

Draft Agenda  
Pacifica National Board Open Session  
Teleconference Meeting  
Thursday, September 29, 2022, 10:45 pm ET  
All times are Eastern Time  
(meeting notice appended to the end of this agenda)  
Directors:

Teresa J. Allen, KPFT, Listener Burt Cohen, Affiliate Jim Dingeman, WBAI, Listener Vanessa Dixon-Briggs, WPFW, Listener Sue Goodwin, WPFW, Staff Heather Gray, WRFG, Affiliate Donna Grimes, WPFW, Listener Julie Hewitt, WPFW, Listener, Chair Evelia Jones, KPFK, Listener Ali Lexa, KPFK, Staff Marianne Martinez, KPFT, Listener	James McFadden, KPFA, Listener Darlene Pagano, KPFA, Staff Lawrence Reyes, KPFK, Listener Shawn Rhodes, WBAI, Staff James Sagurton, WBAI, Listener Sharonne Salaam, WBAI, Listener Akio Tanaka, KPFA, Listener Mark Van Landuyt, KPFA, Listener Beth von Gunten, KPFK, Listener Egberto Willies, KPFT, Staff Susan Young, KPFT, Listener
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Others:

Stephanie Wells, Executive Director  
Julia Kennard, Chief Financial Officer  
Arthur Schwartz, Pacifica Counsel  
John Tatum, Parliamentarian  
Marianne Edain, Recording Secretary  
Polina Vasiliev, Secretary

1. Preliminary items – 5 min.

A. Call to Order by Chair

B. Roll Call

C. The Chair reads the Report Out from the Closed Session of 9/22/2022:

The PNB met in closed session to review personnel priorities, discuss an upcoming trial, and confidential financial matters.

D. Excused Absences

E. Identify Timekeepers

2. Agenda approval – 5 min.

3. Approve Minutes of 9/22/2022 – 5 min.

4. ED Report and Q & A – 20 min.

5. Unfinished business – 20 min. [See APPENDIX]

6. New Business – 1 min.

a) Motions forwarded to PNB Secretary and PNB at least 48 hours prior are presumed to be included here.

b) Any motions sent after, if voted onto the agenda as an amendment.

7. Adjourn to by a time certain of midnight ET.

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## APPENDIX

### 5. Motion from Jim Dingeman that GMs & PDs are empowered to correct issues:

“Whereas the current source of our revenue is 95% dependent on listener members

And that the Pacifica Foundation has suffered since 2000 a severe decline in our membership impacting on our fiscal stability and ability to exist

And that at the present time three of our five stations have varying levels of fiscal problems that have drastic effects on the existence of the Foundation as a viable entity be it moved that

The Pacifica National Board authorizes that the General Managers, Program Directors and the Executive Director take measures immediately to begin correcting these issues at the various stations.

This includes implementing changes that address problems that the current programming grids manifest in their problems to raise audience and revenue”

## MEETING NOTICE:

**Thursday, September 29, 2022**

**8:30 PM ET**

**Pacifica National Board**

**Teleconference**

**Purpose:** Special meeting of the PNB. Some of the meeting will be in executive session.

**Committee Members**

Meeting called by Directors Hewitt, Sagurton and von Gunten to discuss financial, legal and business issues.

Julie Hewitt

hewitt.wpfw@gmail.com

Posted: 09/21/2022 - 8:49 PM

Updated :09/21/2022 – 8:49  
PM