

Pacifica National Board – Teleconference (Open Session)

8:30 pm Eastern Time, 7:30 pm Central Time, 5:30 pm Pacific Time

Originating in Various Locations

August 7, 2009

MINUTES

(Approved Aug. 23, 2009)

I. Call to Order/ Opening Business. PNB Chair Grace Aaron called meeting to order at 8:35 pm (ET). O'Brien served as timekeeper.

a. Roll Call/ Quorum. Recording Secretary Richard Uzzell called the roll and a quorum was established.

KPFA - Berk., Ca.:	KPFK – L.A., Ca.:	KPFT – Houston, Tx.:	WBAI - N.Y., N.Y.:
X Sherry Gendelman	X Grace Aaron	X George Reiter	X Nia Bediako
X Bonnie Simmons	X Shawn O'Brian	Ab Sandra Rawline	X Carolyn Birden
AL Andrea Turner	X Leslie Radford	X Wendy Schroell	AL Kathy Davis
X Joseph Wanzala	Ab Ricco Ross	X Susan Young	AL James Ross

WPFW – Wash. D.C.:	AFFILIATES:	Staff & Counsel:
X Jim Brown	X David Beaton	X LaVarn Williams, Interim CFO
AL Acie Byrd	X Efia Nwangaza	X Ricardo de Anda, Int. Gen. Counsel
X Luzette King		

b. Agenda Approval. Chair asked if there were any additions or changes proposed for the Agenda. Reiter moved to extend consideration of Recall Procedures to a total of 40 Minutes; HNO, Approved. Agenda [as amended] Approved.

c. Minutes Approval. None.

II. Discussion of a Recovery Plan for the Pacifica Foundation. Board met in a Committee of the Whole to discuss various ideas for planning the Foundation's recovery from the current financial difficulties. Discussion followed. O'Brien suggested that all the ideas being mentioned should be written down, to be discussed later. Schroell suggested that maybe an additional day could be added to the October In-Person meeting in Houston to discuss this matter. The Chair asked if anyone objected to stopping the discussion at that point and taking it up again at the next PNB Teleconference (8-23-09); HNO, Approved.

III. Discussion of a Delegate Re-call Procedure. Reiter moved to amend to add that the Corporate Secretary would forward the petition requesting the re-call first to the Pacifica General Counsel for an

opinion of the validity of having a re-call election. J. Ross moved to amend to add that “the PNB shall make the final decision on whether to have a re-call election.” O’Brien moved to postpone the Re-Call Procedure Discussion until the next PNB Teleconference. Motion voted Approve, 11-4-3. [See Below – next page.]

Proposed Copy

Page 2 of 2

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KPFA - Berk., Ca.:	KPFK – L.A., Ca.:	KPFT – Houston, Tx.:	WBAI - N.Y., N.Y.:
Y Sherry Gendelman	PNV Grace Aaron	N George Reiter	N Nia Bediako
Y Bonnie Simmons	Y Shawn O’Brien	Sandra Rawline	Y Carolyn Birden
Y Andrea Turner	N Leslie Radford	Y Wendy Schroell	N Kathy Davis
Ab Joseph Wanzala	Ricco Ross	Y Susan Young	Y James Ross
WPFW – Wash. D.C.:	AFFILIATES:		
Y Jim Brown	David Beaton		
Y Acie Byrd	Y Efia Nwangaza	11-4-3	Approved.
Ab Luzette King			
Ab Billy Ray Edwards			

Wanzala assumed the Chair so Aaron could comment on the issue. Aaron told the Board that until this matter could be settled, all Re-Call Elections would be put on hold. Aaron then resumed being the Chair.

Pacifica General Counsel Ricardo deAnda recommended that the Governance Committee that this opportunity to look more closely at the procedure than simply with regard to current Re-Calls.

IV. Next PNB Teleconference. Sunday August 23, 2009, at 8:00 pm (ET).

V. Adjourned. O’Brien moved to adjourn. Hearing no objection, Adjourned at 9:33 pm.

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

Minutes Approved by the Pacifica National Board:

Grace Aaron, PNB Chair

Aug. 23, 2009

Witnessed By:

Date: