

Approved Minutes – *Public* Version
 Pacifica National Board Regular Session
 Teleconference Meeting
 Thursday, June 5, 2025, 8:30 pm EST
 All times are Eastern Time

2025 PNB Members:

Kaja Brown, KRD, Affiliate	P	Sean Kelly McPherson, KPFT, Listener	P
Donna Carter, KPFA, Listener	P	Ron Pinchback, WPFW, Staff	Exc
Fred Dodsworth, KPFA, Listener	P	Myla Reson, KPK, 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	P	Minerva Sanders, WPFW, Listener	P
Julie Hewitt, WPFW, Listener	P	Alex Steinberg, WBAI, Listener	A
Evelia Jones, KPK, Listener	P	Harvey Wasserman, KPK, 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

Aki Tanaka, Recording Secretary – P

Darlene Pagano, Timekeeper – P

1. Preliminary Items

- A. Call to Order by Chair (Young)
- B. Roll Call by PNB Secretary (Hewitt)
- Absent - Pinchback, Steinberg
- Joined Later - Brown, Wasserman
- C. Report-out from May 1st meeting:
There was no closed session, so there was no report out.
- D. Excused Absences - Pinchback
- E. Identify Timekeepers (Pagano)

2. Agenda approval for the open portion of the agenda

Motion added by Reson, Item 4.5 (See APPENDIX)

Motion by Roberts to extend ED report from 20 min to 30 min.

Motion fails [4Y–11N–2A]

[Yes 4] Carter, Gellert, Roberts, Sagurton

[No 11] Dodsworth, Edge, Goodman, Jones, Kaldveer, Maldari, Martinez, McPherson, Reson, Sanders, Woodson

[Abstain 2] Hewitt, Williams

Motion by Roberts move the closed session Item 14 to open session

Chair rules motion is out of order since it is a disciplinary matter.

Vote on ruling of the chair passes [11Y – 5N -1A]

[Yes 11] Dodsworth, Edge, Goodman, Jones, Kaldveer, Maldari, Martinez, McPherson, Reson, Sanders, Woodson

[No 5] Carter, Gellert, Roberts, Sagurton, Williams

[Abstain 1] Hewitt

Agenda Approval

[1N] Roberts

3. Minutes approval

February 20th, - Abstain - Carter, Gellert, Robert, Sagurton

March 6th, - Abstain- Carter, Gellert, Robert, Sagurton

April 3rd, - Abstain- Carter, Gellert, Robert, Sagurton

May 1st – Abstain- Carter, Gellert, Sagurton

Roberts correction for May 1, Roberts did not abstain on postponing the Minutes.

4. Motion to replace KPFK Director on Governance Committee (see APPENDIX)

Abstain – Sagurton, Williams, Roberts, Carter, Gellert

4.5. Motion by Reson on in person meetings. (See APPENDIX)

The Motion passes [11Y-5N-3A]

[Yes 11] Dodsworth, Goodman, Jones, Kaldveer, Maldari, Martinez, McPherson, Reson, Sanders, Wasserman Woodson

[No 5] Carter, Gellert, Roberts, Sagurton, Williams

[Abstain 3] Brown, Edge, Hewitt

5. Standing Committee Reports

a. Audit Committee (Sanders)

b. Coordinating Committee (Young)

Motion by Roberts that committee meet one week before PNB meeting to set agenda.

Motion fails [6Y – 11N – 2A]

[Yes 6] Carter, Gellert, McPherson, Roberts, Sagurton, Williams

[No 11] Dodsworth, Edge, Goodman, Jones, Kaldveer, Maldari, Martinez, Reson, Sanders, Wasserman, Woodson

[Abstain 2] Brown, Hewitt

c. Finance Committee (Dodsworth)

GM should attend when their station budget is discussed.

d. Governance Committee (Hewitt) meeting not yet set due to item 4 on this agenda.

6. Affiliates Network Report [1:07:00]

Brown - Many stations being added. Grassroot conference next week in Salt Lake City

Edge - working with WBAI for producing network news. Started podcast.

List of affiliate stations can be found on <https://pacificanetwork.org/stations-2/>

7. Executive Director Report and Q & A

Reson- request feasibility of having the ability to donate/pledge in Spanish.

8. Old Business – not addressed

- a. Nondisclosure Agreement changes offered by James Sagurton (see APPENDIX)
- 9. New Business – not addressed

10. Motion to move into closed session at a time no later than 9:45 pm ET

APPENDIX

===== FOR OPEN SESSION =====

4. Motion to replace KPFK Director on Governance Committee

Whereas Myla Reson was elected to the KPFK Director seat on the Governance Committee for 2025 under the 2020 bylaws and now wishes to resign; and

Whereas Jan Goodman has agreed to replace Myla Reson and neither Evelia Jones nor Harvey Wasserman wish to do so and that a designee is consistent with the 2025 bylaws;

Therefore be it resolved that Jan Goodman is the designated KPFK Director to serve on the Governance Committee for 2025.

4.5 Resolution Regarding In-Person Meetings – Myla Reson

Whereas in-person meetings of the Pacifica National Board and Local Station Board require essential support for security, insurance, equipment and staffing for recording, streaming and communications in the meeting and possibly rental of the space; and

Whereas these preparations must be made to the standards required by Pacifica with prior approval of the plan and budget; and

Whereas neither the national office nor stations have budgeted to resume in-person meetings so funds would require identifying a funding source to be received through the foundation;

Therefore, be it resolved that in-person meetings cannot be resumed by Local Station Boards without prior approval by the National Office of plans and budget to assure a safe and well conducted meeting.

Minutes drafted by Aki Tanaka, Recording Secretary

Minutes approved by PNB on 7/10/2025

Minutes posted by Julie Hewitt, PNB Secretary