

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

Directors:

Chris Cory – p

Vanessa Dixon-Briggs – p

Lynden Foley – p

Jose Gutierrez – exc

Heather Gray – p

Julie Hewitt – p

Sabrina Jacobs – p

Wally James – p

DeWayne Lark – p

Ali Lexa – p

Thomas O'Rourke

Jim Osborne – p

Ron Pinchback – p

Ralph Poynter – p

Sandra Rawline – p

Lawrence Reyes – p

Shawn Rhodes – p

James Sagurton – p

Andrea Turner – p

Elizabeth von Gunten – p

Tom Voorhees – p

Alex Steinberg – exc

Others:

Lydia Brazon, Interim Executive Director – p

Anita Sims, Interim Chief Financial Officer – exc

Polina Vasiliev, PNB Secretary– p

Arthur Schwarz, Pacifica Counsel

John Tatum, Parliamentarian – p

Marianne Edain, Recording Secretary - p

Chair Alex Steinberg announced that he would not be able to chair the open meeting because of personal medical obligation. Since vice-chair Sandra Rawline was not available, the chair was handed to Secretary Polina Vasiliev.

- A. Call to order – The meeting was called to order at 8:41pm.
- B. Roll Call –
- C. Report-out from closed session 6/10/21:
“The PNB approved the relocating of KPFT & listing for sale of existing KPFT property”
was approved as read.
- C. Excused Absences – Alex Steinberg asked to be excused, and was. Thomas O’Rourke did not answer the roll call and did not request to be excused
- D. Identify Timekeepers
topics – Lawrence Reyes
people – James Sagurton
- E. Announcements - none

2. Agenda approval 20 min. – The agenda was approved as presented

3. Approve Minutes of the Open Session 6/10/2021 3 min.
The minutes were approved as presented approved as presented

4. iED Report & Q & A – Lydia Brazon 10 min.
Lydia reported that the KPFT station building is now on the market. There was discussion around requirements for the new location. There was a suggestion for an in-person meeting in Houston to consider options.

There was a request for a copy of the most recent financial audit. Lydia agreed to post that.

5. National Elections Supervisor Report - Renée Peñaloza - 20 min.
Rene reported on the status of the election, as voting ended yesterday. She discussed some of the challenges, and expects to have results soon. She described the process for tabulating the paper ballots, and the status of provisional ballots.

6. iCFO and Audit Committee report – Anita Sims –
iCFO, Auditor, Eileen Rosen (Audit cmte. chair) 30 min.

The necessary parties were not available and the audit committee has not been meeting. It was agreed to postpone this item to the next meeting.

7. Committee Reports – 20 min

- b) Finance - KPFT budget - 15 min
The budget has been reviewed. There is more work to be done before it is finalized.
- c) Governance Committee - n/a
- d) Personnel - n/a
- e) Programming - 5min
no report

f) Strategic Planning - n/a

g) development task force

This task force has been resurrected and is seeking participants.

h) Covid Task Force - n/a

i) Other committee reports

1. committee of inclusion – KPFA committee met and is actively recruiting new members. WBAI committee of inclusion is active and holding ongoing meetings.

2. emergency preparedness - Beth was asked to present at ‘the affiliates’, weekly meeting of emergency preparedness, re wildfire dangers and responses. The intent is to make stations still able to function after an emergency/disaster. Station managers are being asked for emergency response plans.

5. Unfinished business - none

6. New Business - none

7. Adjourn to closed session. The meeting adjourned at 10:15 pm

Meeting Notice

Thursday, July 8, 2021

8:30 PM ET

Pacifica National Board

**Teleconferenc
e**

Emergency Session: Discussion of _____
finances, governance, audits,
programming, personnel and fund-raising.
Some of the meeting
will be in executive session. Some issues
are time-sensitive.

**Committee
Members**

Purpose: See reason for meeting. Called _____
by Directors Steinberg,
Hewitt and Sagurton.

Alex Steinberg

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Posted: 06/29/2021 - 3:45 PM

APPENDIX:

A. Link to draft minutes of the Open Session of the PNB for June 10, 2021

<https://drive.google.com/file/d/1-RaiJZOXww2qF9yQC9w2x6sVCsqXn0cE/view?usp=sharing>

