

Draft minutes
 Emergency Pacifica National Board OPEN Session
 Teleconference Meeting
 Thursday, September 23, 2021, 8:30 pm ET
 All times are Eastern Time
 (meeting notice appended to the end of this agenda)

Directors:

Chris Cory, KPFA, Listener - p	Ron Pinchback, WPFW, Staff - p
Vanessa Dixon-Briggs, WPFW, Listener - p	Ralph Poynter, WBAI, Listener - p
Lynden Foley, KPFT, Listener - p	Lydia Ponce, KPFK, Listener - p
Jose S. Gutierrez, Jr., KAOS, Affiliate - exc	Sandra Rawline, KPFT, Listener, Vice-Chair- p
Heather Gray, WRFG, Affiliate - p	Lawrence Reyes, KPFK, Listener - p
Julie Hewitt, WPFW, Listener - p	Shawn Rhodes, WBAI, Staff - p
Sabrina Jacobs, KPFA, Staff -p	James Sagurton, WBAI, Listener - p
Wally James, KPFT, Staff - p	Alex Steinberg, WBAI, Listener, Chair - p
DeWayne Lark, KPFT, Listener - p	Andrea Turner, KPFA, Listener - p
Ali Lexa, KPFK, Staff - p	Elizabeth von Gunten, KPFK, Listener - p
Thomas O'Rourke, WPFW, Listener - p	Tom Voorhees, KPFA, Listener - exc

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

TOTAL TIME: 70 MINUTES

1. Preliminary items 5 min.

- A. Call to order The meeting was called to order at 8:42 pm
- B. Roll Call
- C. Report-out from closed session 9/13/21. There was no closed session.
- D. Excused Absences – Jose Gutierrez, Tom Voorhees
- E. Identify Timekeepers
 - people – James Sagurton
 - topics - Julie Hewitt

2. Agenda approval 5 min. – The agenda was adopted as presented.

3. Report from iED Lydia Brazon and Q & A - 15 min

iED Lydia Brazon reported on fund drive dates and carts, and the lower revenues from affiliates. Lydia agreed to look into possible PPP funding for affiliates.

4. Report from iCFO Anita Simms and Q & A - 15 min

iCFO Anita Sims reported that the foundation is cash short. She is currently working on August financials and KPFK's year end report.

5. Report from the National Finance Committee - 30 min

The NFC passed a resolution and asked the PNB to move to accept the resolution.

After much discussion, the following motion was voted:

Moved that the PNB direct KPFK management to conduct immediate emergency fundraising.

Voting yes were Chris Cory, Vanessa Dixon-Briggs, Lynden Foley, Heather Gray, Julie Hewitt, Sabrina Jacobs, Wally James, Thomas O'Rourke, Ron Pinchback, Ralph Poynter, Sandra

Rawline, Shawn Rhodes, James Sagurton, Andrea Turner, Beth von Gunten, and Alex Steinberg.

The vote being 17 yes and 0 no, the motion passed.

The NFC passed a second resolution and asked the PNB to move to accept the resolution.

Moved that the PNB directs KPFK Management to immediately accept all voluntary layoffs, furloughs, reductions in hours and other voluntary measures to save on payroll costs.

There being no objection, the motion passed.

6. Adjourn to Closed Session The meeting adjourned at 9:55 pm

Meeting Notice

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Teleconference

Committee Members

Alex Steinberg

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