

## Draft Coordinating Committee Minutes

June 2, 2010

Attendance: Efia Nwangaza, Nia Bediako, Alonzo Brown, Richard Uzzell, Joe Wanzala, Arlene Engelhardt, Lavarn Williams, Tracy Rosenberg

Absent: Ricco Ross, George Reiter

1) Berkeley Logistics: airline, hotel, per diems etc

Arlene moved that the coordinating committee approve the attendance of 5 station GM's and Ursula Ruedenberg to the Berkeley meeting of July 16-18. This is a one-time agreement in effect for the Berkeley 2010 only. Votes 5Y, 0N,

Per Diems for the Berkeley meeting are set at \$75 for each attending PNB member. Approved unanimously.

2) Berkeley Meeting Agenda: Priorities, Committee of the whole, and Exec Session needs

Coordinating committee approved the agenda items of a finance workshop with Tony Pohl from 9-11 am on Friday (Nia noted this was not to replace possible 4-hour workshop later on and staff training and webinar access for finance and audit committee PNB members) and a Mixed Topics discussion on Friday from 11-12, and a report from the Promotional Task Force during committee reports in open session. All approved unanimously.

Two members of the committee (Efia and Nia) objected to the inclusion of the programming motion referred to the programming committee on May 21st. As committee chair, I agreed to relay the objections and leave it to the chair's discretion whether the item remains on the agenda.

Coordinating committee expressed the general opinion that the executive session ratio in Los Angeles (about 5 hours total) was about right.

3) NYC Meeting - Beekman confirmation, expenses

Concerns were raised about the costs of the Beekman and the issue of whether the hotel refused to allow Fidel Castro to stay there (later debunked by Richard Uzzell â\200\223 different hotel). In order to address the concerns, the committee chair agreed to hold off on finalizing the Beekman for a few days while presenting alternative options in New Jersey (if she can find any). Coordinating Committee members to receive estimates by e-mail.

Committee chair will proceed with the Beekman if there is no further objection after additional research or convene a quick emergency CC meeting if a vote is needed.

4) PNB Meeting Budget and 2011-2012 Meeting Schedule

Lavarn suggested a concern that funders would appreciate a reduction in the meeting expenses portion of the financial statement and asked the committee and board to consider the option of a 2011 meeting schedule of 3 PNB meetings: January, April and September. She did not put this forward as a motion at this time. It is noted that the October meeting will take place in the 2011 fiscal year, as would all 4 of the other PNB scheduled meetings in 2011.

Next coordinating committee meeting is Wednesday July 7th, unless events require an earlier meeting.

Respectfully submitted

Tracy Rosenberg