

Approved minutes – *Open Session*
Pacifica National Board Session
Teleconference Meeting
Thursday, March 30, 2023, 8:30 pm ET
All times are Eastern Time
(meeting notice appended to the end of these minutes)

Directors:

Teresa J. Allen, KPFT, Listener p Adriana Casenave, KPFT, Listener p Jim Dingeman, WBAI, Listener p Vanessa Dixon-Briggs, WPFW, Listener p Fred Dodsworth, KPFA, Listener p 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	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 p
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P = present a = absent

Others:

Stephanie Wells, Executive Director p
Arthur Schwartz, Pacifica Counsel p
Markisha Venzant-Sampson, National Business Manager a
Nancy Sorden, Secretary p

1. Preliminary Items

A. **Call to Order** by Chair Julie Hewitt at 8:33 PM ET

B. **Roll Call**

Point of Order made by Adriana Casaneve

Asks to immediately stop the seating of the Directors that are not eligible to serve as 2023 PNB Directors because:

To be eligible to serve as Director you must be a Delegate as stated on "**Article Five, Board of Directors of the Foundation, Section 1 : Board of Directors-Eligibility , Number, Powers and Duties B. ELIGIBILITY**

Some of the people called on this Roll Call are ineligible to serve because they are not Delegates according to the Pacific Foundation Bylaws **Article Four, Delegates, Section 8: Terms of Office; Term Limits**

The Chair noted that POO was **not well taken** as when previously raised.

C. **Report-out from the executive session of March 23, 2023** meeting of the PNB:

The PNB met in closed session to discuss confidential and proprietary disciplinary, personnel, and legal matters.

D. **Excused Absences** It was moved and seconded that all absences noted during roll call be excused. It PASSED with one abstention.

E. Identify **Timekeepers – Dodsworth (and later Gray) and Pagano**

2. **Agenda approval** for the open portion of the agenda was moved and seconded and **PASSED without objection**

3. **No minutes** were available to approve.

4. **Report made, on the March 26th KPFK LSB meeting**, by KPFK directors and other Directors in attendance

- KPFK LSB had quorum of 13 recognized KPFK delegates and meeting called to order by PNB Chair, Julie Hewitt.

- Protem Chair was elected who then conducted the rest of the meeting

- Nominations made for LSB officers. Voting to conclude March 31.

-Nominations for PNB directors postponed until next meeting scheduled for April 2

- 16 recognized KPFK LSB members were present by the end of the meeting.

5. **ED report** on Upcoming Elections and Q and A

6. **Unfinished business**

a) Cleaned up version of Underwriting motion from 11/17/2022 is not yet ready to vote on.

7. **New Business**

Jim Dingeman reported on the Technology Task Force proceedings. The taskforce is holding training sessions on the process of applying to the CPB for CSG grants. Deadline for CSG application is May 24, 2023.

Next taskforce training session will be on April 1 and steamed on kpftx.

8. Motion to Move into Executive Session at 9:24 pm ET was moved and seconded and PASSED without objection.

MEETING NOTICE:

Thursday, March 30, 2023

Pacifica National Board

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

Regular meeting, per PNB motion of 3/2/2023. Part of the meeting may be in closed session.

Julie Hewitt

Posted: 03/09/2023 - 5:44 PM

8:30 PM ET

Teleconference

Committee Members

hewitt.wpfw@gmail.com

Updated: 03/09/2023 - 5:44 PM

Minutes approved at April 27, 2023 meeting of PNB