

Draft Minutes – PNB Coordinating Committee – December 1<sup>st</sup>, 2010

Present: Richard, Nia, George, Efia, Tracy, Alonzo

Absent: Lavarn, Arlene, Joe, Ricco

Approved November 3<sup>rd</sup> minutes without objections – 1 abstention from Nia because she missed the meeting.

I – Houston Logistics  
II – 2011 Meeting Schedule  
III- Board Orientation Packet  
IV – Affiliate Election

Draft Agenda approved without objection

I – Houston Logistics

Accommodations: Four Points Sheraton hotel - \$80/nite for singles, doubles, triples or quadruples.

Or could meet at the hotel or use meeting room space at Leisure Learning.

Richard objects to using the Leisure Learning meeting facilities as a conflict of interest.

Coordinating Committee to make a recommendation regarding the Leisure Learning vs hotel option.

II – 2011 Meeting Schedule

Motion: Richard Uzzell – The Coordinating Committee recommends that due to financial difficulties to reduce PNB meetings to three for the next year.

2 yes and 4 no – Motion fails

Richard requested a roll call vote: Nia and Richard voted yes, George, Efia, Alonzo and Tracy voted no.

Motion: Tracy Rosenberg: Coordinating Committee to set tentative target dates for the remaining 3 meetings in 2011.

Motion: Nia Bediako: Divide into 2 motions – one regarding setting a date for April

5 yes and 1 no – Motion passes

Motion: Tracy Rosenberg: Coordinating Committee to set tentative target dates for the remaining 2 meetings in 2011.

4 yes and 2 no – Motion passes

Target/Tentative Dates

April – Los Angeles = April 1-3

July – Washington DC = July 8-10

October – Berkeley = October 1-3

III – Board Orientation Packets

Lavarn and Richard met and discussed board orientation packets that the National Office will prepare for the next in-person board meeting.

IV – Affiliate Election

4 nominees to be on PNB call for 10 minute question and answer session at next PNB meeting.

Coordinating Committee to send out ballots after the next PNB meeting via email with a 10-day return time.

Ballots returned to Christine Niera at the National Office. Count to be performed in Berkeley at the National Office with 2-3 witnesses.