

Minutes Governance Committee-Pacific National Board

Meeting convened at 8:45 ET

Members Present: Ken Aaron, Shahram Agamir, Carolyn Birden, Lydia Brazon, Bill Crosier, Kathy Davis, Sasha Futran, Luzette King, Bob Lederer, R. Paul Martin, Brenda Medina, George Reiter, Tracy Rosenberg, John Wenger

Members Absent: Gail Dixon, Joseph Kaye, Colleen O'Brien, Marcel Reid

Draft Agenda:

Calling role-George  
Designating a secretary pro tem.  
Approval of Agenda  
Approval of Minutes  
Chairs Report  
Reconsideration of motion re Cancelling Meetings  
Bylaws being forwarded Bill, Lydia, George  
Unionization at KPFT-Tracy  
Action Items  
Adjourn-10:30pm EDT

John Wenger wished to propose a bylaws amendment. Added to discussion of bylaws being forwarded. Agenda approved as amended without objection.

Motion returned from PNB re Cancelling meetings:

Meeting dates which have been established by a majority vote of a committee, and properly noticed, shall not be cancelled except by a majority vote at a properly noticed meeting at which quorum is achieved or by the written (email) consent of a majority of the committee's members. Written (email) consent shall be sent to the entire committee.

Lydia moved to replace it with language from Roberts Rules, and return to PNB

It is the duty of the chairman to call the committee together, but, if he is absent, or neglects or declines to call a meeting of the committee, it is the duty of the committee to meet on the call of any two of its members.

Bob moved to substitute original motion and return to PNB

Lydia withdrew her motion by unanimous consent

R. Paul moved to postpone for a month to allow further investigation of Roberts Rules with regard to cancelling meetings. Motion to postpone passed without objection.

Tracy proposed:

The governance committee recommends to the Pacifica National Board that in order to ensure an even playing field for all Pacifica employees at all Pacifica stations, eligible employees at KPFT-FM be encouraged to consider forming a bargaining unit. If that

proves difficult due to the small size of the potential unit, then employees are encouraged to look into an accretion request with the nearest geographical Pacifica bargaining unit, in this case the AFTRA unit in Los Angeles".

Lydia moved to refer to personnel committee:

Motion failed 3-5-0

Bob moved to strike the last sentence:

Motion failed: 4-6-0

Main motion passed 6-0-3

Actions to be taken are referral of motion passed to PNB, further investigation of Roberts Rules for procedures for cancelling meetings.

Meeting Adjourned at 10:35

Submitted by George Reiter