

Approved December 17, 2010

PACIFICA FOUNDATION

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Pacifica National Board – Teleconference (Open Session)

8:00 pm Eastern Time, 7:00 pm Central Time, 5:00 pm Pacific Time

Originating in Various Locations

December 6, 2009

MINUTES

I. Call to Order/ Opening Business. PNB Chair Grace Aaron called meeting to order at 8:06 pm (ET). David Beaton served as timekeeper.

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

For Attendance. X Present; Ab Absent; Exc Excused Absence; AL Arrived Late.

KPFA - Berk., Ca.:	KPFC – 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	X Sandra Rawline	X Carolyn Birden
X Andrea Turner	X Leslie Radford	X Wendy Schroell	X Kathy Davis
X Joseph Wanzala	X Ricco Ross	X Susan Young	X James Ross

WPFW – Wash. D.C.:	AFFILIATES:	STAFF & COUNSEL:
X Jim Brown	X David Beaton	X Ricardo deAnda, Int. Gen. Counsel
X Acie Byrd	X Efia Nwangaza	
X Luzette King		
X Billy Ray Edwards		

Bediako called a Point of Order re: as she understood Article 5, Section 7 of the Pacifica Bylaws, felt that Grace Aaron was no longer a member of the PNB and therefore the Vice Chair should preside over the meeting. The Chair Over Ruled the point of order. Bediako appealed the ruling. Discussion followed. Wanzala moved to Call the Question. The motion Failed by a vote of 11-9-1 (needing a 2/3rd vote). [See Below.]

For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

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

WPFW – Wash. D.C.:	AFFILIATES:	
N	Jim Brown	Y David Beaton Failed, needing 2/3 rd 11-9-1
N	Acie Byrd	Y Efia Nwangaza
Y	Luzette King	
Y	Billy Ray Edwards	

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Point of Order Appeal (Con't.)

Discussion continued. The body voted 10-7-4 to sustain the Chair. [See Below.]

For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

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

WPFW – Wash. D.C.:	AFFILIATES:	
N	Jim Brown	Y David Beaton Sustained 10-7-4
N	Acie Byrd	Y Efia Nwangaza
Y	Luzette King	
Y	Billy Ray Edwards	

b. Agenda Approval. Chair asked if there were any additions or changes proposed for the Agenda. Byrd moved to add a motion to the agenda that addressed his contention that there are two people serving as Board members who are not qualified to be members. Motion Failed by a vote of 9-10-1. [See Below.]

For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

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

WPFW – Wash. D.C.:	AFFILIATES:	
Y	Jim Brown	N David Beaton Failed, 9-10-1
Y	Acie Byrd	N Efia Nwangaza
N	Luzette King	
N	Billy Ray Edwards	

Young moved to add time for Finance Committee business for a total of one hour. HNO, motion Approved. O'Brien moved that all budgets should be heard at the next meeting. HNO, motion Approved. Schroell moved that each Affiliate Rep. Candidate interview be 30 Minutes. O'Brien moved to amend by reducing the time to 20 minutes each. HNO, motion [as amended] Approved. O'Brien moved approval of the Agenda [as amended]. HNO, Agenda Approved.

c. Minutes Approval. None.

II. Acknowledgements.

Reiter. ** *Outgoing KPFT LSB members for their good work and time contributed.* ** by

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Steward ** *Condolence to the Yancy family for their loss of a family member; and to Lynn*
 by Bediako. “who is still in captivity, that she *stays strong.*” **

Gendelman. ** *Bonnie Simmons, who is terming out, for her “years in radio” and “her*
 input will be missed.” ** by

right ** *All the current PNB members for “all your time on this Board, although at time*
 we may have disagreed,” “you in your heart felt you were doing the
 thing.” **
 by O'Brien.

** *Pacifica Archives for their recent fund raiser. She challenged all Board members*
 to make a pledge to Archives. **

