

AMENDED AND ADOPTED 5/3/2023

Pacifica National Elections Committee

Meeting 8:30 pm EST, Tuesday, April 18, 2023

MINUTES

Convene: Convener Vanessa Dixon Briggs convened the meeting and the stream was started at 8:45 pm EST after navigating some communications issues. She called roll and confirmed quorum:

Directors: Teresa Allen (KPFT), Vanessa Dixon Briggs (WPFW), Evelia Jones (KPFK – Excused Absence requested), Shawn Rhodes (WBAI), Akio Tanaka (KPFA).

Delegates: Violeta Diamond (WPFW), Minerva Sanders (WPFW), Jack De Palma (WBAI), Eleanor Elizabeth Forman (WBAI), Eric Jacobson (KPFK), Myla Reson (KPFK), Lily Kimura (KPFA – late arrival requested, did not attend), Carol Wolfley (KPFA), Sean Kelly McPherson (KPFT), Susan Young (KPFT)

Agenda: The Convener read the agenda to which two changes were offered. First to hold meetings by zoom which was addressed in the agenda item devoted to scheduling meetings. Second was to hold Chair Pro Tem election at the start of the agenda and have the Chair Pro Tem conduct the remainder of the meeting.

Election of Chair Pro Tem and Secretary Pro Tem: The convener conducted the Chair Pro Tem election and passed the gavel upon results. Aki Tanaka and Eleanor Elizabeth Sanders were nominated and accepted the nominations. Vanessa Dixon Briggs and Susan Young were nominated and declined the nomination. A roll call vote was taken and the results were 9 for Aki Tanaka and 3 for Eleanor Elizabeth Forman. The convener transferred the chair to Aki Tanaka.

Chair Pro Tem Aki Tanaka took nominations for Secretary Pro Tem. Myla Reson was nominated and declined. Susan Young was nominated and accepted. No one else was nominated nor volunteered.

Election of officers: Susan Young moved to engage Terri Goodman and Sara Roos to be tellers for a secret ballot that permits write-in candidates. There was no objection. Nominations were made for Committee Chair: Aki Tanaka was nominated and accepted. Vanessa Dixon Briggs and Shawn Rhodes were nominated and declined. Susan Young was nominated for Secretary, and there were no other nominations. There was discussion about how quickly the election could be held, and the chair said he would confer with Terri Goodman and update the committee about timing.

The Need for NDAs: It was agreed that the Chair Pro Tem would distribute the current version of the PNB approved Non-Disclosure Agreement that should be signed by every committee member and returned to the committee chair.

Committee Meetings:

Susan Young moved that committee meetings be conducted on zoom. Myla Reson offered to use her zoom account. Discussion followed about options with Otis MacLay informing committee members that there is no Pacifica zoom account, only Maestro, and that Pacifica zoom calls are all handled on private

zoom accounts. It was agreed that the first two meetings will be conducted on Myla Reson's zoom account unless another mutually agreeable option is found.

After much discussion, meeting dates and times were agreed upon by unanimous vote for two initial meetings: 8:30 EST first Wednesday of the month in May and June which will be May 3 and June 7. It was also noted that additional meetings may be needed in order to meet the Bylaws specified elections schedule. It was also requested that the Executive Director be invited to the May meeting to give a briefing about progress on engaging and National Election Supervisor and the schedule to plan and conduct the election.

Motion to adjourn by Myla Reson was adopted without objection at 10 pm EST.