

Download the original attachment

**Pacifica National Board Meeting
January 30, 2009**

Minutes

(Approved Feb. 20, 2009 with revision to reflect Rafael Renteria's full name)

The following members were present:

Grace Aaron	Efia Nwangaza	Bonnie Simmons
David Beaton	Sean Casey O'Brien	Andrea Turner
Nia Bediako	George Reiter	Joe Wanzala
Carolyn Birden	Jamie Ross	Susan Young
Jim Brown	Rico Ross	Dan Siegel
Acie Byrd	Wendy Schroell	Donna Niemann
Kathryn Davis		
Campbell Johnson		
Sherry Gendelman		
Luzette King		

The following members were absent:

Sandra Rawline
Leslie Radford

The trainer for orientation had not arrived by 12:40.

Grace Aaron moved to start the meeting before training to elect a pro tem chair and to resolve the election issues of WPFW. Seconded

Nia Bediako offered a substitute motion to do the legal training first and to follow it with the guest trainer's presentation.

The chair said that the public session must be noticed and the meeting could not convene until 6PM.

George Reiter made an amendment to Nia's motion, to allow everyone present to vote on this question without prejudicing the question of who is a member. Seconded by Susan Young.

The amendment passed without objection

Nia's substitute motion failed unanimously, as the trainer had arrived.

Nia Bediako moved to divide the original motion into two motions.

The motion to elect a pro-tem chair passed with no objection. George Reiter, Sherry Gendelman and Jim Brown were nominated. Sherry Gendelman declined.

The vote was taken by anonymous ballot; the secretary collected and counted the ballots. George Reiter received 12 votes, Jim Brown received 9 votes.

Andrea Turner called the question regarding the WPFW election.

The motion to resolve the WPFW election passed by 10 in favor, 8 against

The chair suggested a 20 minute limit for this discussion. No objection

Joe Wanzala presented the following resolution:

RESOLUTION (Luzette-Joe Wanzala)

SUBMITTED TO: The Pacifica National Board - Meeting of January 30, 2009

SUBJECT: Legitimacy of Recent WPFW Election of PNB Representative

PROPOSED BY:

Acknowledging that the fairest interpretation of Pacifica bylaws as amended 2003 Article 5 Section 1B which states "[Any Delegate who is currently serving as a Delegate and has served at least one (1) year as a Delegate is eligible for election to the office of Director by the Delegates for his/her radio station area subject to Section 3 of this Article of the Bylaws" can only be 1 year equals 365 days or 12 calendar months; and

Noting also, that at least one other Delegate Assembly (KPFT) has interpreted the mandatory one-year requirement for election to the Pacifica National Board to mean 365 days or 12 months; and Declaring, therefore, that a continuing breach of Pacifica's bylaws was created in qualifying Campbell Johnson for election as PNB Director;

This PNB

- 1. Disqualifies with immediate effect Campbell Johnson as a PNB director;***
- 2. Instructs WPFW Local Station Board to re-tally the votes from their election for PNB director; and***
- 3. Instructs WPFW to inform the Pacifica National Board of the change in candidate elected in place of Campbell Johnson.***

Grace Aaron seconded the motion.

Luzette King proposed that members from WPFW not be allowed to vote.

The chair said only Mr. Johnson was ineligible to vote.

Counsel asked the chair to rule the motion out of order.

The chair decided not to do so.

The chair called the question.

Bonnie Simmons said the portion of the motion regarding a "re-tally" was out of order.

The chair overruled the objection and ruled the motion in order.

The resolution passed 11 in favor, 6 against, 1 abstention, as follows:

In favor	Opposed	Abstention
Grace Aaron	Nia Bediako	Susan Young
David Beaton	Jim Brown	
Carolyn Birden	Acie Byrd	
Kathryn Davis	Sherry Gendelman	
Luzette King	Andrea Turner	
Efia Nwangaza	Bonnie Simmons	
Sean Casey O'Brien		
Jamie Ross		
Rico Ross		
Wendy Schroell		
Joe Wanzala		

The chair charged WPFW with sending the ballots to the Fair Vote organization for retabulation.

At 2:33PM the Training Session began with the trainer from Milestone Consulting. It ended at 3:20

At 3:21 Dan Siegel presented the legal portion of the training.

Mr. Siegel made his presentation after which he resigned from the board, as of the end of this weekend meeting.

6:30 PM Public meeting.

Sherry Gendelman welcomed participants, thanked the organizers of the meeting and thanked the 2008 board and the General Counsel.

1. Acknowledgments. The body observed a moment of silence in memory of Rafael Renteria

2. Approval of agenda.

Grace moved to accept the draft agenda for tonight; and the rest of the agenda to be taken up Saturday.

Nia Bediako proposed to amend tonight's agenda to discuss Susan's proposal and affiliates director election before the KFFK presentation.

George Reiter suggested taking them separately.

a. whether to put the motion to ask Dan Siegel to rescind his resignation on the agenda. Failed by show of hands.

b. Discussion of affiliates' election. Motion failed 9 against, six in favor by show of hands.

Grace's motion on the draft agenda for tonight; and the rest of the agenda to be taken up Saturday passed with a show of hands with 12 in favor.

3. Sean Heitkemper gave a report on KPFK

4. 40 minutes of public comment

The meeting was adjourned on 8:30pm Pacific time.