

Minutes for the WBAI Local Station Board Monthly Meeting in public session on March 9, 2022.

Meeting convened at 7:08 PM (ET) a quorum being present, the Chair being present.

Attending: Rachel Barr, Scottye Battle, Doc Shya, John Brinkley, Jack DePalma, James Dingeman, DeeDee Halleck, William Heerwagen, R. Paul Martin, Basir Mchawi, Nic Nicoludis, Katherine O’Sullivan, Hazel Pinder, Shawn Rhodes, James Sagurton, Sharone Salaam, Max Schmid, Marilyn Vogt-Downey, Michael D.D. White and Amy Wilson.

Final Agenda (adopted at 7:52 PM EST) :

Final

Agenda

**WBAI Local Station Board (“LSB”)
7:00 PM, Wednesday, March 9, 2022 Meeting
Remote Participation Meeting Via Zoom**

1. Convene meeting- (Ask for recording of the meeting to be started and confirm designated time keeper. Note how chat is to be used.)
2. Adopt Agenda. (20 minutes)
3. Roll Call. (5 minutes)
4. Excuse Absences. (5 minutes)
5. Excuse Absence of a Hospitalized Finance Committee Member. (5 minutes) — R. Paul Martin
6. Approve outstanding minutes: November 10, 2021 and December 8, 2021, February 9, 2022 (5 minutes)
7. To discuss scheduling an Executive Session for later in the month (3 minutes) Shawn Rhodes
8. Report from Pacifica National Board Directors. (7 minutes & 5 minutes discussion) — Shawn Rhodes, James Sagurton, Sharonne Salaam, Jim Dingeman.
9. Review Results of Election of PNB director For WBAI LSB Committee of Inclusion. (5 Minutes)
10. Treasurer’s Report. — (5 Minutes report 5 minutes discussion) — R. Paul Martin
11. General Manager’s Report, including update on PD Search Status. (5 Minutes report 5 minutes discussion) — Berthold Reimers
12. Programming Updates. (3 minutes report, 5 minutes Q&A) — Linda Perry
13. Report from Community Advisory Board — (2 Minutes) – Neale Vos
14. Final Report from Prior Committee of Inclusion (3 minutes) — William Heerwagon
15. Discussion: Individual LSB Member Communications with Station Staff GM, iPD, and Other Staff and Conduct Potentially Crossing The Line Into Harassment or Hostile Work Place Environment Questions– (10 minutes) — DeeDee Halleck
16. Resolution Respecting Contact Email for LSB– (10 minutes) — Rachel Barr
17. Discussion: Pacifica Communication Policy- (8 minutes) — Rachel Barr

18. Discussion: Public Comment– (8 minutes) — Dr. Shya Bey
19. Discussion: Listener Phone Calls - (4 minutes) — Rachel Barr
20. Discussion & Resolution: Creation of Programming Advisory Committee— (5 Minutes) – Michael D. D. White
21. Motion to Create Programming Committee (5 minutes) — William Heerwagon
22. Motion Appreciating Staff (5 minutes) — William Heerwagon
23. Discussion: Improving WBAI and Pacifica Reputation and Brand.— (10 minutes) – Michael D. D. White
24. Discussion: Adjournment Time of LSB meeting(s)—(5 minutes) Dr. Shya Bey
25. Resolution Directing the General Manager to Provide a Report On WBAI’s Compliance With Pacifica Communications Policy (per PNB 12/’21 Resolution) by March, 1, 2022 — (8 minutes) — Rachel Barr
26. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must always begin no later than 9:15 PM.)
27. New Business. (5 minutes)
28. Adjourn no later than 9:45 PM. (ET)

Motion: (Michael D.D. White) “To adopt the agenda” 7:14 PM EST

The LSB discussed the motion.

Amendment: (William Heerwagen) “To move to Executive Session at 9:30 PM (EST)” 7:16PM EST

The LSB discussed this amendment.

Question is Called: (Marilyn Vogt-Downey): “to end discussion on the amendment to the motion to approve the agenda” 7:36PM EST (motion passed 13 yes, 3 no, 3 abstentions)

Vote on William Heerwagen amendment above. 7:42 PM EST (motion does not carry, 10 votes for, 10 votes against)

Motion: (Jack DePalma) “To extend time for discussion by five minutes” 7:45 PM EST (passed without objection)

Amendment: “ For three minutes, after agenda item 6, to discuss scheduling an Executive Session for later in the month” 7:50 PM EST (motion passes 12 yes, 5 no, 2 abstentions)

No further objections to Agenda as amended (passes without objection) 7:52 PM EST

Roll Call 7:52PM EST

Motion: (James Dingeman) “To excuse all absences” 7:54 PM EST (passed without objection)

Motion: (R. Paul Martin) “The WBAI LSB excuses the absence of Pat Logan from the meetings of the WBAI Local Finance Committee for the time that she cannot attend” 7:56 PM EST (passed without objection)

Motion: (Michael DD White) “To approve the minutes of the February 9, 2022 LSB meeting” 7:58 PM EST (passed without objection)

Motion: (Michael DD White) “That Executive Session be moved to end of next month’s LSB meeting” 7:59 PM EST

Motion: (Shawn Rhodes) “To schedule an Executive Session of WBAI LSB for Wednesday March 30, 2022 from 7:00PM to 9:30PM” 8:04PM EST

Chair rules that Shawn Rhodes motion is an amendment to Michael DD White motion, above

Amendment to Motion: (Shawn Rhodes) “To schedule an Executive Session of WBAI LSB for Wednesday March 30, 2022 from 7:00PM to 9:30PM” 8:12PM EST (passes 13 for, 6 against)

Motion: (Shawn Rhodes) “To schedule an Executive Session of WBAI LSB for Wednesday March 30, 2022 from 7:00PM to 9:30PM” 8:17PM EST (passes 13 for, 3 against, 3 abstention)

PNB Report and Discussion took place 8:19PM EST to 8:30 PM EST

Review Results of Election of PNB director For WBAI LSB Committee of Inclusion 8:30 PM EST

Motion: (James Sagurton) “To extend time for discussion by five minutes” 8:36 PM EST (passed without objection)

Motion: (Michael DD White) “To extend time for discussion by one minute” 8:42 PM EST (passed without objection)

Treasurer’s Report (R. Paul Martin) 8:47 PM EST

General Manager’s Report 9:01 PM EST

Listener Comments 9:15 PM EST

Elections Results PNB Director to the WBAI LSB Committee of Inclusion Election: The Secretary announced that James Sagurton won the vote for the PNB Director of the WBAI LSB

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Committee of Inclusion by a vote of 12 to 11 (23 votes were cast)

Motion: (Michael DD White) "To adjourn meeting" 9:30 PM EST (passed without objection)

Adjourned 9:30 PM (ET)

Submitted by John Hoffman, Secretary