

Approved Minutes
Special Pacifica National Board Open Session
Teleconference Meeting
Thursday, January 9, 2020 8:30 pm ET
Approved on January 30, 2020
(meeting notice appended to the end of these Minutes)

Directors:

Grace Aaron, KPFK, Listener	Ron Pinchback, WPFW, Staff <i>absent/excused</i>
Robin Collier, KCEI, Affiliate	Ralph Poynter, WBAI, Listener
Chris Cory, KPFA, Listener	Lawrence Reyes, KPFK, Listener
Bill Crosier, KPFT, Listener	Shawn Rhodes, WBAI, Staff
Donald Goldmacher, KPFA, Listener <i>absent</i>	Eileen Rosin, WPFW, Listener
Jan Goodman, KPFK, Listener	Mansoor Sabbagh, KPFK, Staff
Heather Gray, Affiliate	James Sagurton, WBAI, Listener
Sabrina Jacobs, KPFA, Staff	Nancy Sorden, WPFW, Listener
Wally James, KPFT, Staff <i>arrives late</i>	Alex Steinberg, WBAI, Listener
DeWayne Lark, KPFT, Listener	Tom Voorhees, KPFA, Listener <i>absent/excused</i>
Martha Peterson, WPFW, Listener	

Others:

Lydia Brazon, Interim Executive Director
John Tatum, Parliamentarian
Otis Maclay

Item # Description

Chair Pro Tem Alex Steinberg calls the meeting to order at 8:55 pm.	Time
1. Preliminary items	10 min.
A. Call to Order	
B. Alex Steinberg, Chair Pro Tem, welcomes and formally seats the newly elected Affiliate Directors: Robin Collier (continuing) and Heather Gray.	
C. Roll Call 5:57 pm	
D. Election of Chair Pro Tem Alex Steinberg is re-elected without objections but Mansoor Sabbagh abstains and wants his abstention noted.	
E. Election of Vice Chair Pro Tem Dewayne Lark is re-elected without objection but Bill Crosier and Mansoor Sabbagh want it noted that they abstain from this decision.	
F. Election of Secretary Pro Tem Grace Aaron is re-elected without objection but Mansoor Sabbagh wants it noted that he abstains from this decision.	
G. Excused Absences (for both of tonight's meetings) Ron Pinchback and Tom Voorhees' absences are excused without objection.	
H. Identify Timekeepers (for both of tonight's meetings) Nancy Sorden volunteers to keep time for both people and subjects.	
2. The Chair explains to the public that the Board will be moving into closed session to consider the appointment of an interim Chief Financial Officer and to engage in Mediation.	2 min.

**MOTION: Lawrence Reyes requests that the Motion that describes how a Director can ask for a legal opinion be sent to him.
Motion passes without objection.**

3. Adjourn The meeting adjourns at 9:10 pm.

All Times Eastern

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**Thursday, January 9, 2020
Pacifica National Board**

**8:30 PM ET
Teleconference**

Committee Members

This will be cancelled if the Board decides to have the Regular meeting on Jan 2 instead.

Nancy Sorden

Posted: 04/10/2019 - 11:01 AM

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

nancy.sorden@wap.org

Updated :04/10/2019 - 11:03 AM