

PNB Elections Committee 2022-07-19
Draft Agenda

Via Maestroconference

Call In Number

323-393-4046 code: 44 91 58#

Call to order/Roll Call

Approval of draft agenda

Setting of time certain for adjournment

Approval of minutes

Volunteers to take minutes and for timekeepers

Election of secretary (if there is a contest, will require an authorizing motion)

Review of zoom working group and discussion of cost-cutting and fundraising proposals

Discussion of timeline and proposal to hold a second zoom brainstorming working group Wed, Aug. 3, 7
EDT

Setting additional meetings

Adjournment

Motions:

Fundraising:

Moved that the EC recommends to the PNB to launch an immediate and on-going off-air membership drive, with high-quality design and implementation, focusing on identifying supporters and allies with influence in mass-membership organizations and communities in general alignment with Pacifica's mission, to seek and encourage large-scale enrollment of their members as listener-sponsors members of Pacifica's stations.

Further moved that the EC recommends to the PNB that it mandate a series of twice-monthly national days of special programming, beginning in August and continuing to and through the November elections, focusing on overcoming voter suppression and other threats to democracy, and on suppression and censorship of critical social, economic and political issues not being sufficiently addressed in corporate media coverage of the elections, to raise funds nationally to help balance Pacifica's books and fund the already delayed delegate elections.

Cost-cutting:

Moved that EC recommends to the PNB that it direct the ED to swiftly, and before the end of the current fiscal year, require station management to complete the process of developing and maintaining accurate, current and de-duped membership lists of all listener-sponsor members of each station and of staff members (paid and unpaid) at each station, including the vetting of staff lists with the existing staff to ensure this an accurate and complete roster of all staff members with accurate current contact information.

Additional meetings:

If an email ballot is required to elect a secretary, moved that the EC schedule a brief special meeting for Tuesday August 2 at 7 PM EDT to receive and ratify the tellers' report on the voting.

Moved that the EC schedule a working group meeting open to public participation via zoom on Wednesday, August 3, 2022 at 7 PM EDT (4 PM PDT, 6 CDT) for brainstorming on a timeline for holding the already delayed delegate elections.

Moved that the EC re-schedule its August meeting to the second Tuesday of the month to complete work on its mandate to propose a draft timeline for the delegate elections to the PNB.