Directors:
Grace Aaron, KPFFK, Listener
Martha Peterson, WPFW, Listener
Garry Boast, Cerebral Radio, Affiliate – absent (not excused)
Chris Cory, KPFA, Listener – absent (excused)
Robin Collier, KCEI, Affiliate – absent (not excused)
Bill Crosier, KPFT, Listener
Donald Goldmacher, KPFA, Listener - absent (excused)
Jan Goodman, KPFFK, Listener
Robin Collier, KCEI, Affiliate – absent (not excused)
Bill Crosier, KPFT, Listener
Donald Goldmacher, KPFA, Listener - absent (excused)
Jan Goodman, KPFFK, Listener
Sabrina Jacobs, KPFA, Staff - absent (excused)
Wally James, KPFT, Staff
DeWayne Lark, KPFT, Listener
Adrienne LaViolette, KPFT, Listener - absent (not excused)

Others:
Otis Maclay, Webmaster, web streamer

John Tatum, Parliamentarian

Lawrence Reyes, Chair Pro Tem, calls the meeting to order at 10:54 pm ET

Item # Description Time
1. Preliminary items 10 min.

A. Call to Order by Chair Pro Tem
B. Roll Call by Secretary Pro Tem
C. Elect a Chair Pro Tem - Lawrence Reyes is re-elected. Two objections are noted: Bill Crosier and Wally James. Mansoor Sabbagh abstains.
D. Elect a Vice Chair Pro Tem - Dewayne Lark is re-elected. Two objections are noted: Bill Crosier and Wally James. Mansoor Sabbagh abstains.
E. Elect a Secretary Pro Tem - Grace Aaron is re-elected. One objection is noted: Mansoor Sabbagh.
F. Excused Absences - Votes taken on each request for an excused absence.

Donald Goldmacher: Yes: 8, No: 2, Abstain: 6
Yes: Crosier, Goodman, James, Poynter, Reyes, Rosin, Sabbagh, Sorden
No: Aaron, Steinberg
Abstain: Lark, Peterson, Pinchback, Rhodes, Sagurton, Voorhees

Adrienne LaViolette: Yes: 5, No: 8, Abstain: 3
Yes: Crosier, Goodman, James, Rhodes, Sabbagh
No: Aaron, Lark, Peterson, Pinchback, Poynter, Sagurton, Steinberg, Voorhees
Abstain: Reyes, Rosin, Sorden

Chris Cory: Yes: 10, No: 1, Abstain: 4
Yes: Crosier, Goodman, James, Peterson, Pinchback, Poynter, Rosin, Sabbagh, Sorden, Voorhees
No: Aaron
Abstain: Reyes, Rhodes, Sagurton, Steinberg
Sabrina Jacobs: Excused without objection. - 11:10 pm

G. Identify Timekeepers

H. Report Out from Nov. 21 and Nov. 25, 2019 Closed Sessions is read by the Secretary:

*The Pacifica National Board hereby directs Lawrence Reyes, interim ED, to begin the process of hiring a National Election Supervisor for the Bylaws Amendment Petition Election by requesting a proposal to perform the following tasks: a) Checking the validity of all signatures and membership status of those who signed the Bylaws Amendment Petition now posted on the Pacifica.org website, b) Create both paper and email ballots regarding that Petition, c) Update all station membership lists, d) Emailing or mailing paper ballots to all station members, e) Conducting all other aspects of this election per the Bylaws, and f) Tabulating and reporting the results.

*The PNB interviewed a candidate for interim Executive Director.

*The PNB discussed personnel, legal and contractual issues in the executive sessions of Nov. 21, 2019 and Nov. 25, 2019.

I. Reminder: The Board is directed to obtain proposals from mediation and facilitation firms by Wed, Nov. 27, 2019, and make a selection from among these, and negotiate a contract with the selected firm on Dec.5, 2019, and that a task force of this Board shall be commissioned and authorized to work with the selected firm to create a list of areas and topics for discussion and to initiate a structure for the facilitation/mediation.

2. Agenda Approval 5 min.

The Agenda is approved at 11:13 pm

Bill Crosier and Mansoor Sabbagh object because in their opinion the meeting was improperly noticed.

3. Minutes Approval – approve Minutes of Nov. 21, 2019 meeting 3 min.

Minutes are approved. Two objections are noted from Bill Crosier and Mansoor Sabbagh. There were no corrections or other objections.

4. Update on Pension Plans – Eileen Rosin 7 min.

a) Appoint a Pension Plan Trustee to replace Alexander Randall who resigned.

b) Appoint a Pension Plan Committee Member to replace Carole Travis who resigned.

No appointments were made in this meeting. Eileen Rosin, who is a current Pension Plan Trustee, suggested that Directors propose responsible individuals to hold these 2 positions and that appointments be taken up in a future meeting.

5. Adjourn - 11:28 pm ET (All times are Eastern Time)

End of Agenda

Monday, November 25, 2019
Pacifica National Board

10:30 PM ET
Teleconference

Minutes - PNB Open Session 2019-11-25 - approved
**Purpose:** Elections, finance, governance, Audits and Pension Plans

**Agenda**

**Committee Members**

Election issues, governance, finance reports, iED report, Affiliate Director election, Audit and Pension Plan update, etc. Meeting called by Alex Steinberg, Ron Pinchback, Eileen Rosin, Grace Aaron and Lawrence Reyes.

Grace Aaron

Posted: 11/18/2019 - 4:32 PM

Respectfully Submitted,
Grace Aaron, Pacifica National Board Secretary Pro Tem