

Draft Minutes
Regular Pacifica National Board Open Session
Teleconference Meeting
Thursday, June 11, 2020 8:30 pm ET
All times are Eastern Time
(meeting notice appended to the end of this agenda)

Directors:

Grace Aaron, KPFK, Listener	Ralph Poynter, WBAI, Listener
Robin Collier, KCEI, Affiliate	Sandra Rawline, KPFT, Listener
Chris Cory, KPFA, Listener	Lawrence Reyes, KPFK, Listener
Vanessa Dixon-Briggs, WPFW, Listener	Shawn Rhodes, WBAI, Staff
Lynden Foley, KPFT, Listener	Eileen Rosin, WPFW, Listener
Jan Goodman, KPFK, Listener	James Sagurton, WBAI, Listener
Heather Gray, WRFG, Affiliate	Nancy Sorden, WPFW, Listener
Sabrina Jacobs, KPFA, Staff	Alex Steinberg, WBAI, Listener
Wally James, KPFT, Staff	Akio Tanaka, KPFA, Listener
DeWayne Lark, KPFT, Listener	Polina Vasiliev, KPFK, Staff
Ron Pinchback, WPFW, Staff <i>excused</i>	Tom Voorhees, KPFA, Listener

Others:

Lydia Brazon, Interim Executive Director
Anita Simms, Interim Chief Financial Officer
John Tatum, Parliamentarian

**Item # Description
Time**

The Chair, Alex Steinberg, calls the meeting to order at 8:42 pm

- 1. Preliminary items** **5 min.**
 - A. Call to Order by Alex Steinberg, Chair
 - B. Roll Call
 - C. Excused Absences - Ron Pinchback's absence is excused without objection. 8:47 pm
 - D. Identify Timekeepers - Lawrence Reyes keeps time for items, Polina Vasiliev for people.

- 2. Agenda Approval** **5 min.**

Grace Aaron moves that item #4, iED Report be moved to after item #5, Committee Reports. Also, that the iED Report be started at a time certain of 10 pm.

Agenda change is approved without objection. Agenda is approved at 8:59 pm.

- 3. Minutes Approval** – June 4, 2020 Open Session Minutes approved at 8:59 pm. **3 min.**

At the Time Certain of 10 pm the discussion in progress on the first Finance Committee Motion is postponed until after Agenda Item:

5. The iED Report.

The iED suggests 3 Motions.

a) Recommended Motion re: Citizens State Bank CSBO, PPP Loan – moved by Alex Steinberg

(The phone line turns off. A 5-minute break is taken from 10:05 to 10:10 pm.)

Whereas Citizens State Bank has gone to great lengths enabling Pacifica to resolve the obstacles to the PPP application, and,

Whereas, CSBO CEO wrote "As an accommodation to our small size we have asked out of area clients to deposit their PPP proceeds into a checking account at our bank. We then ask that the funds be drawn as needed to fund payroll and other expenses. By having the account here at Citizens and then drawing it as needed over the minimum eight weeks to achieve forgiveness we are able to smooth out our funding needs. By having a segregated payroll account here that is dedicated only to funding qualified PPP expenses you are able to simplify your forgiveness application process. "

Be it resolved that iED, Lydia Brazon is authorized to open a checking account at Citizens State Bank to facilitate the PPP proceeds and,

The banking authority PNB motion dated December 20, 2019 designating Lydia Brazon as primary signatory for all financial institutions applies as such on the CSBO account.

Passes without objection. 10:12 pm

b) Motion: PNB Approval Required for Any Loans – moved by Grace Aaron

Whereas, there continues to be some confusion regarding loan applications, and

Whereas, given the existing asset-wide collateralized FJC loan,

Be it resolved that no individual, station or unit may apply for any loan without PNB authorization.

Passes without objection. 10:16 pm

c) Recommended Motion Regarding Member Requests for Membership Lists – moved by Alex Steinberg

Whereas Pacifica Foundation members have the right "to inspect and copy the record of all members' names addresses..." and,

Whereas the Foundation has the responsibility to provide a "reasonable" means of accommodating said requests from members,

Be it resolved that a listserv shall be made available to listener members and,

That listener members will be sent an email message to opt-in to the listserv and,

That an "unsubscribe" option shall be included at the end of each posting to the listserv.

(See Appendix for Pacifica Bylaws and California Corporation Code citations appended to this motion).

Passes without objection. 10:31 pm

(The call shuts off completely at 10:36 pm. Through emails and private phone calls a new number and code is sent to the Board, iED and iCFO and the meeting resumes at 11:04 pm.)

The iED Report is completed and discussion on the Finance Committee Motion on Expense Cuts is resumed.

4. Committee Reports

a) Finance Committee – James Sagurton, Chair

30 min.

Motion on Expense Cuts

10 min.

Motion as amended: "The NFC recommends that the PNB adopt the following motion: 'Whereas: Currently the National Office has over \$500,000 in outstanding payables. We owe NETA \$206,000 currently as of June.

KPFK was unable to make its payroll in mid April. About \$45,000 had to be taken from an Affiliate Program bank account to make that payroll.

KPFK is at least 5 months in arrears on its Central Service payments. It currently owes \$184,000 in Central Service payments. The KPFK Business Manager stated on May 14th that up to the end of April 2020, KPFK listener support had declined by 11%, its total income had gone down by 22%, although its payroll had increased by 5%.

The KPFK Business Manager stated that this decline had very little to do with the Coronavirus epidemic as these numbers are mostly from before the lockdown.

In the last 2 months KPFK's income has declined precipitously. KPFK is currently bringing in only half the income necessary to meet its expenses. This means that KPFK is not able to make Central Service payments currently, is backlogging bills and is having trouble meeting its own payroll. KPFK's monthly expenses are about \$300,000. KPFK's income has only been \$150,000 per month for the last 2 months.

It is unclear as to whether Pacifica will receive any emergency stimulus loans or if there will be any other significant influx of revenue sufficient to make up for the heavy loss of KPFFK Central Service payments.

Compounding this is the fact that every station, with the exception of KPFA, is seriously in arrears in its Central Service payments, with the possible exception of KPFT.

We have no reserves. If our financial situation deteriorates any further we may be forced to sell one of our buildings.

Therefore, be it resolved that significant expense cuts be made at KPFFK as soon as possible. These cuts should be at least 30%. Expenses must be less than income as there are no resources to cover any shortfalls.

Further, all units (including the National Office) that have expenses that exceed income on a regular basis should provide a plan to the NFC, the PNB, the Management Team and the iED to decrease expenses within 1 week. If a station's expenses are exceeding its income by 10% the plan should show a decrease of 10%.

As KPFFK is currently running a \$150,000 per month deficit, it is absolutely urgent that expense cuts be made immediately at that station. Other fundraising plans should be encouraged, but they would not be able to cover shortfalls of that magnitude. Thus, substantial expense cuts are unavoidable."

Lynden Foley puts forward the following amendment: In the 'motion on expense cuts' in tonight's meeting, I would like to amend the paragraph below by striking "that have expenses that exceed income on a regular basis " altogether and replacing "decrease expenses" with "balance expenses with revenues if the units FY2020 forecast is for expenses to exceed revenues."

Further, all units (including the National Office) that have expenses that exceed income on a regular basis should provide a plan to the NFC, the PNB, the Management Team and the iED to decrease expenses within 1 week. If a station's expenses are exceeding its income by 10% the plan should show a decrease of 10%.

Chris Cory puts forward an amendment to Lynden Foley's amendment that changes the wording as follows:

Further, all units (excluding the National Office) should provide a plan within 1 week to the NFC, the PNB, the Management Team and the iED that balances expenses and revenues if the units in the preceding six months have had expenses that exceeded revenues. (ie, if a station's expenses are exceeding its income by 10% the plan should show an

expense decrease of 10%.)

Alex Steinberg puts forward an amendment to the Main Motion to delete the entire last paragraph.

Amendment fails: Yes: 3, No: 13, Abstain: 1

Yes: Sagurton, Sorden, Steinberg

No: Aaron, Collier, Cory, Foley, Goodman, Jacobs, James, Lark, Poynter, Reyes, Rhodes, Rosin, Vasiliev

Abstain: Dixon-Briggs 11:36 pm

Chris Cory's Amendment to Lynden Foley's Amendment passes without objection.

Lynden Foley's Amendment as amended passes without objection.

The Main Motion as amended passes without objection. 11:38 pm

The final, approved wording of the Main Motion is as follows:

Whereas: Currently the National Office has over \$500,000 in outstanding payables. We owe NETA \$206,000 currently as of June.

KPFK was unable to make its payroll in mid April. About \$45,000 had to be taken from an Affiliate Program bank account to make that payroll.

KPFK is at least 5 months in arrears on its Central Service payments. It currently owes \$184,000 in Central Service payments. The KPFK Business Manager stated on May 14th that up to the end of April 2020, KPFK listener support had declined by 11%, its total income had gone down by 22%, although its payroll had increased by 5%.

The KPFK Business Manager stated that this decline had very little to do with the Coronavirus epidemic as these numbers are mostly from before the lockdown.

In the last 2 months KPFK's income has declined precipitously. KPFK is currently bringing in only half the income necessary to meet its expenses. This means that KPFK is not able to make Central Service payments currently, is backlogging bills and is having trouble meeting its own payroll. KPFK's monthly expenses are about \$300,000. KPFK's income has only been \$150,000 per month for the last 2 months.

It is unclear as to whether Pacifica will receive any emergency stimulus loans or if there will be any other significant influx of revenue sufficient to make up for the heavy loss of KPFK Central Service payments.

Compounding this is the fact that every station, with the exception of

KPFA, is seriously in arrears in its Central Service payments, with the possible exception of KPFT.

We have no reserves. If our financial situation deteriorates any further we may be forced to sell one of our buildings.

Therefore, be it resolved that significant expense cuts be made at KPFK as soon as possible. These cuts should be at least 30%. Expenses must be less than income as there are no resources to cover any shortfalls.

Further, all units (excluding the National Office) should provide a plan within 1 week to the NFC, the PNB, the Management Team and the iED that balances expenses and revenues if the units in the preceding six months have had expenses that exceeded revenues. (ie, if a station's expenses are exceeding its income by 10% the plan should show an expense decrease of 10%.)

As KPFK is currently running a \$150,000 per month deficit, it is absolutely urgent that expense cuts be made immediately at that station. Other fundraising plans should be encouraged, but they would not be able to cover shortfalls of that magnitude. Thus, substantial expense cuts are unavoidable.

Motion on NETA

10 min.

Motion as amended (in Finance Committee): "The NFC recommends that the PNB pass the following motion: 'Whereas Pacifica is entering a crucial period of its financial history and,

Whereas accurate, timely, and independent accounting is necessary to weather this upcoming year and,

Whereas our loan approval will likely hinge on the above,

Be it hereby resolved that Pacifica, it's officers and its directors, should prioritize payments to NETA second only to payments to its staff for the remainder of NETA's contract and until all liabilities are paid. That any General Manager who does not give NETA view only privileges to their bank statements be suspended until they do."

James Sagurton puts forward an Amendment to add the phrase "as much as possible" after 'payments to NETA' and delete the phrase "second only to payments to its staff". Also, Replace the last sentence with "Also, be it resolved that any General Manager who does not give NETA on line, real time access to view the accounts shall be suspended by the Executive Director."

Amendment passes without objection.

Main Motion as amended passes without objection. 11:46 pm

The final wording of this motion is:

Whereas Pacifica is entering a crucial period of its financial history and,

Whereas accurate, timely, and independent accounting is necessary to weather this upcoming year and,

Whereas our loan approval will likely hinge on the above,

Be it hereby resolved that Pacifica, it's officers and its directors, should prioritize payments to NETA as much as possible for the remainder of NETA's contract and until all liabilities are paid. Also, be it resolved that any General Manager who does not give NETA on line, real time access to view the accounts shall be suspended by the Executive Director.

b) Governance Committee – Lawrence Reyes, Chair 10 min.

Motion: The PNB approves a special rule which would allow Committees to set time limits for agenda items and speakers.

Passes without objection. 11:54 pm

c) Covid Task Force Report – Lawrence Reyes 4 min.
Lawrence gives a very brief report.

5. iED Report & Q & A – Lydia Brazon (Time Certain of 10 pm) 20 min.
(Taken up earlier.)

6. Report on the Affiliate Program – Ursula Rudenberg 15 min.

7. Adjourn 12:30 pm.

The following items were not taken up and will be included in the next Open Session:

7. Motion on Special Rule Limiting Agenda Approval to 20 minutes – Alex Steinberg 10 min.

Be it resolved that the Pacifica National Board adopts the following special rule governing future meetings of the Pacifica National Board:

The time set for agenda approval shall be 20 minutes.

8. Motion on the formation of a Task Force to Produce the next Pacifica Town Hall – Alex Steinberg

Be it resolved that a Task Force of PNB Directors shall be formed to plan and produce the next Pacifica Town Hall in conjunction with LSB Members, staff and volunteers as needed.

9. New Business

10. Adjourn

Pacifica Bylaws and California Corporation Code citations appended to the Motion on Membership Lists:

**Article Twelve, Corporate Records, Report and Seal, Section 4:
Members: Inspection Rights**

Members of the Foundation shall have the following inspection rights, but only for a purpose reasonably related to such person's interests as a Member of the Foundation, and subject to the Foundation's right to provide a reasonable alternative method for achieving the Member's articulated purpose:

A. To inspect and copy the record of all Members' names, addresses and voting rights, at reasonable times, upon five (5) business days' prior written demand on the Foundation, which demand shall state the purpose for which the inspection rights are requested. Where the Foundation reasonably believes that the information will be used for an improper purpose, or where the Foundation provides a reasonable alternative to achieve the Member's articulated purpose, the Foundation may deny the Member access to its membership list and information;

B. To inspect at any reasonable time the books, records, or minutes of proceedings of the Members or of the Board or committees of the Board, upon written demand on the Foundation by the Member, for a purpose reasonably related to such person's interests as a Member, provided, however, that said Member will not be permitted to review sealed Minutes from closed meetings; and

C. To inspect and review copies of reports filed by the Foundation with the Attorney General consistent with Section 6324 of the California Corporations Code.

CORPORATIONS CODE - CORP

TITLE 1. CORPORATIONS [100 - 14631]

(Title 1 enacted by Stats. 1947, Ch. 1038.)

DIVISION 2. NONPROFIT CORPORATION LAW [5000 - 10841]

(Heading of Division 2 amended by Stats. 1978, Ch. 567.)

PART 2. NONPROFIT PUBLIC BENEFIT CORPORATIONS [5110 - 6910]

(Part 2 added by Stats. 1978, Ch. 567.)

CHAPTER 13. Records, Reports, and Rights of Inspection [6310 - 6338]
(Chapter 13 added by Stats. 1978, Ch. 567.)

ARTICLE 3. Rights of Inspection [6330 - 6338]
(Article 3 added by Stats. 1978, Ch. 567.)

6330.

(a) Subject to Sections 6331 and 6332, and unless the corporation provides a reasonable alternative pursuant to subdivision (c), a member may do either or both of the following as permitted by subdivision (b):

(1) Inspect and copy the record of all the members' names, addresses and voting rights, at reasonable times, upon five business days' prior written demand upon the corporation which demand shall state the purpose for which the inspection rights are requested; or

(2) Obtain from the secretary of the corporation, upon written demand and tender of a reasonable charge, an alphabetized list of the names, addresses, and voting rights of those members entitled to vote for the election of directors, as of the most recent record date for which it has been compiled or as of a date specified by the member subsequent to the date of demand. The demand shall state the purpose for which the list is requested. The membership list shall be made available on or before the later of 10 business days after the demand is received or after the date specified therein as the date as of which the list is to be compiled.

(b) The rights set forth in subdivision (a) may be exercised by:

(1) Any member, for a purpose reasonably related to the person's interest as a member. Where the corporation reasonably believes that the information will be used for another purpose, or where it provides a reasonable alternative pursuant to subdivision (c), it may deny the member access to the list. In any subsequent action brought by the member under Section 6336, the court shall enforce the rights set forth in subdivision (a) unless the corporation proves that the member will allow use of the information for purposes unrelated to the person's interest as a member or that the alternative method offered reasonably achieves the proper purpose set forth in the demand.

(2) The authorized number of members for a purpose reasonably related to the members' interest as members.

(c) The corporation may, within 10 business days after receiving a demand under subdivision (a), deliver to the person or persons making the demand a written offer of an alternative method of achieving the purpose identified in the demand without providing access to or a copy of the membership list. An alternative method which reasonably and in a timely manner accomplishes the proper purpose set forth in a demand made under subdivision (a) shall be deemed a reasonable alternative, unless within a reasonable time after acceptance of the offer the corporation fails to do those things which it offered to do. Any rejection of the offer shall be in writing and shall indicate the reasons the alternative proposed by the corporation does not meet the proper purpose of the demand made pursuant to subdivision (a).

(Amended by Stats. 1989, Ch. 451, Sec. 1.)

6331.

(a) Where the corporation, in good faith, and with a substantial basis, believes that the membership list, demanded under Section 6330 by the authorized number (Section 5036), will be used for a purpose not reasonably related to the interests as members of the person or persons making the demand (hereinafter called the requesting parties) as members or provides a reasonable

alternative pursuant to subdivision (c) of Section 6330, it may petition the superior court of the proper county for an order setting aside the demand.

(b) Except as provided in subdivision (c), a petition for an order to show cause why a protective order pursuant to subdivision (d) should not issue shall be filed within 10 business days after the demand by the authorized number under Section 6330 or receipt of a written rejection by the authorized number of an offer made pursuant to subdivision (c) of Section 6330, whichever is later. The petition shall be accompanied by an application for a hearing on the petition. Upon the filing of the petition, the court shall issue a protective order staying production of the list demanded until the hearing on the order to show cause. The court shall set the hearing on the order to show cause not more than 20 days from the date of the filing of the petition. The order to show cause shall be granted unless the court finds that there is no reasonable probability that the corporation will make the showing required under subdivision (f).

(c) A corporation may file a petition under this section more than 10 business days after the demand or rejection under Section 6330, but only upon a showing the delay was caused by excusable neglect. In no event, however, may any petition under this section be considered if filed more than 30 days after the requesting parties' demand or rejection, whichever is later.

(d) Upon the return day of the order to show cause, the court may issue a protective order staying production of the list demanded until final adjudication of the petition filed pursuant to this section. No protective order shall issue under this subdivision unless the court finds that the rights of the requesting parties can reasonably be preserved and that the corporation is likely to make the showing required by subdivision (f) or the court is likely to issue a protective order pursuant to subdivision (g).

(e) If the corporation fails to file a petition within the time allowed by subdivision (b) or (c), whichever is applicable, or fails to obtain a protective order under subdivision (d), then the corporation shall comply with the demand, and no further action may be brought by the corporation under this section.

(f) The court shall issue the final order setting aside the demand only if the corporation proves:

- (1) That there is a reasonable probability that the requesting parties will permit use of the membership list for a purpose unrelated to their interests as members; or
- (2) That the method offered by the corporation is a reasonable alternative in that it reasonably achieves the proper purpose set forth in the requesting parties' demand and that the corporation intends and is able to effectuate the reasonable alternative.

(g) In the final order, the court may, in its discretion, order an alternative mechanism for achieving the proper purposes of the requesting parties, or impose just and proper conditions upon the use of the membership list which reasonably assures compliance with Sections 6330 and 6338.

(h) The court shall award reasonable costs and expenses, including reasonable attorneys' fees, to requesting parties who successfully oppose any petition or application filed pursuant to this section.

(i) Where the corporation has neither, within the time allowed, complied with a demand by the authorized number (Section 5036) under Section 6330, nor obtained a protective order staying production of the list, or a final order setting aside the demand, which is then in effect, the requesting parties may petition the superior court of the proper county for a writ of mandamus pursuant to Section 1085 of the Code of Civil Procedure compelling the corporation to comply with the demand. At the hearing, the court shall hear the parties summarily, by affidavit or otherwise, and shall issue a peremptory writ of mandamus unless it appears that the demand was not made by an authorized number (Section 5036), that the demand has been complied with, that the corporation, pursuant to subdivision (c) of Section 6330, made an offer which was not rejected in writing within a reasonable time, or that a protective or final order properly issued under subdivision (d), (f) or (g) is then in effect. No inquiry may be made in such proceeding into the use

for which the authorized number seek the list. The court shall award reasonable costs and expenses, including reasonable attorneys' fees, to persons granted an order under this subdivision. (j) Nothing in this section shall be construed to limit the right of the corporation to obtain damages for any misuse of a membership list obtained under Section 6330, or otherwise, or to obtain injunctive relief necessary to restrain misuse of a member list. A corporation shall be entitled to recover reasonable costs and expenses, including reasonable attorneys' fees, incurred in successfully bringing any such action.

(Amended by Stats. 1979, Ch. 724.)

6332.

(a) Upon petition of the corporation or any member, the superior court of the proper county may limit or restrict the rights set forth in Section 6330 where, and only where such limitation or restriction is necessary to protect the rights of any member under the Constitution of the United States or the Constitution of the State of California. An order issued pursuant to this subdivision shall provide, insofar as possible, for alternative mechanisms by which the persons seeking to exercise rights under Section 6330 may communicate with members for purposes reasonably related to their interests as members.

(b) Upon the filing of a petition under subdivision (a), the court may, if requested by the person making the petition, issue a temporary order suspending the running of any time limit specified in Section 6330 for compliance with that section. Such an order may be extended, after notice and hearing, until final adjudication of the petition, wherever it appears that the petitioner may prevail on the merits, and it is otherwise equitable to do so.

(Added by Stats. 1978, Ch. 567.)

6333.

The accounting books and records and minutes of proceedings of the members and the board and committees of the board shall be open to inspection upon the written demand on the corporation of any member at any reasonable time, for a purpose reasonably related to such person's interests as a member.

(Added by Stats. 1978, Ch. 567.)

6334.

Every director shall have the absolute right at any reasonable time to inspect and copy all books, records and documents of every kind and to inspect the physical properties of the corporation of which such person is a director.

(Added by Stats. 1978, Ch. 567.)

6335.

Where the proper purpose of the person or persons making a demand pursuant to Section 6330 is frustrated by (1) any delay by the corporation in complying with a demand under Section 6330 beyond the time limits specified therein, or (2) any delay caused by the filing of a petition under Section 6331 or Section 6332, or (3) any delay caused by the alternative proposed under subdivision (c) of Section 6330, the person or persons properly making the demand shall have, in

the discretion of the court, a right to obtain from the superior court an order postponing any members' meeting previously noticed for a period equal to the period of such delay. The members may obtain such an order in a proceeding brought pursuant to Section 6331 upon the filing of a verified complaint in the proper county and after a hearing, notice of which shall be given to such persons and in such manner as the court may direct. Such right shall be in addition to any other legal or equitable remedies to which the member may be entitled.

(Amended by Stats. 1979, Ch. 724.)

6336.

(a) Upon refusal of a lawful demand for inspection under this chapter, or a lawful demand pursuant to Section 6330 or Section 6333, the superior court of the proper county, or the county where the books or records in question are kept, may enforce the demand or right of inspection with just and proper conditions or may, for good cause shown, appoint one or more competent inspectors or independent accountants to audit the financial statements kept in this state and investigate the property, funds and affairs of any corporation and of any subsidiary corporation thereof, domestic or foreign, keeping records in this state and to report thereon in such manner as the court may direct.

(b) All officers and agents of the corporation shall produce to the inspectors or accountants so appointed all books and documents in their custody or power, under penalty of punishment for contempt of court.

(c) All expenses of the investigation or audit shall be defrayed by the applicant unless the court orders them to be paid or shared by the corporation.

(Amended by Stats. 1979, Ch. 724.)

6337.

In any action or proceeding under this article, and except as required by Section 6331, if the court finds the failure of the corporation to comply with a proper demand thereunder was without justification, the court may award the member reasonable costs and expenses, including reasonable attorneys' fees, in connection with such action or proceeding.

(Added by Stats. 1978, Ch. 567.)

6338.

(a) A membership list is a corporate asset. Without consent of the board a membership list or any part thereof may not be obtained or used by any person for any purpose not reasonably related to a member's interest as a member. Without limiting the generality of the foregoing, without the consent of the board a membership list or any part thereof may not be:

(1) Used to solicit money or property unless such money or property will be used solely to solicit the vote of the members in an election to be held by their corporation.

(2) Used for any purpose which the user does not reasonably and in good faith believe will benefit the corporation.

(3) Used for any commercial purpose or purpose in competition with the corporation.

(4) Sold to or purchased by any person.

(b) Any person who violates the provisions of subdivision (a) shall be liable for any damage such violation causes the corporation and shall account for and pay to the corporation any profit derived

as a result of such violation. In addition, a court in its discretion may award exemplary damages for a fraudulent or malicious violation of subdivision (a).

(c) Nothing in this article shall be construed to limit the right of a corporation to obtain injunctive relief necessary to restrain misuse of a membership list or any part thereof.

(d) In any action or proceeding under this section, a court may award the corporation reasonable costs and expenses, including reasonable attorneys' fees, in connection with such action or proceeding.

(e) As used in this section, the term "membership list" means the record of the members' names and addresses.

(Amended by Stats. 1996, Ch. 589, Sec. 18. Effective January 1, 1997.)

APPENDIX

All Times Eastern

[Back to the Calendar](#)

Thursday, June 11, 2020

8:30 PM ET

Pacifica National Board

Teleconference

Emergency Session: Committee Reports, financial matters, Review of 2018 Audit (if ready), iED Report, unfinished business, etc. Meeting called by Alex Steinberg, Grace Aaron, James Sagurton.

Purpose: Committee business, finance matters, policy issues.

[Committee Members](#)

Agenda

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Grace Aaron

Posted: 06/03/2020 - 10:39 PM

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Updated :06/03/2020 - 10:39 PM

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