

## Special Open Continuation Telephone Meeting

July 11, 2013

At Various Locations

8:30 pm (ET), 7:30 pm (CT) and 5:30 pm (PT)

### MINUTES

**I. Call to Order/ Opening Business.** Board Chair Summer Reese called meeting to order at 8:45 pm. Board Vice Chair Heather Gray designated to be the Time Keeper.

**A. Roll Call/ Establish Quorum.** Board Secretary Richard Uzzell called the roll/ Quorum achieved. Excused absences Gray and Lane-Ewart.

**Box Legend Attendance:** *X* Present; *Ab* Absent; *Exc* Excused Absence; *AL* Present-Arrived Late.

KPFA - Berkeley., CA.	KPFK – L.A., CA.:	KPFT – Houston, TX.:	WBAI - N.Y., N.Y.:
<i>X</i> Brian Edwards-Tiekert	<i>X</i> Lydia Brazon	<i>X</i> Teresa Allen	<i>X</i> Carolyn Birden
<i>X</i> Tracy Rosenberg	<i>X</i> John Cromshow	<i>AL</i> Jessica Apolinar	<i>X</i> Janet Coleman
<i>X</i> Dan Siegel	<i>X</i> Brenda Medina	<i>X</i> Nancy Hentschel	<i>X</i> Cerene Roberts
<i>X</i> Margy Wilkinson	<i>X</i> Summer Reese	<i>X</i> Richard Uzzell	<i>X</i> Manijeh Saba

WPFW – Wash. D.C.:

<i>X</i> Benito Diaz	<i>X</i> Heather Gray	<i>X</i> Raul Salvador, Pacifica CFO
<i>X</i> Luzette King	<i>X</i> Janis Lane-Ewart	

*AL* Tony Norman

*X* Katea Stitt

AFFILIATES:

Staff & Counsel:

**B. Agenda Approval.** Agenda approved at June 27, 2013. FYI: IED Summer Reese report that the WBAI lay-offs had been postponed until July 31<sup>st</sup>. Diaz moved that two motions from the Elections committee (1. Move forward with the Elections & 2. Clean-up Membership Lists) be added at the start of Committee Reports. HNO Motions added.

**C. Minutes Approval.** None

## II. Committee Reports.

**A. Elections Committee.** Committee Member Margy Wilkinson gave the report and brought the following Motions:

1. Election Committee moved that the LSB elections go forward in some form. Discussion followed. HNO, Motion to “go forward in some form,” Approved.
2. Election Committee moved that the PNB direct, according to the policy previously adopted by the PNB, that General Managers mail each member by the most economical rate available that will produce address corrections by the post office in order to update and "clean" the list. Members should return information updating (1) email addresses and (2) postal addresses. The

mailing should include a reference to the opt-out feature in a sentence that offers members a choice between balloting and candidate statements on paper or electronically. Discussion followed. Roberts moved that the motion regarding the mailing for address correction be postponed until the next PNB meeting and the Directors on the Election Committee and their colleagues workout mailing cost and possible design options. Motion to postpone Failed 4, 4-10-2. Motion to "Clean List" Approved, 8-3-5.

Approved August 22, 2013

**PACIFICA FOUNDATION RADIO BOARD**

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**II. Committee Reports. (Continued.)**

**A. Elections. (Continued.)**

3. Election Committee moved that the PNB direct the iED to post a job opening for the National Elections Supervisor forthwith. Birden moved to send back to the committee for cost analysis. Discussion followed. Motion to return to committee Failed, 6-8-2.

Allen moved to substitute to advertise for someone to volunteer as NES. Motion to advertise for NES volunteer; Failed, 5-7-4.

Uzzell assumed the Chair, to allow Reese to comment.

Motion to post a job opening for NES Approved, 9-6-1.

Time expired. Roberts moved to extend for 15 minutes. Motion to extend Failed, 9-6.

**VI. Adjourn to Executive Session. Time had expired. HNO, Chair Adjourned at 10:45 pm (ET).**

Minutes taken and scribed by Richard Uzzell, Board Secretary.

**Minutes Approval:**

**Date Approved: August 22, 2013**

**Witness of Approval: Summer Reese, Pacifica Foundation Radio Board, Chair**