

WPFW – Wash. D.C.: AFFILIATES:
Y Jim Brown Y David Beaton
Acie Byrd Y Efia Nwangaza
Ab Luzette King

14-0-2 Approved.

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**Pacifica National Board Open Teleconference MINUTES
May 27, 2009**

I. e. Minutes. Simmons moved that the consideration of the April 24-26 Berkeley Open Meeting Minutes be postponed until the next Teleconference. Hearing no Objection, motion Approved.

II. Acknowledgements.

**** Tony Bates and the many Producers for their work on WBAI Drive. **** by Davis,

****Staff and Listeners of WBAI, Kathy and all through-out Pacifica for supporting Pledge Drive that was \$30,000 over goal with three days to go. **** by Williams.

**** WBAI Listener/Members and Staff for supporting WBAI and for those who continue to support WBAI although they may not approve of recent changes. ****
by Bediako.

****IED Grace Arron and IGM LaVarn Williams for their “vision, courage, consistency and commitment” despite negatives that some continue to use to speak of changes at WBAI.**
by Nwangaza.

**** Endorsed Nwangaza statement above and to Thank Listeners who for staying open to needed changes ****
by King.

****All who have sent in resumes for ED, CFO and HRD. **** by Rawline.

Joe Wanzala assumed the Chair.

III. iED Report. iED Grace Aaron gave report. [Audio available on kpftx.org] Discussion followed. Radford moved to extend for 5 minutes. HNO, Approved.

Aaron re-assumed the Chair.

IV. Election Supervisor’s Report. Les Radke gave report. [Audio available on kpftx.org] Discussion followed.

V. iCFO Report. ICFO LaVarn Williams gave report. [Audio available on kpftx.org]
Discussion followed.

VI. Committee and Working Groups Reports. [Audio available on kpftx.org]

a. Finance. Committee Chair J. Ross gave report. Report on Unrestricted Cash shows that this level is getting quite low compared to expenses and passed the motion below.

Motion (passed without objection): The National Finance Committee has in hand information that lets us know that a potential cash shortfall is imminent and that the Cash Management working group should develop criteria for, and terms of, a loan application.

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[Finance Committee Report Continued]

In response to question of “Are there enough funds to pay for upcoming elections?,” the committee passed the motion below.

Motion (passed without objection): The National Finance Committee believes canceling the election may create liability. The National Finance Committee requests detailed spending plans to further understand the financial impact of upcoming LSB election. The National Finance Committee urges the National Elections Supervisor to come back with plans that would be cost effective and below the expenses of the last election, including a scenario that minimizes all discretionary spending.

In response to budget time table questions, the committee passed the motion below.

Motion (passed without objection): That the existing budget timetable be communicated to all General Managers and Business managers by the CFO.

Simmons moved to extend by 2 minutes. HNO, Approved.

b. Elections. Committee member Wendy Schroell gave report. Elected Committee Chair Bill Crosier (Houston). Working with NES who has hired 3 of 5 local LES

c. Personnel. Committee Chair Sandra Rawline gave report. Discussion followed.

VII. Adjourned. O'Brian moved to adjourn. Hearing no objections, Open Session adjourned at 10:30 pm (ET).

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

Minutes Approved by the Pacifica National Board:

Grace Aaron, PNB Chair July 24, 2009

Witnessed By:

Date: