

**Special Open Telephone Meeting**  
**July 25, 2013**

At Various Locations

8:30 pm (ET), 7:30 pm (CT) and 5:30 pm (PT)

**MINUTES**

**I. Call to Order/ Opening Business.** Board Chair Summer Reese called meeting to order at 8:43 pm (ET). Board Vice Chair Heather Gray designated to be the Time Keeper.

**A. Roll Call/ Establish Quorum.** Board Secretary Richard Uzzell called the roll/ Quorum achieved. Excused absences Wilkinson and Saba.

**Box Legend Attendance:** *X* Present; *Ab* Absent; *Exc* Excused Absence; *AL* Present-Arrived Late.

KPFA - Berkeley., CA.	KPFK – L.A., CA.:	KPFT – Houston, TX.:	WBAI - N.Y., N.Y.:
<i>X</i> Brian Edwards-Tiekert	<i>X</i> Lydia Brazon	<i>X</i> Teresa Allen	<i>X</i> Carolyn Birden
<i>X</i> Tracy Rosenberg	<i>X</i> John Cromshow	<i>AL</i> Jessica Apolinar	<i>X</i> Janet Coleman
<i>X</i> Dan Siegel	<i>AL</i> Brenda Medina	<i>X</i> Nancy Hentschel	<i>X</i> Cerene Roberts
<i>Exc</i> Margy Wilkinson	<i>X</i> Summer Reese	<i>X</i> Richard Uzzell	<i>Exc</i> Manijeh Saba

WPFW – Wash. D.C.:	AFFILIATES:	Staff & Counsel:
<i>X</i> Benito Diaz	<i>X</i> Heather Gray	<i>X</i> Raul Salvador, Pacifica CFO
<i>AL</i> Luzette King	<i>X</i> Janis Lane-Ewart	
<i>X</i> Tony Norman		
<i>AL</i> Katea Stitt		

**B. Agenda Approval.** Cromshow moved to move item IV. B.2., (Re: Personnel Committee Motion to Amend PNB PD Search Committee make-up) up to after Minutes Approval. HNO, Motion Approved. Roberts moved to add a motion at III. C. that would request that the PNB direct the WBAI LSB to convene an LSB meeting ASAP. Discussion followed. Motion to add Failed, 6-9. HNO, Agenda, as amended, Approved.

**C. Minutes Approval.** Uzzell moved to postpone Minutes Approval for the Open Meeting Minutes for June 27, 2013 and July 11, 2013 until the August 8, 2013 Continuation Meeting. HNO, Motion App'ed.

**D. Personnel Committee Motion Move-up.** Cromshow reported Motion from the Per. Committee:

The PNB Personnel Committee moved that the PNB shall approve amending the PNB PD Search Committee Motion approved March 22, 2012 as follows: In the below paragraph, strike the words after; “unpaid staff members”, (in this manner), and may also include non-LSB listener members and non-LSB staff members. *TO READ WHEN REVISED, AS:*

1. Where an LSB creates a search sub-committee, the LSB shall specify, in the motion which creates it, which of the procedures it intends to delegate. Such a sub-committee shall include a minimum of 7 and a maximum of 11 members consisting of LSB members, including paid and unpaid staff members, and may also include non-LSB listener members and non-LSB staff members. Names, email addresses, and phone numbers of all sub-committee members shall be sent to the National Office. *[Added 7-22-13]*

Discussion followed. Time expired. Diaz moved to extend 10 minutes: Approved 11-5-1. Time Expired. Diaz moved to extend through stack: HNO, Motion Approved. Motion to amend the PNB DP Search Committee, Membership Criteria; Approved, 10-8.

Approved August 22, 2013

**PACIFICA FOUNDATION RADIO BOARD**

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**II. IED Report.** Pacifica Foundation IED Summer Reese gave the report; including the following:

- CPB waiting for our Audit.
- Pacifica lacks Personnel Evaluation Procedures; IED is developing new Procedures.
- WBAI meeting with unions.
- IED working on NES advertising; not completed yet.
- KPFA Work Place Investigate still on-going.

Discussion followed. No action taken.

**III. CFO Report.** Pacifica Foundation CFO Raul Salvador gave the report; including the following:

- Auditors are reviewing submissions from the National Office.
- Working on Financial Statements.
- 990 Form to be submitted, August 15.
- Working on CPB Procedures
- Working on Financial Procedures.

Time expired. Allen moved to finish the stack. HNO, Motion Approved.

Discussion followed. No action taken.

Lane-Ewart offered to help the IED prepare the AFRs. IED thanked her for her help.

Time expired.

**IV. Next Meeting Date.** Uzzell noticed Continuation Meeting August 8, 2013. with this Approved Agenda.

**V. Adjourn to Executive Session.** HNO, Chair adjourned to Ex. Session at 9:32 pm (ET).

Minutes taken and scribed by Richard Uzzell, Board Secretary.

**Minutes Approval:**

**Date Approved: August 22, 2013**

**Witness of Approval: Summer Reese, Pacifica Foundation Radio Board, Chair**