

DRAFT

Pacifica National Elections Committee Meeting, 8:30 EST, Tuesday, August 2, 2023

MINUTES

Convened: Convened at 8:33 pm, EST by the Committee Chair Akio Tanaka.

Member Attendance: The Secretary called the roll and confirmed quorum.

Present: Teresa Allen, Violetta Diamond, Jack De Palma, Vanessa Dixon Briggs, Eleanor Elizabeth Forman, Eric Jacobson, Evelia Jones, Lily Kimura, Myla Reson, Shawn Rhodes, Minerva Sanders. Akio Tanaka, Carol Wolfley, Susan Young.

Excused Absence: Christina Avalos

Absent: Sean Kelly MacPherson

Non-committee Member Attendance:

Directors: Jim Dingeman, James Sagurton and Beth Von Gunten.

ED: Stephanie Wells

Otis Maclay streamed the meeting. Committee Member Myla Reson provided the zoom hosting.

Timekeepers: The Chair announced that there would be timekeepers, Susan for individuals and Aki for items.

Agenda: Motion to adopt the agenda Susan, second by Carol. Motions to amend:

Motion by Eleanor Elizabeth Forman to add an agenda item regarding requesting NES to confirm terms for WPFW and KPFK. It was agreed that this matter could be taken up in another agenda item.

Motion by Susan Young to add a financial briefing by the ED. No objection. No objection to agenda as amended.

Minutes of the July 5, 2023 meeting: Secretary Susan Young requested that the minutes be taken up at a future meeting as they were not yet complete. Myla Reson added a correction that she should be listed as Committee Member providing the zoom hosting.

ED Report: The Foundation does not have sufficient funds to make the next needed payment to continue the election process. Committee members requested that the ED confirm that all stations promote donations. No other offers or recommendations were made.

Motion by Eleanor Elizabeth Forman that the NES determine terms for currently sitting members of the KPFK and WPFW LSBs. Failed.

Motion by Eleanor Elizabeth Forman to ask for NES to provide information about several KPFT candidates disqualified and one WPFW candidate.

Next regular meeting date: 8:30 pm EST, Wednesday, September 6, 2023

Request to NES: Susan Young suggested asking the NES for a special meeting to answer questions and request r written responses.

Motion to Adjourn: by Susan Young, objection by Vanessa Dixon Briggs. Motion to adjourn passed.