Approved Minutes
Special Pacifica National Board Open Session
Teleconference Meeting
Thursday, January 9, 2020  8:30 pm ET
Approved on January 30, 2020
(meeting notice appended to the end of these Minutes)

Directors:

Grace Aaron, KPFK, Listener
Robin Collier, KCEI, Affiliate
Chris Cory, KPFA, Listener
Bill Crosier, KPFT, Listener
Donald Goldmacher, KPFA, Listener  absent
Jan Goodman, KPFK, Listener
Heather Gray, Affiliate
Sabrina Jacobs, KPFA, Staff
Wally James, KPFT, Staff  arrives late
DeWayne Lark, KPFT, Listener
Martha Peterson, WPFW, Listener
Ron Pinchback, WPFW, Staff  absent/excused
Ralph Poynter, WBAI, Listener
Lawrence Reyes, KPFK, Listener
Shawn Rhodes, WBAI, Staff
Eileen Rosin, WPFW, Listener
Mansoor Sabbagh, KPFK, Staff
James Sagurton, WBAI, Listener
Nancy Sorden, WPFW, Listener
Alex Steinberg, WBAI, Listener
Tom Voorhees, KPFA, Listener  absent/excused

Others:
Lydia Brazon, Interim Executive Director
John Tatum, Parliamentarian
Otis Maclay

Item #  Description

Chair Pro Tem Alex Steinberg calls the meeting to order at 8:55 pm.  Time

1.  Preliminary items  10 min.
   A. Call to Order
   B. Alex Steinberg, Chair Pro Tem, welcomes and formally seats the newly elected Affiliate Directors: Robin Collier (continuing) and Heather Gray.
   C. Roll Call  5:57 pm
   D. Election of Chair Pro Tem  Alex Steinberg is re-elected  without objections but Mansoor Sabbagh abstains and wants his abstention noted.
   E. Election of Vice Chair Pro Tem  DeWayne Lark is re-elected  without objection but Bill Crosier and Mansoor Sabbagh want it noted that they abstain from this decision.
   F. Election of Secretary Pro Tem  Grace Aaron is re-elected  without objection but Mansoor Sabbagh wants it noted that he abstains from this decision.
   G. Excused Absences (for both of tonight’s meetings)  Ron Pinchback and Tom Voorhees’ absences are excused  without objection.
   H. Identify Timekeepers (for both of tonight’s meetings)  Nancy Sorden volunteers to keep time for both people and subjects.

2.  The Chair explains to the public that the Board will be moving into closed session to consider the appointment of an interim Chief Financial Officer and to engage in Mediation.  2 min.
MOTION: Lawrence Reyes requests that the Motion that describes how a Director can ask for a legal opinion be sent to him. Motion passes without objection.

3. Adjourn The meeting adjourns at 9:10 pm.

All Times Eastern