

04-08-13 PNB Personnel Cmte. Minutes

Draft Agenda

I. Call to order/roll call

II. Approve agenda

III. Approve Minutes 3-29-13

IV. Old Business

A. Update: T Rosenberg and Media Reform Conf. flier with ED Description

B. Update: T Rosenberg/T Allen- Job Description on GRC listserve

C. Update: J Cromshow report on materials from A Steinberg

D. Update: J Cromshow: status of ads

V. New business

A. Update on CFO Search- 04-11-13

B. ED Search

VI. Set next meeting

VII. Action items

VIII. Adjourn

04-08-13 PNB Personnel Cmte. Minutes

1. The meeting was called to order at 8:52pm EST.

Present: Teresa Allen, Janet Coleman, John Cromshow, Luzette King

II. Approve agenda: passed without objection.

III. Approve Minutes 3-29-13: passed without objection.

IV. Old Business

A. Update: T Allen reported that T Rosenberg had made the flier with ED Description available at the Media Reform Conf.

B. Update: T Allen has placed the ED Job Description on the GRC listserve.

C. Update: J Cromshow report on materials from A Steinberg: J Cromshow has passed the materials on to T Rosenberg to make available to the Cmte.

D. Update: J Cromshow: status of ads: T Allen moved to raise the Search fund to \$5k. Failed 1Y, 2N. J Coleman moved to raise the ED Search fund to \$6K and present the request to the PNB. Passed 2Y, 1N. J Cromshow will place ads (after talking to the Treasurer) up to the amount available. Cmte. discussed possibilities of print ads in LA, NY Times, Chicago Tribune, Atlanta, NY Review of Books, The Nation, Mother Jones, Monster... some with minimum print, referring to the Pacifica website.

V. New business

A. Update on CFO Search- hold for report from iED on 04-11-13.

B. ED Search (see action items)

VI. Set next meeting: May 13th.

VII. Action items:

**T Allen will cc the Cmte on Job Description sent to GRC listserve and description of GRC.

**J Cromshow will place ads (after talking to the Treasurer) up to the amount available.

**J Coleman will send the Cmte. info. on another media source for possible ad..

**J Cromshow will contact O Maclay about the ad/web presence on www.pacifica.org .

VIII. Meeting adjourned at 9:58pm EST.

Respectfully submitted,

Teresa J. Allen, Secretary

4-10-13; approved 5-13-13