

Special Open Telephone Meeting
March 28, 2013

At Various Locations

8:30 pm (ET), 7:30 pm (CT) and 5:30 pm (PT)

MINUTES

I. Call to Order/ Opening Business. Board Chair Summer Reese called meeting to order at 8:35 pm. Gray designated to be the Time Keeper.

A. Roll Call/ Establish Quorum. Board Secretary Richard Uzzell called the roll/ Quorum achieved. Brazon moved to excuse Dan Siegel's absence and Stitt had requested an excused absence. HNO both Excused.

Box Legend Attendance: *X* Present; *Ab* Absent; *Exc* Excused Absence; *AL* Present-Arrived Late.

KPFA - Berkeley., CA.	KPFK – L.A., CA.:	KPFT – Houston, TX.:	WBAI - N.Y., N.Y.:
<i>X</i> Brian Edwards-Tiekert	<i>X</i> Lydia Brazon	<i>X</i> Teresa Allen	<i>X</i> Carolyn Birden
<i>X</i> Tracy Rosenberg	<i>X</i> John Cromshow	<i>X</i> Jessica Apolinar	<i>X</i> Janet Coleman
<i>Exc</i> Dan Siegel	<i>X</i> Brenda Medina	<i>X</i> Nancy Hentschel	<i>X</i> Cerene Roberts
<i>X</i> Margy Wilkinson	<i>X</i> Summer Reese	<i>X</i> Richard Uzzell	<i>X</i> Manijeh Saba

WPFW – Wash. D.C.:	AFFILIATES:	Staff & Counsel:
<i>X</i> Benito Diaz	<i>X</i> Heather Gray	
<i>X</i> Luzette King	<i>X</i> Janis Lane-Ewart	
<i>X</i> Tony Norman		
<i>Exc</i> Katea Stitt		

B. Agenda Approval. Allen moved the approval of the Agenda. Discussion followed. Medina moved that the motion re: Dissolving the ED Search Committee be moved to New Business. Discussion followed. Chair ruled that the motion had been on the Agenda for some time and was the remaining part of an earlier group of motions; therefore, it was the Chairs opinion that the motion would remain where it is on the Agenda. Discussion followed.

Rosenberg moved to Call the Question on Agenda Approval. Question Motion Approved, 13-4-2. The Motion to Approve the Agenda Approved, 13-3-2.

C. Minutes Approval. Rosenberg moved the approval of the Minutes for the March 14, 2013 Open PNB Meeting. Roberts proposed a wording correction in her Point of Order that appears on page 2, line 2 & 3; saying that the Point of Order mentioned here, stated that the motion to rescind, "misrepresented the motion it intended to rescind." Correction made.

Rosenberg moved to Call the Question on Minutes Approval. Question Motion Approved, 14-4. The Motion to approve the Open Minutes of 3-14-13, as corrected, Approved 14-2-3.

D. Setting PNB Meeting Dates. Coordinating Committee moved that the Monthly PNB Meeting will be set as: **Primary Meeting - 4rd Thursday** of the month, and **Continuation Meeting (if needed) the following month's 2nd Thursday.** Medina moved that any Continuation Meeting be limited to a total

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D. Setting PNB Meeting Dates. (Continued)

(both Open and Closed) of one and a half hours. Birden moved that the proposed 1 ½ hours not include Agenda Approval. Chair ruled that the motion was unnecessary because Continuation Meetings do not have Agenda Approval. Motion to amend to limit time Failed, 6-11-1. HNO the Motion to set the monthly PNB meeting dates Approved.

II. Committee Organization. (Carried over from 3-14-13)

A. ED/CFO Search Committee. Uzzell moved that the PNB shall dissolve the ED/CFO Search Committee and that those functions shall be passed to the Personnel Committee. Discussion followed. HNO motion to dissolve Search Committee Approved.

III. Motions from Committees & Task Force.

A. Programming Committee.

1. Arbitron. Programming Committee moved that Pacifica will not use the services of Arbitron until the December 31 deadline, set by the court to correct their sampling bias is met, except for fund and grant raising and general reporting;" be send back to the Programming Committee. Discussion followed. Rosenberg moved that the Motion be sent back to committee. Discussion followed. "HNO Motion to send Arbitron Motion Back to Committee Approved.

B. Financial Reform Audit Taskforce (FRAT).

1. Unbudgeted Obligations. FRAT Committee moved that any employee found to be establishing, verbally or in writing, unbudgeted obligations for the Foundation, in excess of \$5000, without prior written approval of the National Office shall be subject to disciplinary action including dismissal. Discussion followed. Motion re: Unbudgeted Obligations Approved, 10-6-3.

IV. Next Meeting. Uzzell moved that there be a PNB Continuation Meeting April 11, 2013. HNO Motion Approved.

IV. Adjournment. Time had expired. The Open Session Adjourned at 10:07 pm (ET).

Minutes taken and scribed by Richard Uzzell, Board Secretary.

Minutes Approval:

Date Approved: April 25, 2013

Witness of Approval: Summer Reese, Pacifica Foundation, Chair