

DRAFT MINUTES

Local Station Board Meeting of March 15, 2020

*Teleconference *

Local Station Board (LSB) Meeting

I. Call to Order / Opening Business 10:41 a.m.

A. Roll Call Taken

Grace Aaron, Ken Aaron, Michael Adler, Fred Blair, Sandy Childs, Bella De Soto, Jan Goodman, Eric C. Jacobson, Michelle Manos, Michael Novick, James Osborne, Nancy Pearlman, Lawrence Reyes, Paul Roberson, Mansoor Sabbagh, Oscar Ulloa, Polina Vasiliev, Beth von Gunten and Kiyanna Williams.

Eric C. Jacobsen joined at 11:45am.

B. Approve Agenda

MOTION passed to move Director's Report to before Public Comment #1.

MOTION passed to move Public Comment #3 until after the Treasurer's Report and before New Business.

MOTION fails to table all non-essential non-emergency matters and all proposed new matters until a later meeting.

Grace Aaron (N), Ken Aaron (N), Michael Adler (A), Fred Blair (N), Sandy Childs (Y), Bella De Soto (N), Jan Goodman (A), Michelle Manos (A), Michael Novick (N), James Osborne (Y), Nancy Pearlman (N), Lawrence Reyes (N), Paul Roberson (N), Mansoor Sabbagh (Y), Oscar Ulloa (N), Polina Vasiliev (N), Beth von Gunten (A) and Kiyanna Williams (A).
- Yes (3); No (10); Abstain (5)

MOTION to add a fair campaign violation discussion and MOTION to censure Jan Goodman in regards to her using Pacifica resources to send out propaganda before New Business. The Chair states that the issue can be undertaken during the Status and Discussion of Information Campaign Re: Bylaws Amendment Vote.

Amended Agenda approved.

C. Approval of Excused Absence Requests

Possible Technical difficulties - Allan Beek, Evelia Jones, Eric C Jacobsen.

Requested Absence - Jeanette Charles & Ali Lexa (travelling), Barbara Marbach (illness).

MOTION passes to approve all absences due to the extenuating circumstances.
(1 objection from B. DeSoto)

Chair agreed to add agenda item for next meeting to address persistent Excused Absences.

D. Minutes Approval

A draft meeting minutes for February were forwarded earlier in the day. Approval is postponed.

E. Set Time to Adjourn

1:45pm was set to adjourn.

II. Directors Reports

- a. Jan Goodman, Lawrence Reyes and Grace Aaron reported.
- b. P. Vasiliev and B. DeSoto participated in questions and discussion.

III. Public Comments #1 (12:18pm)

The Dial-in and Pin numbers were announced for streaming listeners and Public Comment was conducted.

IV. Status and Discussion of Information Campaign re: Bylaws Amendment Vote:

Jan Goodman made statement regarding recent email about Bylaws Amendment. James Osborne, P. Vasiliev, L. Reyes, M. Sabbagh, S. Childs and M. Novick participated in discussion.

J. Goodman made a MOTION for a vote to clarify whether contacting LSB members is an abuse of station resources. It was withdrawn and substituted for another:

MOTION passed to postpone any action of the LSB to censure J. Goodman until after the fair practices reviewed the formal complaint by the NES.

Arguments for (by J. Osborne) and against (B. DeSoto) were presented.

Grace Aaron (Y), Ken Aaron (Y), Michael Adler (Y), Fred Blair (Y), Sandy Childs (Y), Bella DeSoto (N), Jan Goodman (Y), Eric C. Jacobson (Abstain - may not be the best grounds for censure), Michelle Manos (Y), Michael Novick (A), James Osborne (Y), Nancy Pearlman (Y), Lawrence Reyes (Y), Paul Roberson (Y), Mansoor Sabbagh (Y), Oscar Ulloa (A), Polina

Vasiliev (Abstain - this is a delegate legal matter), Beth von Gunten (Y) and Kiyanna Williams (Y). Yes (14); No (1); Abstain (4).

V. Public Comment Session #2 (approx. 1:45pm)

Public comments were presented.

VI. Reports from Committee

A. Finance Committee

Fred Blair reported that he sent motions passed at last meeting to the GM. He received back from GM email about HR violation. He also commented about money owed to NETA (Pacifica accounting firm). He also explained he tried to cancel the last Finance Committee the day prior due to not receiving any reports from the Business Manager. However, it convened without him.

B. DeSoto continued reported of meeting. L. Reyes & G. Aaron commented.

B. Personnel Committee

B. DeSoto reported about GM evaluation. B. von Gunten informed the board that she was not noticed of the meeting and the site had incomplete information.

C. Outreach Committee

B. DeSoto reported that the committee met and was going to coordinate to distribute information about the Bylaws restructure. It didn't happen. She distributed some herself.

VII Treasurer's Report

F. Blair sent his report that morning and reviewed the fund drives.

Discussion from M. Novick, E. Jacobson, G. Aaron and Jan Goodman.

E. Jacobson suggested starting a Fund Development committee. B. von Gunten volunteered to join.



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VIII Public Comment Session #3 (approx. 2:44pm)

Public comments were presented.

MOTION passes to Adjourn.

Grace Aaron (Y), Ken Aaron (Y), Michael Adler (Y), Fred Blair (Y), Sandy Childs (Y), Bella DeSoto (N), Jan Goodman (Y), Eric C. Jacobson (A), Evelia Jones (Y), Michelle Manos (A), Michael Novick (Y), James Osborne (pass), Nancy Pearlman (N), Lawrence Reyes (A), Paul Roberson (A), Mansoor Sabbagh (not present), Oscar Ulloa (Y), Polina Vasiliev (N), Beth von Gunten (A) and Kiyanna Williams (not present).

Yes (8); No (3); Abstain (5).

Chair M. Manos stated in the event that the LSB does not convene again under the Bylaws Amendment that she has been honored to have served. She acknowledged everyone's passion and dedication to the foundation and the station.

IX New Business

No new business was discussed.

X Adjourn