

Pacifica National Board – Teleconference (Open Session)

8:30 pm Eastern Time, 7:30 pm Central Time, 5:30 pm Pacific Time

Originating in Various Locations

June 7, 2009

(Approved July 12, 2009)

MINUTES

I. Call to Order/ Opening Business. PNB Chair Grace Aaron called meeting to order at 8:30 pm (ET). Shawn O’Brien agreed to serve as time keeper.

a. Roll Call/ Quorum. Recording Secretary Richard Uzzell called the roll and a quorum was established.

X Present; Ab Absent; Exc Excused Absence; AL Arrived Late.

| | | | |
|--------------------|-------------------|----------------------|--------------------|
| KPFA - Berk., Ca.: | KPFK – L.A., Ca.: | KPFT – Houston, Tx.: | WBAI - N.Y., N.Y.: |
| X Sherry Gendelman | X Grace Aaron | Ab George Reiter | X Nia Bediako |
| X Bonnie Simmons | X Shawn O’Brien | AL Sandra Rawline | X Carolyn Birden |
| X Andrea Turner | X Leslie Radford | X Wendy Schroell | X Kathy Davis |
| X Joseph Wanzala | X Ricco Ross | X Susan Young | X James Ross |

WPFW – Wash. D.C.: AFFILIATES: Staff & Counsel:

| | | |
|----------------|-----------------|---------------------------------------|
| AL Jim Brown | X David Beaton | X LaVarn Williams, Interim CFO |
| AL Acie Byrd | X Efia Nwangaza | X Les Radke, National Elections Sup. |
| X Luzette King | | __ Ricardo de Anda, Int. Gen. Counsel |

b. Agenda Approval. Chair asked if there were any additions or changes proposed for the Agenda. O’Brien moved approval of the Agenda. Hearing no objection, motion Approved.

c. Setting Next Future Meetings. July In-Person. Schroell reported that the Coordinating Committee is looking at locations for the July In-Person PNB Meeting in New York, and they are looking at July 11 or July 25 and Schroell moved to authorize the Coordinating Committee to decide on date and venue and to inform Board. Hearing no objection, motion Approved.

d. Minutes. O’Brien moved approval of the April 24-26 Berkeley Open Meeting Minutes. Hearing no Objection, motion Approved.

e. Consent Items. Bediako moved that Jim Brown be added to the Audit Committee to represent WPFW. Hearing no objections, motion Approved.

II. Acknowledgements.

****Staff and Listeners of WBAI for supporting Pledge Drive that totaled \$839,000 . ****

by Williams.

**** Personnel Committee and Ahmad Anderson for there work on filling open jobs.****

by Young.

Page 2 of 3

Proposed Copy

Pacifica National Board Open Teleconference MINUTES

June 7, 2009

****The PNB for their help with the Personnel Committee. ****

by R. Ross.

**** WBAI's good work, IGM LaVarn Williams' efforts and leadership as well as IED**

Grace Aaron

by Nwangaza.

**** Frank LaFever (WBAI) for his help with setting-up the July New York Meeting.****

by Schroell.

Joe Wanzala assumed the Chair.

III. iED Report. iED Grace Aaron gave report. [Audio available on kpftx.org] Discussion followed.

Aaron re-assumed the Chair.

IV. ICFO/IGM Report. ICFO LaVarn Williams gave report. [Audio available on kpftx.org] Discussion followed. Schroell moved to extend for 5 minutes. HNO, Approved.

V. Election Supervisor's Report. Les Radke gave report. [Audio available on kpftx.org] Discussion followed. O'Brian moved to extend for 10 minutes. HNO, Approved. O'Brian moved that the PNB supports the NES' decision to extend election deadline for candidate registration until July 15, 2009. Motion voted Approved, 15-1-3. [See Below.]

| | | | |
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| KPFA - Berk., Ca.: | KPFK - L.A., Ca.: | KPFT - Houston, Tx.: | WBAI - N.Y., N.Y.: |
| Ab Sherry Gendelman | PNV Grace Aaron | George Reiter | Y Nia Bediako |
| Ab Bonnie Simmons | Y Shawn O'Brian | Y Sandra Rawline | Y Carolyn Birden |
| Y Andrea Turner | Y Leslie Radford | N Wendy Schroell | Y Kathy Davis |
| Y Joseph Wanzala | Ab Ricco Ross | Y Susan Young | Y James Ross |

| | |
|--------------------|-----------------|
| WPFW - Wash. D.C.: | AFFILIATES: |
| Y Jim Brown | Y David Beaton |
| Y Acie Byrd | Y Efia Nwangaza |

15-1-3 Approved.

Y Luzette King

Young moved to extend for 10 minutes. HNO, Approved.

VI. Committee and Working Groups Reports. [Audio available on kpftx.org]

a. Election. Committee Chair Jamie Ross gave report and asked for cash flow information from stations.

b. Finance. None.

c. Personnel. Committee Chair Sandra Rawline gave report. Committee interviewed by teleconference 5 Ed applicants and 4 CFO applicants, resumes will be given to the PNB at New York In-Person. Young moved to extend for 5 minutes. HNO, Approved.

Proposed Copy

Page 3 of 3

Pacifica National Board Open Teleconference MINUTES

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d. Affiliates. None.

e. Audit. Committee Chair Nia Bediako gave report. Audit near completion with management letter to go to PNB. O’Brian moved to extend for 5 minutes. Motion voted Approved, 10-5-3. [See Below.] .

| | | | |
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| Y Bonnie Simmons | N Shawn O’Brian | Y Sandra Rawline | Y Carolyn Birden |
| Y Andrea Turner | Y Leslie Radford | Y Wendy Schroell | Ab Kathy Davis |
| Y Joseph Wanzala | Y Ricco Ross | Y Susan Young | Y James Ross |

| | | |
|--------------------|-----------------|------------------|
| WPFW – Wash. D.C.: | AFFILIATES: | |
| N Jim Brown | N David Beaton | |
| Ab Acie Byrd | Y Efia Nwangaza | 10-5-3 Approved. |
| Ab Luzette King | | |

Discussion continued.

VII. Adjourned. O’Brian moved to adjourn this meeting, with the next meeting (June 26, 2009) being a continuation meeting to begin with the Audit Committee. By a vote of 9-8-1 , Open Session adjourned at 10:28 pm (ET). [See Below.]

| | | | |
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| N Sherry Gendelman | PNV Grace Aaron | George Reiter | N Nia Bediako |

| | | | |
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| N Bonnie Simmons | Y Shawn O'Brian | Y Sandra Rawline | Y Carolyn Birden |
| N Andrea Turner | N Leslie Radford | Ab Wendy Schroell | Y Kathy Davis |
| N Joseph Wanzala | Y Ricco Ross | N Susan Young | Y James Ross |

WPFW – Wash. D.C.: AFFILIATES:
Y Jim Brown Y David Beaton
N Acie Byrd Y Efia Nwangaza
Luzette King

9-8-1 Approved.

Minutes Scribed and Prepared by: Richard Uzzell, PNB Recording Secretary

Minutes Approved by the Pacifica National Board:

Grace Aaron, PNB Chair

July 12, 2009

Witnessed By:

Date: