Minutes - Open/Public Session
Pacifica National Board Teleconference Special Meeting
December 27, 2018, 8:30 pm

Note: All times here are Eastern Time.
Minutes approved by the PNB on Jan. 31, 2019

1. Preliminary Business
The meeting was called to order at 8:53 pm by the Chair, Nancy Sorden.
Roll was taken by the pro-tem Secretary, Bill Crosier:

Directors:
Grace Aaron, KPFK, Listener
Jonathan Alexander, KPFK, Staff
Adriana Casenave, KPFT, Listener
Chris Cory, KPFA, Listener
Bill Crosier, KPFT, Listener
Joseph Davis, KPFT, Staff
Kathryn Davis, WBAI, Staff
Benito Diaz, WPFW, Listener
Jan Goodman, KPFK, Listener
William Heerwagen, WBAI, Listener
Sabrina Jacobs, KPFA, Staff

PL DeWayne Lark, KPFT, Listener
PL Ken Laufer, WBAI, Listener
P Tony Leon, WPFW, Staff
Efiawwanga, WMXP, Affiliate
P Alex Randall, WUVI, Affiliate
P Mansoor Sabbagh, KPFK, Listener
P Nancy Sorden, WPFW, Listener
P Alex Steinberg, KPFA, Listener
P Carole Travis, KPFA, Listener
P Tom Voorhees, KPFA, Listener
P Maskeelah Washington, WPFW, Listener

Others:
Maxie Jackson III, Executive Director
Otis Maclay, Webmaster
John Tatum, Parliamentarian

Legend:  P = Present at roll call, PL = Present but Late,  A = Absent,  EA = Excused absence

Quorum was NOT established, with only 7 Directors present at roll call.
Because of lack of quorum, absences could not be excused nor most other business conducted.
Casenave moved to set the next regular meeting date of the PNB on January 31, 2019. The motion was approved without objection. Additional special PNB meetings may be held also.

Adjourn: The meeting was adjourned by the Chair at 9:21 pm.

Minutes respectfully submitted by Bill Crosier, Secretary Pro Tem