

Draft Minutes
PNB Governance Committee Meeting – Call-In
Open Session,
Wednesday, Sept 17, 2019 - 8:30 PM ET

1. Call to Order

Chair Bill Crosier called the meeting to order.

2. Roll Call

Secretary Akio Tanaka Called the Roll.

P	Akio Tanaka	KPFA	A	Lou Wolf	WPFW
P	Bill Crosier	KPFT	P	Michael Adler	KPFK
A	Donald Goldmacher	KPFA	P	Michael D White	WBAI
P	Eileen Rosin	WPFW	P	Michael Novick?	KPFK
A	Garry Boast - Cerebral Radio	Affiliates	A	Noni Session	KPFA
A	Grace Aaron	KPFK	A	Rick Potthoff	KPFT
A	James Sagerton	WBAI			
A	King Downing	WBAI			

[6 present – 8 absent]

Quorum not reached, so we had short informal discussion.

1. Need to have minutes for audit and finance committees.
2. Otis to look at script to collect all the minutes for the fiscal year.

Next meeting date was set for Wednesday, October 23.

Akio Tanaka
Secretary
PNB Governance Committee