

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

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 <i>12 people present constituting a quorum</i>	
	C. Election of Chair Pro Tem <i>Alex Steinberg is re-elected without objection except that Mansoor Sabbagh wants it recorded that he is present and not voting</i>	
	D. Election of Vice Chair Pro Tem <i>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:</i> <i>Dewayne: Aaron, Lark, Pinchback, Poynter, Reyes, Rhodes, Rosin, Sagurton, Sorden, Steinberg</i> <i>Jan: Crosier, Goodman, Sabbagh</i> <i>Abstain: Sabrina Jacobs</i>	
	E. Election of Secretary Pro Tem <i>Grace Aaron is re-elected without objection except that Mansoor Sabbagh wants it recorded that he is present and not voting</i>	
	F. Excused Absences <i>Absences are excused for Robin Collier and Tom Voorhees</i>	9:07
	G. Identify Timekeepers <i>Nancy Sorden for people, Bill Crosier for topics</i>	
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

- 3. **Minutes Approval - Approve Feb. 20, 2020 Open Session Minutes** *approved 9:14 pm* **3 min.**
- 4. a) **NES Report & Q & A – Renee Penaloza, NES, with Terry Goodman** **30 min.**
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.

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](#)

8:30 PM ET

Teleconference

[Committee Members](#)

pnbalex@gmail.com

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