Approved Minutes
Special Pacifica National Board Open Session
Teleconference Meeting
Thursday, July 30, 2020  8:30 pm ET
(Approved on August 6, 2020)
All times are Eastern Time
(meeting notice appended to the end of this agenda)

Directors:
  Grace Aaron, KPFK, Listener
  Robin Collier, KCEI, Affiliate
  Chris Cory, KPFA, Listener
  Vanessa Dixon-Briggs, WPFW, Listener
  Lynden Foley, KPFT, Listener *absent*
  Jan Goodman, KPFK, Listener *late*
  Heather Gray, WRFG, Affiliate
  Sabrina Jacobs, KPFA, Staff
  Wally James, KPFT, Staff
  DeWayne Lark, KPFT, Listener
  Ron Pinchback, WPFW, Staff

  Ralph Poynter, WBAI, Listener
  Sandra Rawline, KPFT, Listener
  Lawrence Reyes, KPFK, Listener
  Shawn Rhodes, WBAI, Staff
  Eileen Rosin, WPFW, Listener
  James Sagurton, WBAI, Listener
  Nancy Sorden, WPFW, Listener *late*
  Alex Steinberg, WBAI, Listener
  Andrea Turner, KPFA, Listener *excused*
  Polina Vasiliev, KPFK, Staff
  Tom Voorhees, KPFA, Listener

Others:
  Lydia Brazon, Interim Executive Director
  Anita Simms, Interim Chief Financial Officer
  Arthur Schwartz, Pacifica Counsel
  John Tatum, Parliamentarian
  Otis Maclay, IT

  Guests:  Anyel Z. Fields, KPFK General Manager
          Barry Brooks, KPFA Business Manager
          Fred Blair, KPFK Treasurer

Alex Steinberg, the Chair, calls the meeting to order at 8:43 pm Eastern time.

Item #  Description  Time

1. Preliminary items  7 min.
   A. Call to Order by Alex Steinberg, Chair  8:43 pm
   B. Roll Call – Eighteen members are present constituting a quorum.  8:47 pm
   C. Excused Absences - Andrea Turner is excused without objection.  8:48 pm
   D. Identify Timekeepers – Lawrence Reyes for items, James Sagurton for people.
   E. The Secretary gives a report on the 3 Bylaws Amendments that were recently
      approved.  8:51 pm

2. Agenda Approval  9:15 pm  5 min.

3. Minutes Approval  – July 16, 2020 Minutes are approved without objection.  9:16 pm  3 min.

4. iED Report & Q & A – Lydia Brazon  15 min.
   a) Suggested motion regarding station safety protocol relating to Covid-19.
      The iED postpones this until the next meeting.
b) Update on the EIDL loan application.  9:25 pm

5. Progress Report from KPFK General Manager, Business Manager and Treasurer regarding the PNB resolution that KPFK expenses be reduced by at least 30%.  45 min.

Discussion and Q & A.  10:18 pm

6. Adjourn at 10:19 pm.

Committee Reports and the following motion will be taken up at the Regular PNB meeting scheduled for August 6, 2020:

LSB Responsibility for Posting and Recording all LSB and LSB Committee Meetings
- Grace Aaron as PNB Secretary

Whereas, it is necessary that all Local Station Board meetings as well as LSB Committee meetings be properly noticed on KPFTX and,
Whereas, due to Covid-19 in person meetings are now being held by teleconference, significantly increasing the workload of Pacifica personnel to the point where the situation has become untenable,

Therefore, be it resolved that the Officers of Pacifica Local Station Boards arrange for:
1) The posting of all Local Station Board meetings as well as LSB Committee meetings on KPFTX.
2) The streaming of all above meetings when desired.
3) The recording of all meetings.
4) That all meeting recordings be made available to Otis Maclay within 24 hours of the meeting being held and that the name of the meeting as well as the date, and time the meeting started and ended be communicated.

Further, be it resolved that PNB Directors make sure that the above protocol be put in place as soon as possible, including assigning people to post, stream (if needed), record meetings and ensure that the agendas, minutes and recordings are posted on KPFTX.org.  (It should be noted that only National meetings will be streamed on KPFTX.)

Further, be it resolved that LSB Officers and PNB Directors ensure that Community Advisory Board meetings are being held on a regular basis, that they are posted, streamed (when desired) and recorded as stated above.

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APPENDIX

All Times Eastern
Thursday, July 30, 2020
Pacifica National Board

Purpose: Board review of KPFK finances, committee reports, other financial issues, etc.

Agenda

Grace Aaron
graceaaron@gmail.com
Posted: 07/15/2020 - 8:58 PM
Updated: 07/15/2020 - 10:00 PM

Streamed Here. The direct link is http://kpftx.org:6280. Also Here.

Respectfully Submitted,
Grace Aaron, Pacifica National Board Secretary