

Draft Minutes  
Emergency Pacifica National Board OPEN Session  
Teleconference Meeting  
Thursday, September 30, 2021, 8:30 pm ET  
All times are Eastern Time  
(meeting notice appended to the end of this agenda)

Directors:

Chris Cory, KPFA, Listener - p	Ron Pinchback, WPFW, Staff - p
Vanessa Dixon-Briggs, WPFW, Listener - p	Ralph Poynter, WBAI, Listener - p
Lynden Foley, KPFT, Listener - p	Lydia Ponce, KPFK, Listener - p
Jose S. Gutierrez, Jr., KAOS, Affiliate - p	Sandra Rawline, KPFT, Listener, Vice-Chair - p
Heather Gray, WRFG, Affiliate - p	Lawrence Reyes, KPFK, Listener - p
Julie Hewitt, WPFW, Listener - p	Shawn Rhodes, WBAI, Staff
Sabrina Jacobs, KPFA, Staff - p	James Sagurton, WBAI, Listener - p
Wally James, KPFT, Staff - p	Alex Steinberg, WBAI, Listener, Chair - p
DeWayne Lark, KPFT, Listener - p	Andrea Turner, KPFA, Listener - p
Ali Lexa, KPFK, Staff - p	Elizabeth von Gunten, KPFK, Listener - p
Thomas O'Rourke, WPFW, Listener - p	Tom Voorhees, KPFA, Listener - p

Others:

Lydia Brazon, Interim Executive Director - p  
Anita Sims, Interim Chief Financial Officer - p  
Polina Vasiliev, PNB Secretary - p  
Arthur Schwartz, Pacifica Counsel  
John Tatum, Parliamentarian - p  
Marianne Edain, 2021 Recording Secretary - p

TOTAL TIME: 70 MINUTES

1. Preliminary items 5 min.

A. Call to order - The meeting was called to order at 8:40 pm

B. Roll Call -

C. Report-out from closed session 9/13/21 (there was no closed session 9-13-21)  
report out from closed session 9-28-21: The PNB met in emergency closed session to discuss proprietary financial matters of a time sensitive nature.

D. Excused Absences –

E. Identify Timekeepers  
people – Heather Gray  
topics – Julie Hewitt

2. Agenda approval 5 min. The agenda was approved as proposed

3. Report from iED Lydia Brazon and Q & A - 15 min

4. Report from iCFO Anita Sims and Q & A - 15 min

iCFO Anita reported that August financials will be released 10-1-21 and the audit will start as usual in November.

5. Report from the National Finance Committee (see APPENDIX for motions) -30 min

After discussion, NFC chair James Sagurton moved that *the PNB approve the proposed KPFK fiscal 2021 budget.*

Voting yes were Chris Cory, Vanessa Dixon-Briggs, Lynden Foley, Heather Gray, Julie Hewitt, Sabrina Jacobs, Wally James, Ali Lexa, Thomas O'Rourke, Ron Pinchback, James Sagurton, Beth von Gunten, and Tom Voorhees.

Voting no were DeWayne Lark, Ralph Poynter, and Lawrence Reyes.

There being 13 yes votes and 3 no votes, the motion passed.

6. Adjourn to Closed Session The meeting adjourned at 9:11 pm.

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## Meeting Notice

**Thursday, September 30, 2021**

**8:30 PM ET**

Pacifica National Board

Teleconference

### **Committee Members**

Alex Steinberg

pnbalex@gmail.com

Posted: 09/14/2021 - 9:56 PM

## APPENDIX

Motion 1 from the NFC: " that the PNB direct KPFK Management to conduct immediate emergency fundraising." (Passed 9 for, 1 against, 1 abstention)

Motion 2 from the NFC: " that the PNB direct KPFK Management to immediately accept all voluntary layoffs, furloughs, reductions in hours and other voluntary measures to save on payroll costs." (Passed without objection)