

Approved Minutes – *Public* Version
 Pacifica National Board Special Session
 Teleconference Meeting
 Thursday, March 6, 2025, 8:30 pm EST
 All times are Eastern Time

2025 PNB Members:

Kaja Brown, KRD ^P , Affiliate	P	Sean Kelly McPherson, KPFT, Listener	P
Donna Carter, KPFA, Listener	P	Ron Pinchback, WPFW, Staff	P
Fred Dodsworth, KPFA, Listener	P	Myla Reson, KPKF, Staff	P
Jerome Edge, KSVR, Affiliate	P	Cerene Roberts, WBAI, Listener	P
Sally Gellert, WBAI, Staff	P	James Sagurton, WBAI, Listener	P
Jan Goodman, KFPK, Listener	Exc	Minerva Sanders, WPFW, Listener	P
Julie Hewitt, WPFW, Listener	P	Alex Steinberg, WBAI, Listener	P
Evelia Jones, KPKF, Listener	P	Harvey Wasserman, KPKF, Listener	P
Zack Kaldveer, KPFA, Listener	P	Dennis Williams, WPFW, Listener	P
Philip Maldari, KPFA, Staff	P	Michael Woodson, KPFT, Staff	P
Marianne Martinez, KPFT, Listener	P	Susan Young, KPFT, Listener	P

Others:

Stephanie Wells, Executive Director – P

Arthur Schwartz, Pacifica Counsel

Aki Tanaka, Recording Secretary – P

Darlene Pagano, Timekeeper – P

The meeting was chaired by Vice Chair Sanders instead of Chair Young.

1. Preliminary Items –

A. Call to Order by Chair (Sanders) at 8:35 pm

B. Roll Call by PNB Secretary (Hewitt); quorum achieved

C. Report-out from February 20th meeting:

The PNB met in executive session to hear proprietary advice from legal counsel related to Project 2025.

D. Excused Absences – Goodman

E. Identify Timekeepers (people - Dodsworth; items - Tanaka)

2. Agenda approval for the open portion of the agenda

Approved w/o objection.

3. Minutes approval for February 20th meeting

Postponed; no minutes to approve.

4. Set the next meeting and/or meeting schedule.

Motion to set the meetings to be on first Thursday of month - Hewitt

Amendment to set the meetings to be first and third Thursday of the month – Reson
Amendment fails [4Y 11N 4A]

[Yes 4] Carter, Gellert, Sagurton, Woodson

[No 11] Brown, Dodsworth, Edge, Jones, Kaldveer, Maldari, Martinez, McPhearson, Pinchback, Steinberg, Williams

[Abstain 4] Hewitt, Reason, Roberts, Wasserman

[Not voting 1] Sanders, Young

Amendment to set first meeting in July to be July 10 instead of July 3 - Roberts
Passes without objection

Vote on the main motion.

No objection

Motion to have the next meeting on 3/13/25

No objection

5. Standing Committee Reports –

- a. Audit Committee (Sanders)
- b. Coordinating Committee (Young)
- c. Finance Committee (Dodsworth)

Elected Chair – Dodsworth, Secretary - Tanaka

d. Governance Committee (Hewitt)

6. Discussion of Nondisclosure Agreements and Executive Sessions

Discussion to continue.

7. Executive Director Report and Q & A

No ED report.

8. Motion to move into executive session at 9:45 pm ET.

Minutes drafted by Aki Tanaka, Recording Secretary

Minutes approved by PNB on 6/5/2025

Minutes posted by Julie Hewitt, PNB Secretary