

**Approved Minutes**  
**Special Pacifica National Board Open Session**  
 Teleconference Meeting  
**Thursday, July 30, 2020 8:30 pm ET**  
**(Approved on August 6, 2020)**  
**All times are Eastern Time**  
**(meeting notice appended to the end of this agenda)**

**Directors:**

Grace Aaron, KPFFK, Listener  
 Robin Collier, KCEI, Affiliate  
 Chris Cory, KPFA, Listener  
 Vanessa Dixon-Briggs, WPFW, Listener  
 Lynden Foley, KPFT, Listener *absent*  
 Jan Goodman, KPFFK, Listener *late*  
 Heather Gray, WRFG, Affiliate  
 Sabrina Jacobs, KPFA, Staff  
 Wally James, KPFT, Staff  
 DeWayne Lark, KPFT, Listener  
 Ron Pinchback, WPFW, Staff

Ralph Poynter, WBAI, Listener  
 Sandra Rawline, KPFT, Listener  
 Lawrence Reyes, KPFFK, Listener  
 Shawn Rhodes, WBAI, Staff  
 Eileen Rosin, WPFW, Listener  
 James Sagurton, WBAI, Listener  
 Nancy Sorden, WPFW, Listener *late*  
 Alex Steinberg, WBAI, Listener  
 Andrea Turner, KPFA, Listener *excused*  
 Polina Vasiliev, KPFFK, Staff  
 Tom Voorhees, KPFA, Listener

**Others:**

Lydia Brazon, Interim Executive Director  
 Anita Simms, Interim Chief Financial Officer  
 Arthur Schwartz, Pacifica Counsel  
 John Tatum, Parliamentarian  
 Otis Maclay, IT

Guests: Anyel Z. Fields, KPFFK General Manager  
 Barry Brooks, KPFFK Business Manager  
 Fred Blair, KPFFK Treasurer

**Alex Steinberg, the Chair, calls the meeting to order at 8:43 pm Eastern time.**

<b>Item #</b>	<b>Description</b>	<b>Time</b>
<b>1.</b>	<b>Preliminary items</b>	<b>7 min.</b>
	A. Call to Order by Alex Steinberg, Chair 8:43 pm	
	B. Roll Call – Eighteen members are present constituting a quorum. 8:47 pm	
	C. Excused Absences - Andrea Turner is excused without objection. 8:48 pm	
	D. Identify Timekeepers – Lawrence Reyes for items, James Sagurton for people.	
	E. The Secretary gives a report on the 3 Bylaws Amendments that were recently approved. 8:51 pm	
<b>2.</b>	<b>Agenda Approval</b> 9:15 pm	<b>5 min.</b>
<b>3.</b>	<b>Minutes Approval</b> – July 16, 2020 Minutes are approved without objection. 9:16 pm	<b>3 min.</b>
<b>4.</b>	<b>iED Report &amp; Q &amp; A – Lydia Brazon</b>	<b>15 min.</b>
	a) Suggested motion regarding station safety protocol relating to Covid-19.	
	The iED postpones this until the next meeting.	

b) Update on the EIDL loan application. 9:25 pm

**5. Progress Report from KPFFK General Manager, Business Manager and Treasurer 45 min. regarding the PNB resolution that KPFFK expenses be reduced by at least 30%.**

Discussion and Q & A. 10:18 pm

**6. Adjourn at 10:19 pm.**

**Committee Reports and the following motion will be taken up at the Regular PNB meeting scheduled for August 6, 2020:**

**LSB Responsibility for Posting and Recording all LSB and LSB Committee Meetings - Grace Aaron as PNB Secretary**

Whereas, it is necessary that all Local Station Board meetings as well as LSB Committee meetings be properly noticed on KPFTX and,  
Whereas, due to Covid-19 in person meetings are now being held by teleconference, significantly increasing the workload of Pacifica personnel to the point where the situation has become untenable,

Therefore, be it resolved that the Officers of Pacifica Local Station Boards arrange for:

- 1) The posting of all Local Station Board meetings as well as LSB Committee meetings on KPFTX.
- 2) The streaming of all above meetings when desired.
- 3) The recording of all meetings.
- 4) That all meeting recordings be made available to Otis Maclay within 24 hours of the meeting being held and that the name of the meeting as well as the date, and time the meeting started and ended be communicated.

Further, be it resolved that PNB Directors make sure that the above protocol be put in place as soon as possible, including assigning people to post, stream (if needed), record meetings and ensure that the agendas, minutes and recordings are posted on KPFTX.org. (It should be noted that only National meetings will be streamed on KPFTX.)

Further, be it resolved that LSB Officers and PNB Directors ensure that Community Advisory Board meetings are being held on a regular basis, that they are posted, streamed (when desired) and recorded as stated above.

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**APPENDIX**

**Thursday, July 30, 2020**

**Pacifica National Board**

**Purpose:** Board review of KPFK finances, committee reports, other financial issues, etc.

**Agenda**

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Grace Aaron

Posted: 07/15/2020 - 8:58 PM

Streamed [Here](#) The direct link is <http://kpftx.org:6280> Also [Here](#)

**8:30 PM ET**

**Teleconference**

**Committee Members**

[graceaaron@gmail.com](mailto:graceaaron@gmail.com)

Updated :07/15/2020 - 10:00  
PM

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**Respectfully Submitted,**  
**Grace Aaron, Pacifica National Board Secretary**