

Minutes - Open/Public Session
Pacifica National Board Teleconference Special Meeting
December 27, 2018, 8:30 pm

Note: All times here are Eastern Time.

Minutes approved by the PNB on Jan. 31, 2019

1. Preliminary Business

The meeting was called to order at 8:53 pm by the Chair, Nancy Sorden.

Roll was taken by the pro-tem Secretary, Bill Crosier:

Directors:

	Grace Aaron, KPFK, Listener		DeWayne Lark, KPFT, Listener
	Jonathan Alexander, KPFK, Staff		Ken Laufer, WBAI, Listener
P	Adriana Casenave, KPFT, Listener	P	Tony Leon, WPFW, Staff
	Chris Cory, KPFA, Listener		Efia Nwangaza, WMXP, Affiliate
P	Bill Crosier, KPFT, Listener		Alex Randall, WUVI, Affiliate
P	Joseph Davis, KPFT, Staff		Mansoor Sabbagh, KPFK, Listener
	Kathryn Davis, WBAI, Staff	P	Nancy Sorden, WPFW, Listener
	Benito Diaz, WPFW, Listener		Alex Steinberg, WBAI, Listener
	Jan Goodman, KPFK, Listener		Carole Travis, KPFA, Listener
P	William Heerwagen, WBAI, Listener		Tom Voorhees, KPFA, Listener
	Sabrina Jacobs, KPFA, Staff	P	Maskeelah Washington, WPFW, Listener

Others:

Maxie Jackson III, Executive Director
Otis Maclay, Webmaster

John Tatum, Parliamentarian

Legend: P = Present at roll call, PL = Present but Late, A = Absent, EA = Excused absence

Quorum was NOT established, with only 7 Directors present at roll call.

Because of lack of quorum, absences could not be excused nor most other business conducted.

Casenave moved to set the next regular meeting date of the PNB on January 31, 2019. The motion was approved without objection. Additional special PNB meetings may be held also.

Adjourn: The meeting was adjourned by the Chair at 9:21 pm.

Minutes respectfully submitted by Bill Crosier, Secretary Pro Tem