

Draft Minutes
Regular Pacifica National Board OPEN Session
Teleconference Meeting
Thursday, April 29, 2021, 8:30 pm ET
All times are Eastern Time
(meeting notice appended to the end of this agenda)

Directors:

Thomas O'Rourke, WPFW, Listener - exc	Jim Osborne, KPFK, Listener - exc
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	Sandra Rawline, KPFT, Listener, Vice-Chair - p
Jose S. Gutierrez, Jr., KAOS, Affiliate - exc	Lawrence Reyes, KPFK, Listener - p
Heather Gray, WRFG, Affiliate - p	Shawn Rhodes, WBAI, Staff - p
Julie Hewitt, WPFW, Listener - p	James Sagurton, WBAI, Listener - p
Sabrina Jacobs, KPFA, Staff - exc	Alex Steinberg, WBAI, Listener, Chair - p
Wally James, KPFT, Staff - p	Andrea Turner, KPFA, Listener
DeWayne Lark, KPFT, Listener - p	Elizabeth von Gunten, KPFK, Listener -p
Ali Lexa, KPFK, Staff - p	Tom Voorhees, KPFA, Listener - 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

1. Preliminary items 5 min. the meeting was called to order at 8:43 pm.

A. Roll Call

B. Excused Absences – Sabrina Jacobs, Jose Gutierrez, Thomas O'Rourke

C. Identify Timekeepers

items – Lawrence Reyes

people – James Sagurton

D. Announcements - Report out from closed session of 4/15/2021:

The PNB met in closed session to approve the Directors' and Officers' insurance for Pacifica.

2. Agenda approval 5 min. The agenda was approved as presented.

3.. Presentation of Audit

iCFO, Anita Sims, George Walter, NETA, Eileen Roisin, Chair of Audit Committee

4. Motion on Audit:

James Sagurton moved and Julie Hewitt seconded the motion:

The PNB supports and approves submission to the California Attorney General of the 2019 audit as presented by Rogers & Co.

There being no objections, the motion was passed by acclamation.

5. Motion on proposed Timeline for amendment of Pacifica Articles of Incorporation:

Proposed Articles Of Incorporation amendment timeline:

Notice Date: 5/3/21 (notice of proposed amendment on Pacifica website, beginning of Notice Period, beginning of Fair Elections)

On-air announcements: 5/3/21 - 7/1/21 (notification about the existence of the proposed amendment and website posting)

Notice Period ends: 7/1/21

PNB & LSBs vote: 7/1/21 - 7/31/21

Ballots mailed to Membership - 8/15/21*

*(*if proposed amendment is approved by both the PNB and 3 of the 5 LSBs)*

Last day members vote – 9/14/21 11:59 PM EST

Lawrence Reyes moved and Beth von Gunten seconded the above motion.
There being no objection, the motion was passed by acclamation.

[NOTE FROM PNB SECRETARY: On 5/6/2021 the PNB approved a correction to the above timeline:
Last day members vote – 10/15/21 11:59 PM EST]

The meeting adjourned at 10:19 pm

Meeting Notice

Thursday, April 29, 2021
Pacifica National Board

Emergency Session: Special meeting to approve the 2019 Audit called by Directors Steinberg, sagurton, Reyes. art of the meeting will be in executive session.

Purpose: Discuss 2019 audit

Alex Steinberg
Posted: 04/22/2021 - 7:29 PM

8:30 PM ET
Teleconference

Committee
Members
pnbalex@gmail.com