

Approved Minutes – *Open Session*
Pacifica National Board Session
Teleconference Meeting
Thursday, May 4, 2023, 8:30 pm ET
All times are Eastern Time
(meeting notice appended to the end of this agenda)
Directors:

<p>Teresa J. Allen, KPFT, Listener P Adriana Casenave, KPFT, Listener Jim Dingeman, WBAI, Listener P Vanessa Dixon-Briggs, WPFW, Listener P Fred Dodsworth, KPFA, Listener A William Foster Jr., Affiliate P Sue Goodwin, WPFW, Staff P Heather Gray, WRFG, Affiliate P Donna Grimes, WPFW, Listener P Julie Hewitt, WPFW, Listener P Evelia Jones, KPFK, Listener</p>	<p>Ali Lexa, KPFK, Staff P Marianne Martinez, KPFT, Listener P James McFadden, KPFA, Listener P Darlene Pagano, KPFA, Staff P Shawn Rhodes, WBAI, Staff P James Sagurton, WBAI, Listener P Sharonne Salaam, WBAI, Listener P Akio Tanaka, KPFA, Listener P Beth von Gunten, KPFK, Listener P Egberto Willies, KPFT, Staff A</p>
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Others:

Stephanie Wells, Executive Director P
Arthur Schwartz, Pacifica Counsel
Nancy Sorden, Secretary P

1. Preliminary Items – 5 min.

- A. Call to Order by Chair
- B. Roll Call
- C. Report-out from the executive session of April 27, 2023 meeting of the PNB:
The PNB met in closed session to hear a confidential legal report, confidential personnel matters and confidential financial matters.
- D. Excused Absences - Chair moved to excuse absences of those not present; was seconded and passed without objection
- E. Identify Timekeepers. Gray – persons; Hewitt - items

2. Agenda approval for the open portion of the agenda Amendment to add personnel cmt report as item 4g2 and make Strategic Planning 4g1 was moved and 2nd and approved without objection. Agenda as amended was approved without objection.

3. Approve minutes of open sessions of April 27, 2023 – none available yet.

4. Committee Reports

- a) Audit Committee – Darlene Pagano reported; not met since last time; next meeting May 16
- b) Coordinating Committee – none; not met yet.
- c) Finance Committee – Jim Sagurton gave report and took questions
- d) Governance Committee – Beth von Gunten did not meet quorum; set meeting for next month

- e) Elections Committee – Aki Tanaka gave report; Officers elected and received report from Stephanie Wells
- f) Programming Committee Heather Gray gave report; they are meeting next week.
- g) Strategic Planning Committee – Jim Dingman gave report and took questions; they voting for Chair – results due next week
- g2) Personnel Committee – Julie reported. Did not meet quorum. Next meeting May 15
- h) Development Taskforce Beth vonGunten gave report; next meeting May
 - The Pacifica National Development Task Force held it's regular monthly meeting on Monday, April 24, 2023 with 7 participants. Pacifica Executive Director Stephanie Wells joined us to review and discuss her efforts to increase Pacifica revenue streams and take questions. The next regular meeting of the Pacifica National Development Task Force will be Monday, May 22, 2023 at 8:30pm ET, 5:30pm PT, as posted to kpftx. Beth von Gunten, Chair
- i) Covid-19 Taskforce no one to report; no longer meeting; Lawrence Reyes (deceased) was chair; Chair of Technology reported that this was replaced by new program – Capatilism, Race and Democracy with different programmers
- j) Technology Taskforce Jim Dingman reported; webinars of the CPB being aired; discussing underwriting motion passed last year; NFCB pamphlet

5. Affiliates Report – Heather Gray (Association of Affiliates nominated Heather and Bill Foster) Joan Ross – head of A of A; mission statement read; and Bill Foster reported on Aof A

6. ED Report and Q & A – CPB application; Elections schedule.

7. General Counsel Report and Q & A Ms. Rideaux asked judge to reconsider ruling in her case (“motion to reargue preliminary injunction”) filed by Rideaux’s lawyer

8. Update on KPFFK LSB meetings – von Gunten and other KPFFK Directors reported on this

9. Unfinished business – 5 min.

- a) Cleaned up version of Underwriting motion from 11/17/2022 – item carried forward

10. New Business - None

11. Motion to Move into Executive Session made and seconded at 10:43 pm

APPENDIX

===== **FOR OPEN SESSION** =====

MEETING NOTICE:

Thursday, May 4, 2023

Pacifica National Board

Purpose: Regular meeting. Part of the meeting may be in closed session.

8:30 PM ET

Teleconference

Committee
Members

Regular meeting of the PNB, per motion of 3/2/2023. Part of the meeting may be in closed session. If the PNB starts in closed session, we'll try to say so here. Refresh the page to make sure you have the latest info.

Julie Hewitt

Posted: 04/27/2023 - 4:39 PM

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Updated :04/27/2023 -
4:39 PM

Minutes Approved at January 18, 2024 meeting of PNB