liza Mitchell  
Ken Roth  
Mony Sing  
Alex Thong  
John Trapper  
Ashley Aguirre  
David Brown  
Doug Wood

- **Call to Order**
  - **5:18pm**
- **Board of Directors Roll Call:**
  - **Ken Roth (present)**
  - **John Trapper (present)**
  - **Judy Baker (present)**
  - **Mony Sing (present)**
  - **Liza Mitchell (present)**
  - **Mickey Gonzalez (absent)**
  - **Alex Thong (present)**
- **Quorum is present**
- **Members Present**
  - **See attached Member Roll**
- Meeting was scheduled to start at 5:00 p.m.
- At 5:05pm, Mansoor Sabbagh (previous Treasurer) hands LBCTMC checkbook and records over to Liza Mitchell
- 5:18 p.m. Ken Roth starts with Membership call, the members of record...
- Zander interjects that adopting the agenda should be first, then concedes that Ken is correct.
- Ken calls roll:
  - Ken Roth, John Trapper, Judy Baker, Mony Sing, Liza Mitchell, Mickey Gonzalez (absent), Alex Thong
  - Ken notes one vacancy to fill
- Ken says to address all persons in attendance who believe themselves to be members in good standing, so that we can seat a member body to vote for new [directors]
  - Ken says he has a list of certified members with credentials
  - Liza(?) asks, if the Board has to vote in members, how have these been certified?
  - Ken answers that they're certified by a financial record that stipulates that they made a contribution in the amount of \$50 [Zander corrects that it is not a contribution, but a membership fee], and they signed a document like this [he holds up the Membership Application form], so each credentialed member looks like this...
  - Liza adds, "and then they must be approved by the board, correct?"
  - Ken answers, "at this point we're looking for membership."
- Ken continues member roll call: Ashley Aguirre...
- Judy Baker tries to ask a question and is called out of order and told by Ken and Zander to wait for the opportunity to speak. Ken details that "we are conducting a special meeting with an Agenda that has been noticed to all members of the former board, and there can be no deviation from that agenda and no other business can be taken care of other than the items already noticed in the certified letter which you sent out on June 3rd.
- Ken continues member roll call:
  - Ashley Aguirre (here)
  - Jordan Fitzpatrick (here)
  - John Taeliti (here)
  - Odie Hawkins (Zola says he's in the car – Ken asks that he come in to show his presence)
  - Dean Westerfield (here)
  - Kenneth Roth (here)
  - Tony Banash is on his way but not here
  - Zander Collier (here)
  - Zola Selena Hawkins (here)
  - David Zeligs (not present)
  - Doug Siebum(?) (not present)
  - Claire Robinson (not present)
  - Yolanda Mitchell Brown (not present)
  - David Brown (here)
  - John Trapper (here)
- Ken declares those are the only certified members

**TO SUPPORT PENDING BOARD BUSINESS, THE FOLLOWING PAGES ARE TRANSCRIBED FROM AUDIO RECORDING FOR THE ENTRY INTO THE MINUTES RECORD.**

- Mansoor: “No”
- Ken: “Please wait. Those are the only certified members that have been presented to the Chair with credentials. We have requested credentials from others and those credentials have not been provided. Are there any other members here that believe that they are members in good standing? Do you have receipts for your membership?”
- Liza: “We all paid then before the last meeting...”
- Ken: “Doesn’t matter, we need...”
- Liza: “...with our applications and I believe you have them. We gave them to you at the last meeting.”
- Ken: “I have a list that was printed on second-hand paper that says that these people allegedly paid, but I see no certification from the bank, cancelled check or otherwise.”
- Liza: “Let’s find the receipts in here then because they were all deposited to the bank account before the last meeting.”
- Ken: “As long as they are discrete, and situated with a form like the one we just showed you, all of those members are credentialed.”
- Mansoor: “Another question is, I don’t know where that money went to for those you just mentioned, because I’ve been the Treasurer of the bank [account], I’ve not seen any change of the bank account, I have not seen any deposits from anywhere, so those need to be certified as well.”
- Ken: “You have haven’t even noticed that most of the bank account has been removed from your control and is sitting elsewhere, so you don’t necessarily know *much* of what’s happened.”
- Liza: “Wow. I didn’t think you were a signer on the account?”
- Ken: “I’m not a signer on the account.”

[Pause of silence]

- Liza: “All right, so these are the lists of deposits on the 20th, before the last meeting from all these members that we had received, not knowing that you were only allowing the PayPal account to count. They all wrote checks, here’s the list of them, and we gave you their [application] forms at the last meeting.”
- Ken: “I have no forms from these people...”
- Liza: “I believe Judy has the forms.”
- Ken: “Does that pass muster?”
- [unintelligible cross-talk]
- Liza: “The bank receipt is attached on the other side.”
- Zander: “Six of these will not pass muster as they are all on a single check.”
- Mansoor: “They’re not on a single check.”
- Zander: “They are. 903582.”

[Cross-talk: Zander, Mansoor, Liza, Ken debating whether these six memberships are paid with one check or six. It is clarified that the number Zander is quoting is the organization’s bank account number.]

- Ken: “Why don’t you have copies of the checks?”
- Zander: “Is it in the paper work?”
- Liza: “This bank deposit on the 20<sup>th</sup>...”

- Zander: “How much of that is a contribution...”
- [Cross-talk: Ken, Liza, Zander, Mansoor]
- Zander: “It says \$430”
  - Liza: “It says \$50 for each check with the name of the person.”
  - Zander: “It says \$430”
  - Liza: “Correct.”
  - Zander: “What is that? It’s a total of what was deposited.”
  - Liza: “The deposits have been verified and stamped by the bank, as a duplicate of those checks being deposited.”
  - Ashley Aguirre: “I brought a copy of my check that was deposited , so if it was made in that same deposit – they were deposited at the same time.”
  - Zander: “You’re not listed here.”
  - Ashley: “I have my copy right here.”
  - Mansoor: “It’s a different deposit.”
  - Liza: “There was a second deposit with two other people on it.”
  - Ashley: “I’d also like to point out that most of the members that are in standing all appear to be PayPal forms, and not all the membership agreement forms appear to be signed.”
  - Ken: “There are a couple that are here who have paid but just haven’t signed the form. We’ll take your signature for a form, as long as a deposit is made.
  - Ashley: “But the forms should be signed prior to the meeting in order to be eligible to vote, correct?”
  - Liza: “These were deposited more than 30 days before the meeting. Nowhere in the Bylaws does it say it has to be paid by PayPal to you.”
  - Ken: “No it doesn’t.”
- [Cross-talk: Liza, Ken, Zander]
- Zander: “There’s no discreet record of each of these transactions in that account. Do you have a record of the deposits?”
  - Ashley: “It’s in front of us, isn’t that the receipt? It’s what’s stapled on top of it.”
  - Liza: “Really? Do you think really that we went through and made up things and just came up with \$430 out of somebody’s pocket?”
  - Ken: “Excuse me”
  - John Trapper: “I’d like to say something that might be helpful. And that is, based on what you’re delivering here, this could go on for three days I would recommend that we move forward with whatever validation we have right now, and then somewhere down the road, somebody needs to validate all the other applications that are now in question. That would be my recommendation; otherwise, we’re going to be burning time.”
  - Liza: “Well, but that’s part of what’s going on and why we’re here today, because of these kinds of games.”
  - Ashley: “Well here’s a receipt from the actual bank with the deposit.”
  - Mansoor starts to speak...
  - Zander: “I understand, but where are the receipts to the individuals?”

- Mansoor: “Zander - I was speaking. So we have a bunch more [membership forms] with their checks [attached], signed membership, and we have some more, and there was nowhere in the Bylaws where it says that you have to go through the PayPal or any of that. And plus, we tried to download the membership form the day after ... the last meeting and it was taken down from the website, and we had to go searching. So we had to search hard, and we found it and we printed it, and we made copies, so we have people standing who want to be members, who have paid their dues, who want to pay their dues...”
- Ken and Zander: “They are not eligible to vote.”

[Cross talk: Zander, Liza, Ken, Mansoor]

- Liza: “There is a membership list from 2011 showing that all these people had been members for years, it shows the establishment that they have been members. These are people who were members who were approved by the board and have the forms already on file that he [Ken] has the box of, just like this, with all the forms attached to it. We have all been longstanding members, when he decided that the membership...”
- Zander: “This is not relevant – this is dated 2011 – this was five years ago.”
- Liza: “2011, correct, it’s showing a precedent that these people have always been members.”
- Zander: “No it doesn’t!”
- Ken: “Please, Liza!”

[Cross-talk Ken, Zander, Liza, Mansoor]

- Mansoor tries to speak.
- Ken: “John makes a good point. Please. Please”
- Mansoor: “I have my hand up”
- Ken: “Please, I have a comment before we go further with your hand up. The Bylaws state, back to 2009 that in order to be a member in good standing that you must pay dues – and if you want to say that the dues were suspended that’s fine. Please put your hand down! I’ll recognize you when I have a moment. Second of all, you need to attend a meeting within a year and provide four hours of volunteer service every quarter for a total of 12 hours per year. None of those people on that 2011 list have done that, and in many cases, Liza, you have not even attended a meeting for a year. So we have basically rehabilitated you by allowing you to pay dues and bring yourself current and move forward. And shall I also remind everyone here that while you were President, this organization lost its non-profit status.
- Zander bangs gavel and says “Out of order.”
- Mansoor: “So, at the last meeting on [May] 21<sup>st</sup> there was an agreement amongst everybody that the Bylaws are not a working Bylaws. We said we’re not going to go...”
- Zander: “Out of order – that was not decided.”
- Mansoor: “David Zeligs said it, we all agreed that...”
- Zander: “He did not say that.”
- Mansoor: “Yes he did.”
- Zander: “He is not here.”
- Mansoor: “David Zeligs said no no he didn’t say they were, he said...”
- Ken: “Mansoor, please look at the agenda.”
- Mansoor: “I don’t need to look at the agenda.”
- Ken: “It’s not on the agenda. Please, you’re out of order, and we’re going to have to ask you to leave if you cannot be in order!”

- Liza: “You did just say that I was rehabilitated and a member of standing, and I paid my \$50...”
- Ken interrupts: “You *could* be rehabilitated by paying your \$50.”
- Liza: “We did, on the 20<sup>th</sup> of May.”
- Ken: “We don’t have any record of that.”
- Liza: “We just gave you the [records from the] bank account.”
- Ken: “We do have a record of John Trapper.”
- Liza: “Because he did it by PayPal.”
- Ken: “He did it by PayPal. He asked me to do it for him. Now, that’s not an issue! This person, Greg Kordish, could be a member, and will be a member today, but his check is dated June 24<sup>th</sup>. The Bylaws state that he cannot vote because the meeting was noticed on June 3<sup>rd</sup>, and members of record, unless the board says otherwise, is the day before the letter of record goes out for the meeting. So Greg is a member in good standing. He can run for office, he can run to be on the board, but he cannot vote. Nicolas Zart, June 23<sup>rd</sup>, is a member, but cannot vote in this proceeding. Larry Smith...”

[unintelligible cross-talk from Liza, Zander, Judy]

- Ken: “You’re out of order.”
- Doug Wood: “All members are to be approved by the board [stated in the Bylaws]”

[unintelligible cross-talk]

- Liza: “We gave you all these things before the last meeting.”
- Ken: “None of these things were given to us last month. None of these checks were. They’re all dated, most...”
- Liza, [unintelligible]
- Ken: “This is all I was given. May I share this with everyone? Does anyone want to see this? This is a piece of paper and this is what I was given.”
- Judy: “You got a receipt from the bank.”
- Ken: “This is all I was given.”
- Judy: “And a receipt. I showed the receipt to you...”
- Ken: “This is all I was given.”
- Judy: “I showed that receipt to you. I didn’t want to hand it to you because you are not the Treasurer.”
- Mansoor: “There are two hands up.”
- Zander: “John Trapper is first.”
- John Trapper: “Yes, I suggest we move forward as if these people have rehabilitated themselves, or joined the board, or whatever term you want to use. And if we find that they are not discreetly members by original checks with the bank, today we can take care of the checking account problem by turning it over to people that will be able to access it ... individual checks in the bank ... would that be appropriate?”
- Ken: “It’s a question. Comments?”
- [? Low volume] There’s a policy that needs to be exercised ... if these are not genuine then there could be voided votes ... [cross-talk]
- Ken: “You’re all out of order. John has the floor.”
- Judy starts to speak
- Ken: “You’re out of order. Jeanne, you have the floor.”

- Jeanne Kyle: “Where in the Bylaws does it say that the applications have to be validated and that regular membership would be required to pay dues unless the board decided, but only you decided on the \$50.”
- Ken: “No we had all decided in the ad hoc board ...”
- Liza: “We did it last week, we had ...”
- Judy: “The board did not vote on it.”
- Ken: “Judy, you’re out of order.”
- Zander: “There was no board.”
- Ken: “There was no board.”
- Liza: “And in order to move forward...”
- Ken: “We have currently established the only board was recognized and we’ve returned to it, and we’ve allowed everyone to rehabilitate themselves by paying. Once paid, and once credentialed, you are a board member in good standing, and will have board privileges and can vote as a member.”
- Liza: “And we did that.”
- Ken: “Please, you’re out of order. Ashley has the floor.”
- Ashley: “What we did at the last meeting too is we talked about how the Bylaws did need work. We all agreed on that. And I think the important thing is that we recognize that those members that were sent to the FCC [application] were members in good standing. And that was going to be the core group of this meeting and that we were going to move forward. And the members that weren’t here were the people that were going to be giving up their vacancies [seats], so basically there’s one vacancy. But right now, Liza’s on that FCC board, Judy’s on that board, so they should be able to vote in this proceeding.”
- Ken: “Not if they’re not members in good standing. The Bylaws say that they have to be members in good standing.”
- Ashley: “But they’re the board of record.”
- Ken: “They’re the board of record and we offered them the opportunity tat this proceeding to rehabilitate themselves.”
- Liza: “And we did. We thought we did it appropriately. We gave checks to the Treasurer, and they were deposited into the bank account that you apparently have access to. So you could easily get copies...”
- Ken: “Liza, Liza, Liza! You’re out of order.”
- Liza: “No, Ken.”
- Ken: “If you had not surreptitiously handled this, we could have...”
- Liza: “We showed it to you the last time before the last meeting.”
- Ken: “You didn’t show me any of that.”
- Judy: “We did.”
- Ken: “I got the piece of paper that I brought. If I had the records I would have brought them. That looks like a hand...I mean anyone could have...”
- Liza: “You got the Treasurer’s report.”
- Ken: “And that’s not a Treasurer’s report.”
- Liza: “Perhaps you should have asked.”
- Ken: “That’s what he gave me.”
- Liza: “You could ask for a copy of these deposits, we wouldn’t give you any arguments...”
- Ken: “I asked for that. I asked for that when he handed me that list.”
- Liza: “The bank is closed at 5 o’clock on Saturday”

- Ken: “He’s had a month to do that. I can’t go to the bank and do anything. The only reason the money is secure is because I can’t go to the bank and see the records. I tried to see the records for four months, based on California corporation law, and I’ve been denied that book.
- [?] “That is not correct. Mansoor.”
- Mansoor: “In the Bylaws it says member applicants need 45 days, applications would be given to the board committee to approve, which we don’t have that membership committee, and then so many days after that we would announce who’s been approved or not, so none of the members that paid through PayPal or through the checks right now they’ve not been approved by the board. So if we want to go that route, by the Bylaws, the Bylaws says that the board needs to approve members before they get to vote.”
- Ken: “Can I go back to what David Zeligs said on May 21<sup>st</sup>...”
- Mansoor: “We just...”
- Ken: “May 21st, May 21st, May 21st...”
- Mansoor: “It’s in the Bylaws”
- Ken: “May 21st! I’m telling you what’s in the Bylaws. I’ve written the Bylaws. I know what the Bylaws say. May 21st, David Zeligs asked you the question: if we don’t have a board, and if we don’t have a membership committee, how can we have a membership in order to have a membership committee in order to get a board. So we have to start somewhere.”
- Mansoor: “I would like to answer that question. So we agreed that we would [revert] to the original FCC board members whose names are on the application, to come to [this] meeting. And today is specifically for that. So six of you guys are here. Great. Maybe if you want to table the rest of the meeting for a month from now so we can go through approval of this, I’m okay with it, but according to Bylaws, it’s [within] 45 days for membership approval, by the book.”
- John Trapper: “I just want to clarify that Ken did not have access to the bank account. It was denied him, I witnessed that – this went on for quite some time – he tried very hard to get access to the bank account, so he has no way, he has access to the PayPal which is separate from the bank.
- Liza: “John he also has the P.O. box key where the bank account statements have been going.”
- John: “But as far as I know he has no ability to check to see if these checks were cancelled or deposited into the account.
- Mony Sing: I’m kind of confused and I apologize that I haven’t been to the meetings. ... My mom’s been sick and I didn’t get any phone calls or emails ... I just want to clarify that there have been transactions with two banks without board approval – it’s kind of confusing, can you clarify for me?
- Mansoor: “Two PayPal accounts.”
- Mony: “Two PayPal accounts?”
- Ken: “No, we have one PayPal account and one bank account.”
- Liza: “Then how did you *secure* the money from the bank?”
- Ken: “Well because...”
- Liza: “HOW did you, is what I asked, not why.”
- Ken: “I said ‘well because’ and I was going to tell you if you didn’t interrupt me. Um, PayPal seems to work both ways. So when we, John and I, when John Trapper and I went to the bank and were not able to see the records and we had a defiant, non-board member, non-officer of the board that refused to give us access to the books, we tried what I was advised to do by an FCC mediator who said, ‘Do you have a PayPal account?’ I said, ‘yes.’ He said, ‘Withdraw any money you can and hold it in that PayPal account until this is satisfied.’ That’s what he told me.” [NOTE: the FCC mediator referred to is Clay Leander of CommonFrequency.org – who has a background in media production and is not an attorney and not employed by the FCC.]

- Liza: “So that’s how you were able to do that.”
- Judy: “So you retained your own personal attorney?”
- Ken: “He’s not an attorney, but he also is the one who got us our FCC license.”
- Judy: “But you retained him for your own purpose.”
- Ken: “What was my own purpose?”
- Judy: “You tell me.”
- Ken: “I will tell you exactly what my purpose was and what I retained him for. So that he wouldn’t go to the FCC and report that this organization was defunct and out of compliance.”
- Judy tries to speak
- Ken: “Please! You’re out of order.”
- Zander: “You’re out of order.”
- Ken: “Two: that he would not make known to any other organizations that we were defunct and out of compliance and so that they could take over. And three: so that no rogue members of THIS organization could go to him and ask him to file any papers on behalf of the organization because I was still and am still legally the President of this organization, and also the signer on the application.”
- Judy tries to speak
- Zander bangs gavel and says “Out of order.”
- Liza: Wow.
- Others try to speak.
- Zander raises voice: “Out of order!”
- Ashley: “I do want to ask a question to Mansoor. As Treasurer were you actually issuing receipts to members, because you should be giving them a tax receipt.”
- Mansoor: “That’s the end of the year we send a tax receipt.”
- Ashley: “You should, when someone gives you a check you should fill it out as an organization you have your receipt book, so I want to know why you didn’t give members those receipts.”
- Mansoor: “My negligence. I didn’t know that I need to do that.”
- Zander: “This is why we find this troubling, with respect to seating them.”
- Liza: “This can be verified by the bank by getting copies of the deposits from the bank.”
- Zander bangs gavel.
- Ashley: “I was included in those deposits, so if my check was deposited which has the bank stamp where all those checks were deposited. I just don’t understand why those can’t be – if it’s an official bank receipt, why can’t those members who are listed on there be considered members?”
- Liza: “It seems to be in the spirit of what we all decided last month, so that we have an active board for Ken to be able to not have to do everything. That really is what we wanted to do here. We wanted to get new people excited, we’d like to get all of you on board, we want Ken not have to do everything himself. No board works well that way. He needs to be able to go forward and inspire people and keep the things going so that the FCC lets us keep this wonderful opportunity. So things like this, trying to say that an official bank receipt more than 45 days in advance.. Really? I think that is trying to split hairs to do something..”
- Zander interrupts: “No no we are not trying to split hairs. We’re trying to establish those that we can validate.”
- Liza: “I don’t have any verification from PayPal about those. The board doesn’t have anything verified. There’s not even a signature on any of those receipts. If you want to play that game...”

- Zander: “If you want to talk about playing the game, there is no board except just right now that has met for the first time.”
- Ken: “And there is no quorum, so this board cannot even conduct any business.”
- Liza: “There is indeed a quorum, there are more than six people here.”
- Ashley: “Who are legally part of the FCC board.”
- Zander: “There is a quorum.”
- Liza: “For the first time in your Presidency there is a quorum today. So this really is splitting hairs. Here’s the bank receipts. You can go without having any of us touch it and ask for copies of these deposits.”
- Ken: “No we can’t because John and I tried to go to the bank and they refused us. They said we needed a Resolution from the board.”
- Liza: “Then go with one of the people that’s a signer and ask for it – it takes two seconds.”
- Liza: “The bank statements are mailed to the P.O. box of which you have the key.”
- Ken: “They don’t send it to the P.O. Box. Somebody has changed that address because we haven’t gotten mail.”
- Liza: “Nobody has changed that.”
- Ken: “Here’s the story. The U. S. Postal Service is currently investigating where our mail has gone for the last two months because it is not going to the P.O. Box.
- Liza: “Have we paid the P.O. Box bill?”
- Ken: “Of course we paid the P. O. Box bill. Of course we have, that’s silly. I go in there, they recognize me, I go in there, there’s been no mail for two months.”
- Judy: “It could be that Mony’s address was on that register.”
- Ken: “That’s all been changed to the P. O. Box.”
- Judy: “But she still receives mail there.”
- Ken: “That’s very troubling since it was an FCC document, and if you go to the CBD database current address...”

[Cross-talk Judy, Mansoor]

- Mansoor: “I am not receiving any mail from this organization whatsoever, I have not received any. Originally I raise my hand up just to let you know that Jeanne and Ashley’s checks were deposited from the same date in the bank account. She is a standing member as well.”
- Ken: “If we see the checks.”
- Liza: “That’s very troubling that somebody could change the address.”
- Judy: “It’s kind of crazy ..may I speak? [Zander: “Yes”]. “We want to encourage people to be members and you’re throwing up road blocks, and we have a receipt right here. Let’s get on with the meeting.”

[Round of applause ensues and Zander bangs on gavel.]

- Zander: “If these members will entertain it, what we should do is have a motion such that these individuals agree to seat these individuals.”
- Liza: “Agree to ‘seat’ them?”
- Zander: “Yes. I have no idea who was a member first. I know that we have a paper documentation here that discreetly shows every individual who paid.”
- Ashley: “We should use both because those are just as verifiable as these are – they’re basically the same right now. And if you want to make it divisive...”
- Zander: “I’m not trying to make it divisive, I’m trying to offer if someone wants to make a motion to do that, this is the best record we have.”

- Liza: “I move that we accept these bank receipts as verification and suggest that we ask for copies from the bank, to verify it for next month. We could easily get deposit copies.”
- Judy: “I second.”
- Zander: “We can’t ...”

[Round of applause and Zander pounds gavel.]

- Andrea Toyias: “Can I just tell you something, can you stop hitting [the gavel] – you’re being very aggressive when you hit it. We’re all here because we care, and you’re creating a very adversarial environment. We all care.”
- Ken: “You are out of order.” [Andrea tries to continue] Ken raises voice: “You’re out of order!”
- Andrea: “Please don’t hit that so hard.”
- Ken: “You’ve only attended one meeting and you’re – please, you’re out of order.”

[Cross-talk Zander, Ken, Andrea, Liza]

- Liza: “The motion is to accept these people as standing members.”
- Zander: “Out of order – out of order.”
- Ken: “It’s off the agenda.”
- Zander: “No, it’s not off the agenda, it’s determining who’s in good standing.”
- Liza: “And you just asked for a motion, so I made a motion.”
- Ken: “I didn’t ask for a motion.”
- Zander: “No. What we need – this is why I suggested that motion – do the best with what we have right now.”
- Liza: “I don’t accept that.”
- Zander: “I don’t accept *that*.”
- Liza: “Ken’s the only one that has access to that [PayPal] account.”
- Ashley: “Zander you’re just a parliamentarian, these people here are actual standing board members.”
- Zander: “I don’t know why they’re asking me!”
- Ashley: “I know, but you’re saying that YOU don’t accept it. You don’t have any authority yet.”
- Liza: “I made a motion, that we accept the deposits from May 20<sup>th</sup> and May 23<sup>rd</sup> of membership checks as membership dues that are certified and acceptable. A copy of the receipt must be requested by next month.”
- Judy: “And I second it.”
- Ken: “All in favor [Judy, Liza, Mony, Alex, John say ‘aye’]. All opposed [Ken raises his hand.]
- John Trapper: “I would like to amend that.” [Liza says ok. Ken apologizes that he did not open it for discussion. John continues] I suggest we accept the motion on the condition that one, they are all discreet and two, that the checking account situation is taken care of today, and once it’s reviewed....”

[Cross-talk]

- Zander: “You should be able to go online and get digital facsimiles of those checks.”
- John: “So nobody has access to the checking account?”
- Liza: “Yes they do - Judy and Mansoor and I THOUGHT you were still signers on the account.”

[Cross-talk Ken, Liza, John, Zander, others? regarding what is discreet, etc., inaudible, discussing who are the two signers if Mansoor is no longer going to be on the account.]

- Liza: “Judy will go to the bank with a board member to add them on.”
- John: “So this is all done then.”
- Judy: “We just need to motion that last part.”

- Ken: “I have some discussion too. I think that if that’s the case, if we’re going to…”
- Liza: “The motion was already passed.”
- Ken: “Actually it wasn’t because I was incorrect with my not opening it up for discussion.”
- Mansoor: “It was passed and he just made a new motion.”
- Ken: “No, he raised a question – I closed the order of business before there was discussion. That’s an error in my presentation of the question. I apologize for that. So there is discussion still available. I would say that a month is too long. That if you can show proof, what I would do is postpone this meeting once again till next week.”
- Ashley: “No, you’ve already done like another month. There’s no proper notice…”
- Ken: “Let me finish my point. And that you go to the bank, whoever has access to it, and you bring us proof of discreet deposits, and once those discreet deposits are in place, we will revert to the June 2<sup>nd</sup> dates for membership in good standing and we will proceed from there.”
- Zander, answering cross-talk: “June 2<sup>nd</sup> is the date the notice went out.”
- Judy: “I say go with the original motion as Liza stated it.”
- Liza: “Sometimes it takes the bank longer than a couple of days to get us copies.”
- Judy: “That part is a separate motion – it’s the banking. Your motion was simply that we accept these people as members and verify them within 30 days, and so I said I second it.”
- Liza: “All in favor?” [Liza, Judy, Mony, Alex, John raise their hands.] “All opposed?” [Ken raises his hand.]
- Judy: “Let the record show that we this passed five to one.”
- Mansoor: “Is it okay to put a motion on the floor?”
- Zander: “Only a board member.”
- Liza: “So we’ve established who the members are?”
- Ken: “It appears so. These members are not voting members. Let’s read those members into the record.”

**ENDING VERBATIM TRANSCRIPTION.**

- **Members Present**

- See attached Member Roll

- **Board Actions**

- Board established
- Members accepted

- Therefore, additional Members (with voting privileges) added:
  - Judy Baker
  - Doug Wood
  - Liza Mitchell
  - Alex Thong
  - Mony Sing
  - Mickey Gonzalez (not present)
  - Patricia Zaid (not present)
  - Mansoor Sabbagh
  - Ashley Aguirre
  - Jeanne Kyle
- Ken Roth noted that those no longer considered Board members are
  - Patricia Zaid
  - Mickey Gonzalez
- Liza moved to accept and ratify Board members in attendance.
- Seconded by John Trapper.
- Mony asked questions and it was clarified that certified mailed notice was given that non-attendance of meeting equaled removal from board.
- Vote taken and passed by majority.

It is clarified that the Board members have been ratified by their presence and the membership in good standing.

Next Agenda Item #9 is to fill Board vacancy

- Ken moved to determine number of vacant seats
  - One seat to fill (vacated by Mickey Gonzalez)
- Liza asks if we are bringing Board to 7 members or 15
- Judy suggests that we nominate from amongst the ad hoc Board that had been active the previous two years (Doug Wood, Mansoor Sabbagh, Patricia Zaid) and increase the board members to at least 9 members.
- Judy moves that we replace one vacated seat
- Ashley seconds.
- Liza discusses that we have a lot of talent who has come to participate in this project. She suggests we have more than 7 Board members. The ad hoc increase was done 1-1/2 to 2 years ago, and asks that Ken clarify what it is he wants to achieve. She says he needs new blood on Board.
- Zander Collier suggests that we elect one new (replacement) director first, then make a separate motion to add any additional directors.
- Mansoor adds that he agrees with Liza that we need to increase Board and divide duties, for improved efficiency.

• **Members make nominations to fill one board seat**

- Ken comments that it has been impossible to get more than four directors together, and he is leary of creating a similar situation since it is hard work and he gets called an insane, egotistical misogynist (“that’s the name I was called earlier this morning in an email”). Ken adds that we may indeed do better with 9 directors than with 7. A Quorum for a Board of 9 would be seven.  
[NOTE: a Quorum of 9 would be  $6 (2/3 * 9 = 6)$ ]
- John Trapper adds to discussion asking how many people came today because they’re interested in the board growing and participating on it? [many hands go up]
- Ashley points out that the board members are in attendance today because there was an effort and proper communication was done to invite them, which has been lacking in the past.
- Ken moves to take nominations from the floor (members and guests)
  - Jeanne Kyle nominates Doug Wood
  - John Taeleiti nominates David Brown (19yrs broadcasting CSULB)
  - Zola Selena Hawkins nominates Odie Hawkins
- Nicolas Zart asks about those in attendance who had brought their membership dues and applications with them today. Clarification was made that those who brought membership dues checks to the meeting could be nominated today but could not vote.
  - Kyriakos nominated Mansoor Sabbagh (he declined this round)
  - Liza nominated Ashley Aguirre (she declined this round)
  - Dean Westerfield nominated Jordan FitzPatrick (declined this round)
- Liza moves to close nominations, seconded by John Trapper.
- Some request use of ballots, so Ashley creates ballots by tearing paper. It’s determined that there are 17 voting members present.

– Judy Baker	– Zander Collier
– Doug Wood	– Dean Westerfield
– Liza Mitchell	– Ken Roth
– Alex Thong	– Odie (will not get to vote)
– Mony Sing	– John Taeleiti
– Mansoor Sabbagh	– ___?
– Ashley Aguirre	– ___?
– Jeanne Kyle	– ___?
– Zola Selena Hawkins	

Two-minute presentations by nominees

- Doug presents: He has 25 years media experience, 7 years with LBCC media, live radio and TV broadcasts, technical expertise with radio & TV production and live broadcasts. Interested in diverse content.
- David Brown says he has radio experience since 1996 – it’s his passion, and he will support and do whatever he can.

- **Doug Wood is elected to the Board**
- **Board Actions**
  - Motion to add two additional board members
- **Members make nominations to fill two additional board seats**

Odie is too ill to speak. Ken calls him on phone and Zola goes out to get him. He's on his way – Ken goes to get them.

Two-minute presentations by nominees (continued)

- Odie says he is a citizen of the United States and of Long Beach and wants to represent his community. He has written 30 books, scripts, and created radio shows. He became a writer at the age of 8 and tries to inspire those around him. He had a teacher in Chicago who inspired him to be a writer.

- Liza adds encouragement to all to hang in and create great radio.

6:32pm ballots collected (total 17)

- Judy and Ashley count – one was blank so there are 16 votes
  - Doug Wood is elected by majority
- Liza asks Zander if he wishes to hold the physical ballots – he does.
- Judy motions to add two additional board members, in alignment with the ad hoc members previously added, and expand board to 9 members. Judy continues that she submitted minutes from last 3 years showing that previous board members (Doug Wood, Patricia Zaid, Ashley Aguirre and Mansoor Sabbagh) did participate as board members.
- Mansoor adds that we need to expand the board with new members
- John Trapper points out we need to be mindful that we reflect our community and because this is a community project we should make efforts, and Odie of course has made an extensive investment in this project, he's black and David is Pacific Islander, and with the mix that you already have, this makes it much more solid.
- Mansoor replies that Ashley Aguirre is Latina and he is Iranian
- Ken: "I would disagree, as a race specialist."
- Ashley adds that diversity in roles is just as important, especially organizational specialization

Vote is taken and passes to open nominations for two more directors.

Zander adds that 2-year terms will be staggered, and this is an ad hoc board until annual nominations in October.

- Mansoor nominates Ashley Aguirre
- David Brown nominates Odie Hawkins
- Mony Sing nominates Mansoor Sabbagh
- Dean Westerfield nominates Jordan Fitzpatrick
- Doug Wood nominates Jeanne Kyle
- Zola Hawkins nominates David Brown
- Motion to close nominations, seconded.
- Blank ballots are distributed.

- **Ashley Aguirre and David Brown are elected to the Board**

Two-minute presentations by nominees (continued)

- Ashley Aguirre talks about how Long Beach is her home and that she works in music marketing and event production, advertising, promotions, festivals, indie music, fundraising, youth & technology
- David Brown says he will support this project for the community, he's known and worked with John Trapper at Kbeach Radio and he has been involved in radio
- Mansoor Sabbagh has been involved with KPFK and Pacific Radio since mid-80's, with fundraising, 14 yrs experience with own GVFJ media (audio and video) of lectures, panels, interviews and describes his involvement with the building of a new radio station in San Diego (KNSJ) and stresses importance of fundraising and public reputation
- Jordan Fitzpatrick works for 95.5. KLOS producing five current shows; also does installations at LB Museum of Art and has valuable engineering experience
- Odie Hawkins has experience as a radio writer since 80's with radio theater, other writing and genres including Chinese Westerns. He is proud to have a chance to change a few minds via radio and looks forward to writing more shows.
- Jeanne Kyle talks about experience with radio and video production for 12 years, also pitched on air and involved behind scenes at KPFK. Says her strength for the board would be organizational skills, design skills to help website, social media, and interested in improving the board's governance and research improvements in board policies and training

**7:02pm** ballots collected by John Trapper (16 total)

- Doug and Judy count the votes.
- There is a four-way tie, (Ashley, David, Mansoor, Odie) so a second vote is taken.
- Ballots collected and counted, electing:
  - Ashley Aguirre and David Brown

[Round of applause]

- Ken announces new 9-member board:
  - 1) Judy Baker
  - 2) Doug Wood
  - 3) Ken Roth
  - 4) Alex Thong
  - 5) Mony Sing
  - 6) Liza Mitchell
  - 7) Ashley Aguirre
  - 8) David Brown
  - 9) Doug Wood
- Ken asks for motion to adjourn
- Ashley asks if we should set a date for next meeting
- Someone asks who are the officers of the board – Ken says it's to be determined

- **Board Actions**

- New 9-member board notarized and ratified
- Next board meeting set for July 7th 7:00pm at John Trapper's residence
- Judy Baker given temporary custody of checkbook

- **Action Items**

- Judy to provide letter to bank and go to bank with one other board member to be added on as a signatory and to remove Mansoor as a signatory
- Judy to obtain copies of checks from bank to verify membership
- Minutes from May 21st meeting to be transcribed from Ken's audio recording
- Minutes from June 25th meeting to be transcribed by Jeanne Kyle from notes and Ashley's audio
- Ratified minutes to be posted on lbctmc.org website
- Google Group moderator needs to be selected and members added in from sign-in/attendance sheet and by email request
- Provide agenda for July 7th meeting (officers?)

- Dean Westerfield asks if there are minutes taken to be ratified at next meeting.
    - Ken says, yes they will be public and posted on the website.
    - Dean asks if there are minutes from the last meeting
    - Ken says they're not yet available.
    - Zander clarifies that minutes must be written and ratified by the board and then become the record of the meeting
  - Andrea Toyias adds sincere wishes and encouragement that we can go forward in peace and thanks everyone for being there [applause ensues]
  - Liza Mitchell adds that we should discuss/select next meeting date.
    - Ken clarifies that this was a member meeting and next will be a board meeting. There is inaudible discussion about when to have meeting.
  - Kyriakos asks if those who paid today can vote at the next meeting.
    - Ken confirms that yes those who paid will get to vote at next meeting. Ken and Judy discuss procedure for approving new members.
  - Andrea requests that all who had been removed from the Google Group could be added back in. Email addresses were collected from the sign-in sheet and it was decided all would be added into the Google Group if not already in. Several people complain of being removed or never added into the Google Group.
  - Zander brought a notary to notarize results of the elections. Liza points out he must do it in the presence of a board member other than just Ken.
  - Judy makes a motion to have a board meeting within 7 days to determine officers. Zander says Judy is out of order since there is a motion on the floor to adjourn the member meeting. Ken says we cannot change officers until official meeting in October
  - Someone seconds Ken's motion to adjourn the membership meeting. The motion fails. Ken says there is no more business that can take place.
  - Ashley moves to adjourn the membership meeting and immediately meet after (as board) to set a date for the next board meeting. Someone seconds it, and it unanimously carries.
  - Member meeting adjourns.
  - Ken calls board meeting to order, to set next meeting date. Board members discuss best options to allow all to attend. Alex Thong is available Thursday July 7th at 7:00pm. Liza requests it be held at a downtown location. John Trapper offers his apartment as the location.
  - Board members review and approve the notarized statement of new board members.
  - Ken adds that Judy Baker has temporary custody of the checkbook until a Treasurer is selected. Liza moves to give Judy temporary custody of the checkbook. It is seconded and unanimously approved.
  - The sign-in sheet is still circulating [given to Judy at meeting end]
- 7:29pm Liza moves to adjourn (seconded and carried) - Meeting adjourns