

DRAFT

Pacifica National Elections Committee Special Meeting, 12:00 noon EST, Tuesday,
August 16, 2023

MINUTES

Convened: Convened at noon:02, EST by the Committee Chair Akio Tanaka.

Member Attendance: The Secretary called the roll and confirmed quorum.

Present: Teresa Allen, Violetta Diamond, Jack De Palma, Vanessa Dixon Briggs, Eleanor Elizabeth Forman, Eric Jacobson, Lily Kimura, Myla Reson, Shawn Rhodes, Minerva Sanders. Akio Tanaka, Carol Wolfley, Susan Young.

Excused Absences: Christina Avalos, Evelia Jones,

Non-committee Member Attendance:

Directors: Jim Dingeman, Darlene Pagano and Beth Von Gunten.

Otis Maclay streamed and recorded the meeting.

Timekeepers: The Chair announced that there would be timekeepers, Carol for individuals and Aki for items.

Agenda: Conversation with NES.

Adjourned: Motion to adjourn by Susan Young, no objection.

Next meeting date: 8:30 pm EST, Wednesday, September 6, 2023.