

APPROVED MINUTES – PNB Elections Committee

May 3, 2022

I. Meeting Called to order at approximately 7:30pm Eastern Time bi interim Chair Carol Wolfsley.

II. Roll Call

Members Present:

Teresa J. Allen (KPFT), Violetta Diamond (WPFW), Vanessa Dixon-Briggs (WPFW), Donald Goldmacher (KPFA), DeeDee Halleck (WBAI), William Heerwagen (WBAI), Evelia Jones (KPFK), Mike Lewis (KPFT), Sean "Mac" Kelly McPherson (KPFT), Michael Novick (KPFK), Myla Reson (KPFK), Shawn Rhodes (WBAI), Minerva F. Sanders (WPFW), Akio Tanaka (KPFA), Carol Wolfley (KPFA)

Member Absent: Burt Cohen (WSCA) – PNB Affiliate Director
Ex Officio Member - Stephanie Wells, Pacifica Executive Director

III. Agenda approved

IV. April 5, 2022 Minutes APPROVED

V. Motion to Set next meeting for Tuesday May 17, 2022 – 7:00PM Eastern adopted by acclamation.

VI. Election Funding and Cost Saving Proposals.

Motion introduced by Myla Reson:

PNB Elections Committee Motion re Network Wide Day of Programming to Raise Funds for 2022 Delegate Elections

Whereas Article Four of the Pacifica Foundation Bylaws states that Members of each radio station shall elect Delegates for the Foundation radio station with which the Member is affiliated. And,

Whereas Article Four, Section 3 of the Bylaws sets forth the requirement that 3 Staff Delegates and 9 Listener-Sponsor Delegates for each of the Foundation radio stations shall be elected this year.

Be it resolved that the Elections Committee of the Pacifica National Board calls on the Pacifica Foundation to conduct a Pacifica-Network-Wide Day of Programming and Fundraising to raise awareness about the Delegate Election process and help defray the costs of conducting required 2022 Pacifica Delegate Elections.

Motion adopted Eight YES; Six NO; One Abstention

YES: Teresa J. Allen, Donald Goldmacher, Evelia Jones, Mike Lewis, Sean "Mac" Kelly McPherson, Myla Reson, Akio Tanaka, Carol Wolfley

NO: Vanessa Dixon-Briggs, Violetta Diamond, Dee Dee Halleck, William Heerwagen, Michael Novick, Minerva F. Sanders

ABSTAIN: Shawn Rhodes,

VII: Open session adjourned

VIII: May 3, 2022 PNB Elections Committee Executive Session

During executive session the committee discussed integrity and neutrality related to Pacifica Elections.

IX: Executive session adjourned 9:11PM Eastern Standard Time

Submitted by Myla Reson, interim Secretary