

Pacifica National Board In-Person Meeting (Open Session)

Hotel Angeleno, Los Angeles, CA

Friday, January 27, 2012

9:00 AM PST, 11:00 AM CST, 12:00 Noon EST (scheduled)

Meeting Minutes

[Audio: Call to Order pnb120127mp3]

Call to Order and Opening Business

The meeting was called to order by the Chair at 9:27 AM Pacific Standard Time

Roll Call / Establish Quorum

Twenty-one members were present, constituting a quorum:

Ken Aaron (KPFK), Ivon Alcime (WPFW), Teresa Allen (KPFT), Nia Bediako (WBAI), Wesley Bethune (KPFT), Carolyn Birden (WBAI), Lydia Brazon (KPFK), Bill Crosier (KPFT, Vice-Chair), Kathy Davis (WBAI), Revalyn Gold (WPFW), Heather Gray (Affiliates), Campbell Johnson (WPFW), Ali Lexa (KPFK), Efia Nwangaza (Affiliates, Secretary), Laura Prives (KPFA), Summer Reese (KPFK, Chair), Marcel Reid (WPFW), George Reiter (KPFT), Tracy Rosenberg (KPFA), Dan Siegel (KPFA), Alex Steinberg (WBAI).

One member was absent: Andrea Turner (KPFA).

Also present: Arlene Engelhardt (Pacifica Executive Director), LaVarn Williams (Pacifica CFO), Jon Almeleh (Pacifica National Technical Director), Otis Maclay (Pacifica Web Administrator), Ross Wisdom, CPA (Kimerling & Wisdom), Piedad Cardenas (Kimerling & Wisdom) and members of the public.

The audio for this meeting was live-streamed from, and can be accessed at, KPFTX.org. The agenda for the entire in-person meeting is available at KPFTX.org

Board members and members of management made brief introductory statements.

Johnson acknowledged KPFT's prison show. Crosier thanked the national staff. Nwangaza expressed appreciation to people who have supported WMXP's appeal for assistance. The Chair acknowledged KPFK volunteers who provided transportation for meeting attendees.

Brazon **moved** to postpone Officer Elections until Saturday morning, first order of business in the Open Session. Johnson **moved** to amend: Officer Elections shall be held on Sunday (no vote taken).

Brazon's motion **passed** by a roll call vote: Yes—11, No--7, Abstain—2.

Yes—Alcime, Allen, Bediako, Bethune, Brazon, Gold, Gray, Johnson, Prives, Reid, Siegel.
No—Aaron, Birden, Davis, Lexa, Reiter, Rosenberg, Steinberg.

Present not voting—Reese.

Abstain—Crosier, Nwangaza.

Friday's Amended Agenda was **approved** without objection.

II. Officer's Elections (postponed by a motion of the board)

[Audio: Auditor Report - Ross Wisdom pnb120127b.mp3]

III. Auditor's Report

In consideration of the late start time, Johnson **moved** to extend the Auditor's Report ten minutes. **Passed** without objection.

Wisdom delivered a report, followed by discussion.

Allen **moved** to extend twenty minutes. **Passed** without objection. Discussion continued.

The meeting adjourned due to expiration of time at 11:51 AM.

IV. Executive Session (postponed)

V. Lunch

After lunch, a quorumed open session was reconvened by the Chair at 2:12 PM.

VI. Open Session Agenda Approval (omitted)

VII. Minutes Approval (omitted)

VIII. CFO Report

[Audio: CFO Report – LaVarn Williams pnb120127c.mp3]

The CFO delivered a report on FY 2011.

[Audio: CFO Report – Q'A pnb120127d.mp3]

The CFO answered questions from the board and reported on the First Quarter of 2012. The Executive Director also answered financial questions. Board members donated to a WBAI matching fund.

[Audio: Public Comment pnb120127e.mp3]

Public Comment was heard for 34 minutes.

[Audio: Final Statements and Adjourn pnb120127f.mp3]

Members of the board responded to some public comments and made final statements. The agenda was amended without objection so that Saturday's Lunch Break would begin at Noon and the second Open Session would begin at 1:00 PM. There was a discussion of Saturday's Affiliates call-in segment.

The meeting adjourned without objection at 4:13 PM. The board reconvened in executive session from 4:16 to 6:09 PM. Another executive session was held from 7:16 to 9:06 PM.

Respectfully submitted by Efia Nwangaza, Secretary
John P. Garry III, Recording Secretary
(these minutes were approved on May 10, 2012)