

Approved Minutes – *Public* Version  
 Pacifica National Board Regular Session  
 Teleconference Meeting  
 Thursday, April 3, 2025, 8:30 pm EST  
 All times are Eastern Time

2025 PNB Members:

Kaja Brown, KRD <sup>P</sup> , Affiliate	P	Sean Kelly McPherson, KPFT, Listener	P
Donna Carter, KPFA, Listener	P	Ron Pinchback, WPFW, Staff	P
Fred Dodsworth, KPFA, Listener	A	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	Exc	Michael Woodson, KPFT, Staff	P
Marianne Martinez, KPFT, Listener	P	Susan Young, KPFT, Listener	P

Others:

Stephanie Wells, Executive Director – P

Aki Tanaka, Recording Secretary – P

Darlene Pagano – P

7. Preliminary Items – 5 min.

A. Call to Order by Chair (Young) at 10:20 pm ET

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

C. Report-outs from March 6<sup>th</sup>, March 13<sup>th</sup>, March 27<sup>th</sup>, and April 3<sup>rd</sup> meetings:

March 6<sup>th</sup>:

*The PNB met in executive session for the purpose of discussing the confidential legal matter of *Pacifica v. New Day*, and passed the following motion:*

*Moved that the Pacifica National Board set a date for an Executive Session follow up PNB meeting on March 13, 2025, giving authorization for our Pacifica Executive Director Stephanie Wells, Pacifica National Board Chair Susan Young, Pacifica National Board Vice Chair Minerva Sanders, and Pacifica National Board Secretary Julie Hewitt, to investigate and engage in communications with attorneys and others as needed about preparation for possible mediation and settlement of the case *Pacifica Vs. New Day* and to present their findings and recommendations to the PNB at the March 13, 2025 meeting.*

March 13<sup>th</sup>:

*The PNB met in executive session to discuss the confidential legal matters of mediation and potential settlement agreement and to direct and authorize the Pacifica Executive Director and National Board Officers to engage and work with a licensed California attorney to prepare, present and sign a settlement agreement for the case *Pacifica v. New Day* Pacifica in court ordered mediation and to the court.*

March 27<sup>th</sup>:

*Quorum not achieved, so no report-out.*

April 3<sup>rd</sup>:

*PNB ratified the settlement agreement in Pacifica vs New Day Pacifica et. al., signed by the parties in court ordered mediation on March 20, 2025, including adoption of the revised Bylaws, which will be posted on pacifica.org, and the PNB discussed personnel matters of confidential nature.*

D. Excused Absences - Maldari

E. Identify Timekeepers (people- Sanders; items- Pagano)

8. Agenda approval for the open portion of the agenda – Approved without objection.

9. Minutes approvals – Postponed.

10. Executive Director Report and Q & A

All stations contributing to NO.

All the GM postings are posted.

Archive – updated website, using WordPress, 750 boxes processed.

11. Standing Committee Reports

a. Audit Committee (Sanders)

Aiming for audit in July

b. Coordinating Committee (Young)

c. Finance Committee (Reson)

Set up a schedule to review budgets for all of the stations.

d. Governance Committee (Hewitt)

Review the new settlement bylaws.

12. Affiliates Report – no report

Cerene – PNB should address the function of the Committee of Inclusion.

Young – PNB will address the item in May.

13. Old Business – not addressed

a. Nondisclosure Agreement

James sent changes to be discussed at the May meeting

14. New Business –

**15. Adjourn at 11:00 pm ET.**

Minutes drafted by Aki Tanaka, Recording Secretary

Minutes approved by PNB on 6/5/2025

Minutes posted by Julie Hewitt, PNB Secretary