WBAI Local Station Board (“LSB”)
7:00 PM, Wednesday, March 10th, 2021 Meeting
Remote Participation Meeting Via Zoom

Zoom Meeting: join via web at https://us02web.zoom.us/j/9224572995. You can also call in by dialing 929-205-6099 (if necessary, find your local number here). The Meeting ID Number is 922 457 2995. There is no password. LSB members: please join by 6:50 if possible so that we can get everyone checked in and avoid any technical difficulties.

Important: Please mute yourself whenever it is not your turn to speak, otherwise you may be muted so that everyone can hear. If you’re calling in, dial *6 if you need to unmute.

Agenda:

1. Convene meeting.
2. Adopt Agenda. (20 minutes)
3. Roll Call, including verifications respecting telephone attendees. (5 minutes)
4. Excuse absences. (5 minutes)
5. Approve outstanding minutes: February 10, 2021 (5 minutes)
6. Chair’s Update About Pacifica’s Executive Director’s Response to Management Evaluation Report and Recommendations. (1 Minute)
7. Report from Pacifica National Board Directors Including Audio Clip About Bylaws (10 minutes) — Alex Steinberg, Ralph Poynter, Shawn Rhodes, James Sagurton
8. General Manager’s Report. (8 minutes for report & 6 minutes for discussion) — Berthold Reimers
9. Programming Updates. (5 minutes for report & 3 minutes Q&A) — Linda Perry
10. Report on Allegiance (4 minutes for report & 4 minutes Q&A) — Chris LaPlalus
11. Discussion: April 7th, Increasing WBAI Membership and Proposed Pacifica Foundation Bylaws Referendum and Possible Resolution (30 minutes)

   a. Resolution of WBAI’s Local Station Board Finding That Proposed “New Day Pacifica” Bylaw Changes Will Be Extremely Destructive and Adverse To The Interests of Pacifica, submitted by Michael White
12. Review of Ad Hoc LSB Radio Committee Motion (7 minutes) — Shawn Rhodes
13. Report From Program Director Search Committee. (2 minutes) — Shawn Rhodes
14. Report of LSB Committee of Inclusion. (3 minutes) — William Heerwagen
15. Treasurer’s Report. — (5 Minutes report 5 minutes discussion) — R. Paul Martin
16. Report from Community Advisory Board — (2 Minutes)
17. Discussion: Creation of Programming Advisory Committee — (5 Minutes)
18. Raising money for COVID affected people. (2 minutes) — Errol Maitland
19. Resolution Supporting Use of Rotating Fundraising Slots in New 52-Week Schedule As Opportunity For Content-Based Fundraising That Builds Listenership. (5 minutes) — Michael D. D. White
20. Motion Respecting Hiring a Full Time Pacifica Foundation Executive Director and Funding That Person’s Compensation. (4 minutes) — Mitch Cohen
21. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must always begin no later than 9:15 PM ET.)
22. Unfinished Business. (5 minutes)
23. New Business.
24. Adjourn no later than 9:45 PM. (ET)