

## Pacifica National Board Meeting

Saturday, January 31, 2009

Minutes

### The following members were present:

Grace Aaron	Efia Nwangaza	Bonnie Simmons	
David Beaton	Sean Casey O'Brien	Andrea Turner	
Nia Bediako	Leslie Radford	Joe Wanzala	
Carolyn Birden	Sandra Rawline	Susan Young	
Jim Brown	George Reiter		
Acie Byrd	Jamie Ross	Dan Siegel	
Kathryn Davis	Rico Ross	Donna Niemann	
Sherry Gendelman	Wendy Schroell		
Luzette King			

### The following members were absent:

#### 1. Approval of Agenda:

- Joe Wanzala proposed adding the question of a member's shifting status from listener member to staff;
- Grace Aaron proposed moving public comment to two half-hour segments after the general managers' report and after finance report;
- Grace Aaron proposed cutting time from the general managers and the finance reports to 1.5 each to allow for a 1.5 hour discussion of the restructuring of the foundation from 4:30-6. This would include strategic planning and interim staffing.
- The finance report would be one hour, with public comment from 4-4:30
- Jamie Ross moved to start the Sunday morning session with the election of officers and committees.

Agenda was approved as amended with no objection

#### 2. Brian de Shazor Director of Pacifica Radio Archives

3. Affiliates Report –Ursula Ruedenberg Pacifica Affiliates Coordinator

After a brief break, the meeting was resumed at 10:45am

4. Approval of public portion of Minutes from January 23, 2009 meeting.

Wendy Schroell indicated an error in Section III

Nia moved to accept the minutes as corrected.

The secretary was asked to have the minutes posted on the website.

The minutes were accepted with no objection.

Acie Byrd asked to bring up Section IV in the Executive Session.

The confidentiality form was passed out and a discussion ensued on the appropriateness of the document. The chair asked that those comfortable signing do so, and that others limit themselves to one minute.

**5. General Managers' presentation. Brian DeShazor, Lemlem Rijio and Sean Heitkemper began at 11:25am. At 12:35 members gave comments and questions. At 12:50 the public made comments.**

The board adjourned for lunch at 1:30.

The chair called the meeting to order at 3pm.

6. Auditors' report.

Chair declared executive session for the initial portion of the auditors' report, at the suggestion of the auditor. No objection.

Dan Siegel said, on review of the material and having spoken with the auditor, that there was nothing in the material that could not be done in open session.

The chair reversed his decision and declared the meeting open.

Tony Pohl of Helin Donovan gave his report and circulated three documents: a letter to the Chair of the Audit Committee, a letter to the PNB, and Financial Statements September 30, 2008 and 2007 with Report of Independent Auditors.

#### **7. Financial Report**

Brian Edwards-Tiekert presented the financial report at 4:38pm.

At 5:55 the floor was open for public comments.

**The public session adjourned for the day at approximately 6:30 pm**