

Approved Minutes
Regular Pacifica National Board Open Session
Teleconference Meeting
Thursday, August 6, 2020 8:30 pm ET
(Approved on August 27, 2020)
All times are Eastern Time
(meeting notice appended to the end of this agenda)

Directors:

Grace Aaron, KPFFK, Listener	Ralph Poynter, WBAI, Listener <i>late</i>
Robin Collier, KCEI, Affiliate	Sandra Rawline, KPFT, Listener
Chris Cory, KPFA, Listener	Lawrence Reyes, KPFFK, Listener
Vanessa Dixon-Briggs, WPFW, Listener	Shawn Rhodes, WBAI, Staff
Lynden Foley, KPFT, Listener	Eileen Rosin, WPFW, Listener
Jan Goodman, KPFFK, Listener <i>late</i>	James Sagurton, WBAI, Listener
Heather Gray, WRFG, Affiliate	Nancy Sorden, WPFW, Listener <i>late</i>
Sabrina Jacobs, KPFA, Staff	Alex Steinberg, WBAI, Listener
Wally James, KPFT, Staff	Andrea Turner, KPFA, Listener
DeWayne Lark, KPFT, Listener <i>late</i>	Polina Vasiliev, KPFFK, Staff
Ron Pinchback, WPFW, Staff	Tom Voorhees, KPFA, Listener

Others:

Lydia Brazon, Interim Executive Director
Anita Simms, Interim Chief Financial Officer
Arthur Schwartz, Pacifica Counsel
John Tatum, Parliamentarian
Otis Maclay, IT

The Chair, Alex Steinberg, calls the meeting to order at 8:37 pm.

Item #	Description	Time
1.	Preliminary items	7 min.
	A. Call to Order by Alex Steinberg, Chair 8:37 pm	
	B. Roll Call - Eighteen members are present constituting a quorum.	
	C. Excused Absences - None requested.	
	D. Identify Timekeepers - Lawrence Reyes – items, no one volunteers to time members.	
2.	Agenda Approval	5 min.
	Jan Goodman moves that a Closed Session item be considered in this Open Session instead.	
	The Chair rules against this. The Ruling of the Chair is upheld: Yes: 13, No: 8	
	Yes: Aaron, Dixon-Briggs, Gray, Lark, Pinchback, Poynter, Reyes, Rhodes, Rosin, Sagurton, Steinberg, Vasiliev, Voorhees	
	No: Collier, Cory, Foley, Goodman, Jacobs, James, Rawline, Turner	

The Agenda is approved at 9:02 pm.

3. Minutes Approval – July 30, 2020 Open Session Minutes are approved without objection. **3 min.**

4. Committee Reports

a) Coordinating Committee Motion – Lawrence Reyes **10 min.**

I move that the Coordinating Committee be comprised with one Director from each station and the Foundation officers.

Submitted by Lawrence Reyes

Passes: Yes: 17, Abstain: 5

Yes: Aaron, Cory, Dixon-Briggs, Goodman, Gray, Jacobs, James, Lark, Pinchback, Poynter, Rawline, Reyes, Rosin, Sagurton, Turner, Vasiliev, Voorhees

Abstain: Collier, Foley, Rhodes, Sorden, Steinberg 9:13 pm

Nominations for PNB Coordinating Committee:

WPFW – Vanessa Dixon-Briggs

KPFFK – Lawrence Reyes

KPFT – Sandra Rawline

KPFA – Tom Voorhees, Chris Cory

WBAI – James Sagurton 9:31 pm

As there is only 1 nominee for WPFW, KPFFK, KPFT and WBAI, the nominees for those 4 stations automatically become members of the Coordinating Committee.

An IRV election will be held for the KPFA representative as there are 2 nominees: Tom Voorhees and Chris Cory.

As elections are needed to decide on which of the 2 KPFA nominees will be on this Committee, Polina Vasiliev suggests the following election protocol:

Motion to Establish Voting Process for Elections of Director Representatives to the PNB Coordinating Committee, by Vasiliev:

Voting shall be by Instant Runoff Voting to elect one Director from each station, in accordance with prior and current Board policies and practices. Foundation Officers are separately members of this committee, but will not gain an additional vote if elected as a Station Representative Director to the Committee while simultaneously serving as a Foundation Officer.

The PNB Secretary shall e-mail ballots and voting instructions to the PNB Directors, before 9 pm Pacific Time on Friday, August 7, 2020.

The ballots shall be returned to Terry Goodman who shall be the Election Teller, and to Fred Blair who shall be the Secondary Ballot Recipient, with the ballot return deadline being ~~midnight eastern time~~ 9 pm Pacific Time on Friday, August 14, 2020.

The Teller and Secondary Ballot Recipient shall tabulate the ballots on a voter-accessible internet stream no earlier than August 15, 2020, and shall notice when and where that will be, in advance. Election results shall be reported by the Teller to the PNB via email before midnight Eastern Time on the date of the public tallies.

Grace Aaron makes an amendment to change the deadline from ‘Midnight Eastern Time’ to ‘9 pm Pacific Time.’ This amendment is accepted without objection.

The Main Motion, as amended, is approved without objection.
9:46 pm

- b) **Audit Committee – Eileen Rosin** 9:46 pm 3 min.
- c) **Finance Committee – James Sagurton** 9:47 pm 5 min.
- d) **Governance Committee – Lawrence Reyes** 5 min.
- e) **Personnel Committee – Lawrence Reyes** 9:48 5 min.
- f) **Programming Committee** 9:49 pm 5 min.
- g) **Strategic Planning Committee – Alex Steinberg** 5 min.
- h) **Development Taskforce – Nancy Sorden** 9:50 pm 5 min.
- i) **Covid-19 Taskforce – Lawrence Reyes** 9:59 pm 5 min.

5. iCFO Report & Q & A – Anita Simms 15 min.

James Sagurton Moves:

The PNB directs that a line item be added to financial statements for bequests and major donor income.

Passes without objection. 10:28 pm

6. Adjourn at 10:29 pm

The following items were not taken up:

iED Report & Q & A – Lydia Brazon 15 min.

- a) Suggested motion regarding station safety protocol relating to Covid-19.
- b) Update on the EIDL loan application.

LSB Responsibility for Posting and Recording all LSB and LSB Committee Meetings 10 min.
- Grace Aaron as PNB Secretary

Whereas, it is necessary that all Local Station Board meetings as well as LSB Committee meetings be properly noticed on KPFTX and,

Whereas, due to Covid-19 in person meetings are now being held by teleconference, significantly increasing the workload of Pacifica personnel to the point where the situation has become untenable,

Therefore, be it resolved that the Officers of Pacifica Local Station Boards arrange for:

- 1) The posting of all Local Station Board meetings as well as LSB Committee meetings on KPFTX.
- 2) The streaming of all above meetings when desired.
- 3) The recording of all meetings.

4) That all meeting recordings be made available to Otis Maclay within 24 hours of the meeting being held and that the name of the meeting as well as the date, and time the meeting started and ended be communicated.

Further, be it resolved that PNB Directors make sure that the above protocol be put in place as soon as possible, including assigning people to post, stream (if needed), record meetings and ensure that the agendas, minutes and recordings are posted on KPFTX.org. (It should be noted that only National meetings will be streamed on KPFTX.)

Further, be it resolved that LSB Officers and PNB Directors ensure that Community Advisory Board meetings are being held on a regular basis, that they are posted, streamed (when desired) and recorded as stated above.

APPENDIX

All Times Eastern

[Back to the Calendar](#)

Thursday, August 6, 2020

8:30 PM ET

Pacifica National Board

Teleconference

Purpose: Regular Monthly Meeting

[Committee Members](#)

Grace Aaron

graceaaron@gmail.com

Posted: 04/02/2020 - 1:12 AM

Updated :04/02/2020 - 1:12 AM

Streamed [Here](#) The direct link is <http://kpftx.org:6280> Also [Here](#)

**Respectfully Submitted,
Grace Aaron, Pacifica National Board Secretary**