

PACIFICA FOUNDATION

Pacifica National Board –New York Meeting

Nov 5, 2010

[The Open meeting begins 8:30 PM ET]

Open Session AGENDA

I. Call to Order and Opening Business. PNB Chair George Reiter.

a. Roll Call / Establish Quorum. Recording Secretary Richard Uzzell. Establish excused absences and timekeeper. (3 Min.)

For Attendance. X Present; Ab Absent; Exc Excused Absence; AL Arrived Late.

KPFA - Berk., Ca.: **KPFFK – L.A., Ca.:** **KPFT – Houston, Tx.:** **WBAI - N.Y., N.Y.:**

Shahram Aghamir	Shawn O'Brien	Bill
Crosier Nia Bediako		
Tracy Rosenberg	Leslie Radford	Alberto Luera Kathy Davis
Andrea Turner	Summer Reese	George Reiter
Jennifer Jaeger		
Joseph Wanzala	Ricco Ross	Richard Uzzell Alex
Steinberg		

WPFW – Wash. D.C.:

Alonso Brown

Campbell Johnson

Kimory Orendoff

Marcel Reid

AFFILIATES:

Jim Bennett

Efia Nwangaza

Ricardo deAnda, Int. Gen. Counsel

STAFF & COUNSEL:

Arlene Engelhardt, ED

LaVarn Williams, CFO

Ia Agenda approval

Ib. Approval of Minutes

(2 min)

Ic. Acknowledgements

(5 min)

II. Chairs Report

(2 min)

III. Consent Agenda

IV. Committee Reports

Coordinating Committee-Rosenberg

(5 min)

Committee to Investigate Allegations of Racism, Sexism and Other Forms of Discrimination

In order for disabled LSB members or committee members to participate fully in board related activities, resources shall be made available to support their participation, in the event that they should encounter hardships that impede their normal mode of transportation to and from meetings, and/or that impacts their ability to participate in such meetings. Such resources may include but are not limited to gas reimbursement, or other transportation costs, listening devices, portable ramp or other specialized supplies. These resources shall be covered by the Board Expense line item. This committee also urges all of the Pacifica stations and affiliates to work closely with the ADA to bring all of their facilities into compliance with the ADA guidelines and to hold meetings and activities in areas that are wheelchair accessible. **(10 min)**

Elections Committee-Crosier

(30 min)

Finance Committee-Reese

(30 min)

V. Unfinished Business

a. Discussion of criterion for membership

(45 min)

b. Motion on harassment of staff-Reiter

(20 min)

It is the policy of the PNB that no member of the PNB shall criticize publicly, or demean publicly in any way, members of the staff. Any legitimate criticism of the work of staff members that a member feels needs to be acted on is to be forwarded to the ED or the PNB for resolution. Failure to abide by this policy will be interpreted as action against the interests of Pacifica, and will be subject to the disciplinary procedures provided for by the bylaws for such actions.

c. Motion re KPFFK programming procedures-Ross

(20 min)

That the PNB in respect to KPFFK's programming changes, "insist on compliance with the by-laws and, accordingly, that the iPD desist from all programming changes until a clearly defined and transparent process is developed that includes respectful treatment of programmers and responsiveness to the diverse needs of the listeners (demographic) and communities (geographic) served by the station; and further that the programming grid be returned to status quo ante until such time as this process is developed."

c. Motion to amend "Recalcitrant LSB" motion-Crosier

(30 min)

VI. New Business

Motions in regard to KPFA Finances-Turner

#1- Pacifica Rent- Reduce KPFA's Central Service Assessment by one percentage point to 18.5% in exchange for KPFA housing the Pacifica National Office.

#2- Spread out repayment of the unpaid central services KPFA owes Pacifica National from fiscal year 2009-2010 over the next three years - for a savings of roughly 1.25 FTEs

#3- Suspend KPFA's payment to replenish the national Heath Endowment fund-for the savings of roughly 0.5 FTEs

#4- Suspend all in-person meetings of the Pacifica National Board, and return 1/5 of the savings to each of the Pacifica stations for a savings of roughly 0.4 FTEs

VII. Adjourn

10:30 ET