Approved December 17, 2010

PACIFICA FOUNDATION

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WBAI - N.Y.,

Pacifica National Board – Teleconference (Open Session)

8:00 pm Eastern Time, 7:00 pm Central Time, 5:00 pm Pacific Time Originating in Various Locations

December 6, 2009

MINUTES

- **I. Call to Order/ Opening Business.** PNB Chair Grace Aaron called meeting to order at 8:06 pm (ET). David Beaton served as timekeeper.
 - **a. Roll Call/ Quorum.** Staff Recording Secretary, Richard Uzzell called the roll and a quorum was established

For Attendance. X Present; Ab Absent; Exc Excused Absence; AL Arrived Late.

KPFA - Berk., Ca.: KPFK - L.A., Ca.: KPFT - Houston, Tx.:

N.Y.:

X Sherry Gendelman X Grace Aaron X George Reiter X Nia Bediako
X Bonnie Simmons X Shawn O'Brian X Sandra Rawline X Carolyn Birden

X Andrea Turner X Leslie Radford X Wendy Schroell X Kathy

Davis

X Joseph Wanzala X Ricco Ross X Susan Young X James Ross

WPFW - Wash. D.C.: AFFILIATES: STAFF & COUNSEL:
X Jim Brown X David Beaton X Ricardo deAnda, Int. Gen. Counsel

X Acie Byrd X Efia Nwangaza

X Luzette King

X Billy Ray Edwards

Bediako called a Point of Order re: as she understood Article 5, Section 7 of the Pacifica Bylaws, felt that Grace Aaron was no longer a member of the PNB and therefore the Vice Chair should preside over the meeting. The Chair Over Ruled the point of order. Bediako appealed the ruling. Discussion followed. Wanzala moved to Call the Question. The motion Failed by a vote of 11-9-1 (needing a 2/3rd vote). [See Below.]

For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

KPFA - Berk., Ca.: KPFT - Houston, Tx.: WBAI - N.Y.,

N.Y.:

N Sherry Gendelman PNV Grace Aaron Y George Reiter N Nia Bediako

N Bonnie Simmons Y Shawn O'Brian Ab Sandra Rawline Y Carolyn Birden

N Andrea Turner N Leslie Radford Y Wendy Schroell Y Kathy Davis

Y Joseph Wanzala N Ricco Ross N Susan Young Y James Ross

WPFW – Wash. D.C.: AFFILIATES:

N Jim Brown Y David Beaton Failed, needing 2/3rd 11-9-1

N Acie Byrd Y Efia Nwangaza

Y Luzette King

Y Billy Ray Edwards

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Y James Ross

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Point of Order Appeal (Con't.)

Discussion continued. The body voted 10-7-4 to sustain the Chair. [See Below.]

For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

KPFA - Berk., Ca.: KPFT - Houston, Tx.: WBAI - N.Y.,

N.Y.:

N Sherry Gendelman PNV Grace Aaron Y George Reiter N Nia Bediako

 N
 Bonnie Simmons
 Y
 Shawn O'Brian
 Ab
 Sandra Rawline
 Y
 Carolyn Birden

 N
 Andrea Turner
 N
 Leslie Radford
 Ab
 Wendy Schroell
 Y
 Kathy Davis

Y Joseph Wanzala Ab Ricco Ross Ab Susan Young

WPFW – Wash. D.C.: AFFILIATES:

N Jim Brown Y David Beaton Sustained 10-7-4

N Acie Byrd Y Efia Nwangaza

Y Luzette King

Y Billy Ray Edwards

b. Agenda Approval. Chair asked if there were any additions or changes proposed for the Agenda. Byrd moved to add a motion to the agenda that addressed his contention that there are two people serving as Board members who are not qualified to be members. Motion Failed by a vote of 9-10-1. [See Below.]

For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

KPFA - Berk., Ca.: KPFT - Houston, Tx.: WBAI - N.Y.,

N.Y.:

	Y Y Birden	Sherry Gendelma Bonnie Simmons	nn PNV Grace Aaron N George Reiter Y Nia Bediako N Shawn O'Brian Sandra Rawline N Carolyn
	Y	Andrea Turner	Y Leslie Radford Y Wendy Schroell N Kathy Davis
	N	Joseph Wanzala	Ab Ricco Ross Y Susan Young N James Ross
	WPFW Y	– Wash. D.C.: Jim Brown	AFFILIATES: N David Beaton Failed, 9-10-1
	Y	Acie Byrd	N Efia Nwangaza
	N	Luzette King	2. 22. 1
	N	Billy Ray Edward	ls
Approved. O'Brien moved that all budgets should be heard at the next meeting. HNO, motion Approved. Schroell moved that each Affiliate Rep. Candidate interview be 30 Minutes. O'Brien moved to amend by reducing the time to 20 minutes each. HNO, motion [as amended] Approved O'Brien moved approval of the Agenda [as amended]. HNO, Agenda Approved. c. Minutes Approval. None.			
II. Acknowledgements.			wledgements.
Reiter.		**	Outgoing KPFT LSB members for their good work and time contributed. ** by
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Steward	d	**	Condolence to the Yancy family for their loss of a family member; and to Lynn
by Bed	iako.		"who is still in captivity, that she stays strong." **
G 11		**	Bonnie Simmons, who is terming out, for her "years in radio" and "her input will be missed." ** by
Gendel	ına n .		
right		** by O'Brien.	All the current PNB members for "all your time on this Board, although at time we may have disagreed," "you in your heart felt you were doing the thing."

Pacifica Archives for their recent fund raiser. She challenged all Board members

pledge

to

Archives.

make

a

to

**

by Schroell.

** All those going off the KPFK LSB and for all the new members coming aboard. by

Turner.

** Outgoing Board members, especially G. Aaron and L. Williams for "the steady hand that they have brought to the network and the foundation." **

by

by Nwangaza.

** All members of the NFC for their good work. **

Ross.

III. Affiliate Rep. Candidate Interviews. The three non-incumbents were interviewed for 20 minutes each. The incumbents will be interviewed later. Those interviewed were David Paxman, Jim Bennett and John Murphy.

IV. Next In-Person Meeting. Coordinating Committee member Wendy Schroell announced that the next In-Person PNB Meeting will be in Washington D.C. (WPFW), January 29, 30 and 31.

V. Next Teleconference. Schroell moved that the next two teleconferences will be a continuation of this meeting; and they will be December 11 and 13, 2009. A survey was taken of the Board and those two dates had the most support. HNO, motion Approved.

VI. Adjourned. O'Brien moved to adjourn. HNO, meeting adjourned at 10:44 pm (ET)

Minutes Scribed and Prepared by: Richard Uzzell, PNB Recording Secretary

Minutes Approved by the Pacifica National Board:

George Reiter, PNB Chair December 17, 2010

Witnessed By: Date: