

Pacifica Governance Committee Meeting Report
April 16, 2012

The meeting took place from 7:03-9:22 p.m. by teleconference.

A quorum was reached.

The previous report of March 19 was approved, and can be amended at a later time.

Attendees: Ken Aaron, Carolyn Birden, Lydia Brazon, Bill Crosier, Kathy Davis, Gail Dixon, Bob Lederer, R. Paul Martin, Colleen O'Brien, George Reiter, Tracy Rosenberg, John Wenger

Joseph Kaye had requested an excused absence. Absent were: Shahram Aghamir, Sasha Fultran, Luzette King, Bob Lederer, and Marcel Reid

The meeting was called to order. It was determined that George Reiter has been elected chair. Paul Martin stated that committees do not have excused absences.

Motion: No part of a PNB motion can be applied retroactively. Motion passed.

Motion: Postpone further consideration of the bylaws amendment under discussion. Motion passed.

Action Item: John Wenger will write up a proposal for due process improvements for the LSBs and the PNB.

Call to adjourn at 9:22 p.m.

Meeting adjourned.

Colleen O'Brien
Recorder