

Approved Minutes
Special Pacifica National Board Open Session
 Teleconference Meeting
Thursday, August 27, 2020 8:30 pm ET
(Approved on Sept. 3, 2020)
All times are Eastern Time
(meeting notice appended to the end of this agenda)

Directors:

Grace Aaron, KPFFK, Listener	Ralph Poynter, WBAI, Listener
Robin Collier, KCEI, Affiliate	Sandra Rawline, KPFT, Listener
Chris Cory, KPFA, Listener <i>late</i>	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 <i>late</i>
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

Alex Steinberg, the Chair, called the meeting to order at 8:39 pm.

Item # Description	Time
1. Preliminary items	7 min.
A. Call to Order by Alex Steinberg, Chair	
B. Roll Call - Quorum is reached with 17 Members present. 8:44 pm	
C. Excused Absences	
D. Identify Timekeepers Lawrence Reyes for items, John Tatum for people.	
2. Agenda Approval 9:02 pm	5 min.
Dewayne Lark requests that a moment of silence be added after Minutes Approval to acknowledge the deaths of African American men and the 2 people who were shot and killed by some goon with an ARK rifle as well as in solidarity with the NBA players and other sports players who are taking their platform and at least trying to bring some semblance to America that it's not business as usual. Approved without objection.	
3. Minutes Approval – August 6, 2020 Open Session Minutes are approved.	3 min.
A moment of silence is taken.	

4. Committee Reports

- a) **Audit Committee – Eileen Rosin** **3 min.**
- b) **Coordinating Committee** **3 min.**
- c) **Finance Committee – James Sagurton (Chris Cory gives a report for the Finance Committee as the Chair is not present)** **5 min.**
- d) **Governance Committee – Lawrence Reyes** **5 min.**
- e) **Personnel Committee – Lawrence Reyes** **5 min.**
- f) **Programming Committee** **5 min.**
- g) **Strategic Planning Committee – Alex Steinberg** **5 min.**
- h) **Development Taskforce – Nancy Sorden** **5 min.**
- i) **Covid-19 Taskforce – Lawrence Reyes** **5 min.** 9:24 pm

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

6. **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 *by National Office staff.*)

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.

Lawrence Reyes makes a Motion to delete the last paragraph of this Motion.
Motion passes without objection. 9:55 pm

Grace adds the words “by National Office Staff” to the end of the parenthetical sentence at the end of this Motion after “only National meetings will be streamed on KPFTX”.

The Chair rules that there is no need to vote on this as it is simply a clarification and rules that this additional wording will be inserted in the Motion.

Ron Pinchback moves that this Motion be Postponed until the next PNB Open Session. Motion to Postpone passes without objection. 10:18 pm

- 7. **Unfinished Business**
- 8. **New Business**
- 9. **Adjourn 10:18 pm**

APPENDIX

Thursday, August 27, 2020
Pacifica National Board

8:30 PM ET
Teleconference

Emergency Session: Meeting to review Committee business, financial expenditures and other reports and unfinished business. Meeting called by Lawrence Reyes, Polina Vasiliev, James Sagurton, Eileen Rosin, Alex Steinberg, Grace Aaron.

Purpose: Meeting to review Committee business, financial expenditures and other reports

Grace Aaron

Posted: 08/20/2020 - 1:41 PM

Committee
Members

graceaaron@gmail.com

Updated :08/20/2020 -
1:41 PM

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

Respectfully Submitted,
Grace Aaron, Pacifica National Board Secretary