

Draft Minutes
Regular Pacifica National Board OPEN Session
Teleconference Meeting
Thursday, June 3, 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 – p
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 - 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

Preliminary items 5 min.

- A. Call to order – the meeting was called to order at 8:43 pm
- B. Roll Call -
- C. Excused Absences – Jose Gutierrez
- D. Identify Timekeepers
 topics – Lawrence Reyes
 people – Heather Gray
- E. Announcements

2. Agenda approval 10 min. – the agenda was approved as amended, to remove the PRA budget item.

3. Approve Minutes from last emergency meeting (if available) 3 min.

The minutes were not available.

4. Announcements of bylaws referendum votes from LSBs - KPFA, WPFW, KPFT 10 min.

It was reported that WPFW voted unanimously to reject the by-law amendments; that KPFT fell short of the necessary 13 votes in favor of the by-law amendments; that WBAI voted unanimously against the by-law amendments; that KPFK voted 14:7:1 against the by-law amendments; and KPFA passed the referendum, but totals were not reported.

5. iED Report & Q & A – Lydia Brazon 10 min. –

6. iCFO Various Financial Matters and CPB Compliance – Anita Sims, iCFO 10 min.

7. Motion from Reyes, Voorhees, Poynter, Lark (40 mins) (see below)

a) waiver for hiring essential personnel replacement (15 mins)

It was moved that this matter be postponed until the next meeting, in one week, and that the motion be re-submitted with amended language. There being no objection, the motion passed by acclamation.

Motion on waiver for hiring essential personnel replacement (Reyes, Lark, Cory) Whereas the KPFK Local Station Board is currently engaged in a Bylaws mandated search for a General Manager to fill a vacancy left by the resignation of the last KPFK GM and anticipates that the LSB will submit a pool of candidates to the iED,

and whereas WPFW and KPFA are also seeking to fill essential vacant positions necessary for successful station operation,

Be it resolved that the PNB hereby lifts, for these essential positions only, the hiring freeze vis-a-vis KPFK, WPFW, and KPFA for the purpose of filling these essential positions.

Submitted By

Lawrence Reyes KPFK Listener Director, Dwayne Lark KPFT Listener Director

8. Committee Reports - 35 minutes total

a) Coordinating Committee – Chris Cory 3 min.

b) Finance Committee – James Sagurton 20 min.

i) PPP funds and Central Services (15 mins) Lynden Foley presented a motion, as amended. (see below)

Motion as amended: “The NFC recommends to the PNB that the portion of PPP funds round 1 and 2 that were not used for the purposes of salary and benefits but instead used to pay Pacifica Foundation operating expenses be credited to the stations’ Central Services in proportion to what each station was assessed Central Services in FY2020 for the purpose of ameliorating unpaid amounts to the extent that is possible, or to whatever current accrual account that NETA feels is most appropriate, as soon as both rounds of PPP are forgiven.” (Passed without objection)

There being no objection, the motion passed by acclamation.

10:02 The meeting was adjourned to a closed session.

Meeting Notice:

Thursday, June 3, 2021 8:30 PM ET Pacifica National Board Teleconference **Committee**
Members Nancy Sorden nancy.sorden@wap.org Posted: 01/04/2021 - 6:32 AM Updated
:01/04/2021 - 6:32 AM Streamed [Here](#) The direct link is <http://kpftx.org:6280> Also [Here](#)

