Approved Minutes
(approved on March 26, 2020)
Special Pacifica National Board Open Session
Teleconference Meeting
Thursday, March 5, 2020  8:30 pm ET
All times are Eastern Time
(meeting notice appended to the end of this agenda)

Directors:
Grace Aaron, KPFK, Listener
Robin Collier, KCEI, Affiliate  absent/.excused
Chris Cory, KPFA, Listener  late
Bill Crosier, KPFT, Listener
Rhonda Garner, KPFT, Listener  absent
Donald Goldmacher, KPFA, Listener  absent
Jan Goodman, KPFK, Listener
Sabrina Jacobs, KPFA, Staff  late
Wally James, KPFT, Staff  late
DeWayne Lark, KPFT, Listener
Martha Peterson, WPFW Listener  absent

Ron Pinchback, WPFW, Staff
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
Arthur Schwartz, Pacifica Counsel
John Tatum, Parliamentarian
Otis Maclay

Alex Steinberg, Chair Pro Tem, calls the meeting to order at 8:42 pm

Item #  Description  Time
1. Preliminary items  10 min.
   A. Call to Order by Alex Steinberg, Chair Pro Tem
   B. Roll Call  12 people present constituting a quorum
   C. Election of Chair Pro Tem  Alex Steinberg is re-elected without objection except that Mansoor Sabbagh wants it recorded that he is present and not voting
   D. Election of Vice Chair Pro Tem  DeWayne Lark is nominated by Lawrence Reyes, Jan Goodman is nominated by Bill Crosier.  DeWayne Lark is re-elected by a vote of 10 for DeWayne, 3 for Jan, 1 Abstention:
      DeWayne:  Aaron, Lark, Pinchback, Poynter, Reyes, Rhodes, Rosin, Sagurton, Sorden, Steinberg
      Jan:  Crosier, Goodman, Sabbagh
      Abstain:  Sabrina Jacobs
   E. Election of Secretary Pro Tem  Grace Aaron is re-elected without objection except that Mansoor Sabbagh wants it recorded that he is present and not voting
   F. Excused Absences  Absences are excused for Robin Collier and Tom Voorhees  9:07
   G. Identify Timekeepers  Nancy Sorden for people, Bill Crosier for topics

2. Agenda Approval  5 min.
Eileen Rosin moves to add a 2 minute item to the agenda as 4 b to talk about recruiting 1 or two people to be on the Pension Plan Committee. Agenda addition passes without objection. 9:13 pm


4. a) NES Report & Q & A – Renee Penaloza, NES, with Terry Goodman and Jack VanAcken, election assistants 10:25 pm

4. b) Eileen Rosin asks the PNB to help seek 1 or 2 people to serve on the Pension Plan Committee.

5. iED Report – Lydia Brazon 25 min.

   a) National Election Coverage 5 min.
   b) Station Fund Drives and other financial issues 5 min.
   c) Banking and administrative update 5 min.
   d) Update on the KPFA building property tax situation 5 min.
   e) Other National Office news 10:58 pm 5 min.

6. Corona Virus coverage at all Pacifica stations – Management Team 5 min.

   Due to the massive impact of the Corona Virus Pandemic, the Pacifica National Board urges all Pacifica Stations to provide timely health and safety information in the public interest during the duration of this emergency.

   Lawrence Reyes puts forward a motion to amend the above motion to replace the word ‘Stations’ with the word ‘Units’. Amendment passes without objection. Amended motion passes without objection:

   Due to the massive impact of the Corona Virus Pandemic, the Pacifica National Board urges all Pacifica Units to provide timely health and safety information in the public interest during the duration of this emergency. 11:06 pm

Recess to Closed Session at 11:10 pm

Return to Open Session at 12:22 am

The Secretary reads the Report Out from the Closed Session:

The PNB, on advise from Counsel, voted to instruct the KPFT LSB to seat Robert Gartner onto the KPFT LSB.

7. Adjourn 12:23 am

***************************************************************************
Thursday, March 5, 2020
Pacifica National Board

Purpose: Regular meeting of the PNB.

Alex Steinberg

Posted: 01/04/2020 - 11:47 PM

Streamed Here

The direct link is http://kpftx.org:6280

Also Here

pmbalex@gmail.com

Updated: 01/04/2020 - 11:47 PM