

DRAFT Agenda — *last updated 12.07.21 2:00 pm*
WBAI Local Station Board December 2021 Meeting

Zoom Meeting info:

<https://us02web.zoom.us/j/9224572995?pwd=RzFFVzZkTINtVzIxTzZQeVRKUW9RZz09>

Meeting ID: 922 457 2995

Passcode: 99599599

One tap mobile: +19292056099,,9224572995#,,,,*99599599# US (New York)

Dial by your location: +1 929 205 6099 US (New York)

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Agenda:

WBAI Local Station Board (LSB)

7:00 PM Wednesday, December 8th, 2021 Meeting

Remote Participation Meeting Via Zoom

1. LSB Chair Convene Delegates Assembly.
2. Adopt minutes of May 12, 2021 Delegates Assembly. (2 minutes)
3. Voting on following four proposed Pacifica by-law amendments (45 Minutes)
 - a. [Proposal to limit the frequency of membership initiated referendums.](#) (8 minutes)
 - b. [Proposal to create a mechanism to remove members who do harm to Pacifica.](#) (8 minutes)
 - c. [Proposal to compensate Pacifica for financial damages caused by irresponsible and frivolous lawsuits and other actions that damage Pacifica financially.](#) (8 minutes)
 - d. [Proposed amendment to increase the term of Directors from one year to two years.](#) (8 minutes)
4. Adjourn no later than 8:15 PM. (ET)