

Approved Minutes – *Open Session*
Pacifica National Board Session
Teleconference Meeting
Thursday, July 06, 2023, 8:30 pm ET
All times are Eastern Time
(meeting notice appended to the end of this agenda)
Directors:

Teresa J. Allen, KPFT, Listener P Adriana Casenave, KPFT, Listener P Jim Dingeman, WBAI, Listener P Vanessa Dixon-Briggs, WPFW, Listener P Fred Dodsworth, KPFA, Listener P William Foster Jr., Affiliate P Sue Goodwin, WPFW, Staff P Heather Gray, WRFG, Affiliate P Donna Grimes, WPFW, Listener P Julie Hewitt, WPFW, Listener P Evelia Jones, KPFK, Listener P	Ali Lexa, KPFK, Staff P Marianne Martinez, KPFT, Listener P James McFadden, KPFA, Listener A Darlene Pagano, KPFA, Staff P Shawn Rhodes, WBAI, Staff P James Sagurton, WBAI, Listener P Sharonne Salaam, WBAI, Listener P Akio Tanaka, KPFA, Listener P Beth von Gunten, KPFK, Listener P Egberto Willies, KPFT, Staff A
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Others:

Stephanie Wells, Executive Director P
Arthur Schwartz, Pacifica Counsel P
Nancy Sorden, Secretary P

1. Preliminary Items

- A. Call to Order by Chair
- B. Roll Call
- C. Report-out from the executive session of June 15, 2023 meeting of the PNB:
The PNB met in closed session to discuss confidential legal, contractual, financial and personnel matters.
- D. Excused Absences - All absences excused
- E. Identify Timekeepers Gray (people); Casenave (items)

2. Agenda approval for the open portion of the agenda

Dingemen moved to amend the agenda with his motion on the Election Timeline Passes
Agenda approved as amended without objection

3. No minutes open sessions presented

4. Committee Reports

- a) Audit Committee

- b) Coordinating Committee – Nancy Sorden – quorum not met
- c) Finance Committee Jim Sagurton reported. Motions coming for next PNB meeting.
- d) Governance Committee – Beth von Gunten – quorum not met
- e) Elections Committee – Aki Tanaka reported on last committee meeting
- f) Programming Committee – Heather Gray reported. Discussed national programming
- g) Strategic Planning Committee – Jim Dingeman reported. Quorum not met. Meeting July 10
- h) Personnel Committee – Darlene Pagano reported. Electing Chair and Secretary currently ED self-evaluation sent to ED to fill out. Process of ED evaluation being established
- i) Development Taskforce – Beth von Gunten reported. Discussed completing application for FEMA grants
- j) Technology Taskforce – Jim Dingeman. July 27 Sorensen is giving talk re. Public radio

5. Affiliates Report – Heather Gray and Bill Foster – Audio port project going forward. Discussed inviting Rev Joan Ross, chair of Affiliates, to PNB meeting

6. ED Report and Q & A

7. Jim Dingeman proposed

To have the nominator and candidate validation process extended to July 31st

Whereas

It is critically important for the election process be treated seriously and not in a slip shod fashion

Be it resolved that it is the will of the Pacifica national board that the nominative and candidate selection process be extended to July 31st

Dixon-Briggs seconded motion

Sagurton moves to amend from July 31 to July 15; Grimes seconded

Dingeman motions to call question; seconded

Calling question PASSES with 2 objections

Vote on amendment PASSES - 10 Yes (Casenave, Dingeman, Dixon-Briggs, Gray, Grimes, Hewitt, Lexa, Rhodes, Sagurton, von Gunten); 2 No (Dodsworth, Tanaka); 6 Abstentions (Allen, Foster, Jones, Martinez, Pagano, Salaam)

von Gunten proposed amending making the time midnight Pacific Time – PASSES without objection

Whereas

It is critically important for the election process be treated seriously and not in a slip shod fashion

Be it resolved that it is the will of the Pacifica national board that the nominative and candidate selection process be extended to July 15th at midnight Pacific Time

PASSES 9 Yes (Casenave, Dingeman, Dixon-Briggs, Foster, Gray, Grimes, Rhodes, Sagurton, von Gunten); 7 No (Allen, Dodsworth, Jones, Martinez, Pagano, Salaam, Tanaka ; 2 Abstentions (Hewitt, Lexa)

8. Unfinished business

a) Cleaned up version of Underwriting motion from 11/17/2022 – Item carried forward

9. New Business - none

10. Motion to Move into Executive Session at 10:25 pm

MEETING NOTICE:

Thursday, July 6, 2023

Pacifica National Board

Purpose: Regular meeting. Part of the meeting may be in closed session.

Regular meeting, per PNB motion of 3/2/2023. Part of the meeting may be in closed session. If the PNB starts in closed session, we'll try to say so here. Refresh the page to make sure you have the latest info.

Nancy Sorden

Posted: 06/26/2023 - 10:52 PM

8:30 PM ET

Teleconference

[Committee Members](#)

nancy.sorden@wap.org

Updated: 06/26/2023
10:55 PM