

## *DRAFT Minutes*

# **WBAI Local Station Board April Meeting**

## **Call to Order**

Remote meeting of the WBAI Local Station Board due to Governor's shelter in place order. Held via Zoom on June 10, 2020.

Meeting is called to order at 7:10 and presided over by Carolyn McIntyre with Charlotte Albrecht as secretary. Timekeeper is Amy Wilson.

[Link to the roll call vote record.](#)

Link to Zoom video and audio recordings.

## **Approval of Agenda**

Marilyn Vogt-Downey proposes an amendment to move up MEC right after Treasurer's Report. Mitchel proposes amendment to amendment to switch it with Public Comment and move down public comment to set the date. 20 minutes of bickering. Mitch's amendment to amendment fails to pass. Marilyn's amendment passes. Item 18 is moved up to 11. Agenda adopted at 7:50

1. Convene meeting.
2. Adopt Agenda. (20 minutes)
3. Roll Call, including verifications respecting telephone attendees. (2 minutes)
4. Excuse absences. (5 minutes)
5. Public Comment. (30 minutes- 2 minutes maximum per speaker before next in queue to speak- Must always begin no later than 9:15 PM, or if there is to be an Executive session, at least 30 minutes before.)
6. Opportunity For LSB Members' Words of Reflection About Current Events (1 minute per LSB Member)
7. Approve outstanding minutes. (5 minutes)
8. [General Manager's Report](#). (8 minutes report and 8 minutes for questions)
9. Report from Interim Program Director. (3 minutes 3 minutes for questions)
10. [Treasurer's Report](#). (5 minutes report and 5 minutes for questions)
11. Review status of WBAI Management Evaluation Committee? Executive Session? (10 minutes)
12. Report from PNB Governance Committee Members, including about Bylaws. (1 minute)
13. Report from Pacifica National Board Directors Including Re By-Laws. (15 minutes report and discussion)
14. Report of LSB Committee of Inclusion. (William Heerwagen) (2 minutes)
15. Status of LSB Radio Subcommittee (Shawn Rhodes) (1 minute)
16. Status of LSB Program Director Search Subcommittee. (1 minute)
17. [Resolution to Form Governance Committee](#). (William Heerwagen) (10 minutes)
18. Report of Community Advisory Board. (2 minutes)
19. Unfinished Business. (5 minutes)
20. New business. (5 minutes)

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21. Adjourn no later than 9:45 PM. (EST).

#### **Attendance and Adopting Minutes**

Voting members in attendance: Safia Albaiti (Co-Chair), Charlotte Albrecht, Mitchel Cohen, Jack DePalma, Jack Devine, King Downing, Ana Garcia, DeeDee Halleck, Errol Maitland, R Paul Martin (Treasurer), Basir Mchawi, Carolyn McIntyre, Hazel Pinder, Ralph Poynter, Shawn Rhodes, James Sagurton, Max Schmid, Sharonne Salaam\*, Alex Steinberg, Marilyn Vogt-Downey, Michael White, Amy Wilson. Ex-Officio (non-voting): Berthold Reimers, General Manager.

\*Sharonne Salaam joined after roll call at 8:15 pm. Randy Credico is absent with advance notice. William Herrwagen is absent.

Absences excused.

#### **WBAI Management Evaluation Committee**

Basir makes a motion for a closed, executive session on June 30th at 7pm to discuss the MEC report. Michael objects on the basis that the report is illegitimate. Basir's motion passes.

#### **Main Motions & Reports**

**Public Comment.** Held at 7:52 PM with 2 minutes maximum per speaker and ends early with no more requests to speak at 8:03 PM.

**Meeting adjourned at 10 pm.**

The following were not discussed because of time, the [resolution to a Form Governance Committee](#) re-submitted by William. The Report of the Community Advisory Board was also not delivered.