

Approved Minutes
Pacifica National Board Regular Monthly Meeting, Public/Open Session
 Teleconference Meeting
Monday, Nov. 25, 2019, 10:30 pm ET
(Approved on Dec. 5, 2020)
(Meeting notice appended at the end of these Minutes)

Directors:

Grace Aaron, KPFK, Listener	Ron Pinchback, WPFW, Staff
Martha Peterson, WPFW, Listener	Ralph Poynter, WBAI, Listener
Garry Boast, Cerebral Radio, Affiliate – absent (not excused)	Lawrence Reyes, KPFK, Listener
Chris Cory, KPFA, Listener – absent (excused)	Shawn Rhodes, WBAI, Staff
Robin Collier, KCEI, Affiliate – absent (not excused)	Eileen Rosin, WPFW, Listener
Bill Crosier, KPFT, Listener	Mansoor Sabbagh, KPFK, Staff
Donald Goldmacher, KPFA, Listener - absent (excused)	James Sagurton, WBAI, Listener
Jan Goodman, KPFK, Listener	Nancy Sorden, WPFW, Listener
Sabrina Jacobs, KPFA, Staff - absent (excused)	Alex Steinberg, WBAI, Listener
Wally James, KPFT, Staff	Tom Voorhees, KPFA, Listener
DeWayne Lark, KPFT, Listener	
Adrienne LaViolette, KPFT, Listener - absent (not excused)	

Others:

Otis Maclay, Webmaster, web streamer	John Tatum, Parliamentarian
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Lawrence Reyes, Chair Pro Tem, calls the meeting to order at 10:54 pm ET

Item # Description	Time
1. Preliminary items	10 min.
A. Call to Order by Chair Pro Tem	
B. Roll Call by Secretary Pro Tem	
C. Elect a Chair Pro Tem - Lawrence Reyes is re-elected. Two objections are noted: Bill Crosier and Wally James. Mansoor Sabbagh abstains.	
D. Elect a Vice Chair Pro Tem - Dewayne Lark is re-elected. Two objections are noted: Bill Crosier and Wally James. Mansoor Sabbagh abstains.	
E. Elect a Secretary Pro Tem - Grace Aaron is re-elected. One objection is noted: Mansoor Sabbagh.	
F. Excused Absences - Votes taken on each request for an excused absence.	
Donald Goldmacher: Yes: 8, No: 2, Abstain: 6	
Yes: Crosier, Goodman, James, Poynter, Reyes, Rosin, Sabbagh, Sorden	
No: Aaron, Steinberg	
Abstain: Lark, Peterson, Pinchback, Rhodes, Sagurton, Voorhees	
Adrienne LaViolette: Yes: 5, No: 8, Abstain: 3	
Yes: Crosier, Goodman, James, Rhodes, Sabbagh	
No: Aaron, Lark, Peterson, Pinchback, Poynter, Sagurton, Steinberg, Voorhees	
Abstain: Reyes, Rosin, Sorden	
Chris Cory: Yes: 10, No: 1, Abstain: 4	
Yes: Crosier, Goodman, James, Peterson, Pinchback, Poynter, Rosin, Sabbagh, Sorden, Voorhees	
No: Aaron	

Abstain: Reyes, Rhodes, Sagurton, Steinberg

Sabrina Jacobs: Excused without objection. - 11:10 pm

G. Identify Timekeepers

H. Report Out from Nov. 21 and Nov. 25, 2019 Closed Sessions is read by the Secretary:

*The Pacifica National Board hereby directs Lawrence Reyes, interim ED, to begin the process of hiring a National Election Supervisor for the Bylaws Amendment Petition Election by requesting a proposal to perform the following tasks: a) Checking the validity of all signatures and membership status of those who signed the Bylaws Amendment Petition now posted on the Pacifica.org website, b) Create both paper and email ballots regarding that Petition, c) Update all station membership lists, d) Emailing or mailing paper ballots to all station members, e) Conducting all other aspects of this election per the Bylaws, and f) Tabulating and reporting the results.

*The PNB interviewed a candidate for interim Executive Director.

*The PNB discussed personnel, legal and contractual issues in the executive sessions of Nov. 21, 2019 and Nov. 25, 2019.

I. Reminder: The Board is directed to obtain proposals from mediation and facilitation firms by Wed, Nov. 27, 2019, and make a selection from among these, and negotiate a contract with the selected firm on Dec.5, 2019, and that a task force of this Board shall be commissioned and authorized to work with the selected firm to create a list of areas and topics for discussion and to initiate a structure for the facilitation/mediation.

2. Agenda Approval 5 min.

The Agenda is approved at 11:13 pm

Bill Crosier and Mansoor Sabbagh object because in their opinions that the meeting was improperly noticed.

3. Minutes Approval – approve Minutes of Nov. 21, 2019 meeting 3 min.

Minutes are approved. Two objections are noted from Bill Crosier and Mansoor Sabbagh. There were no corrections or other objections.

4. Update on Pension Plans – Eileen Rosin 7 min.

a) Appoint a Pension Plan Trustee to replace Alexander Randall who resigned.

b) Appoint a Pension Plan Committee Member to replace Carole Travis who resigned.

No appointments were made in this meeting. Eileen Rosin, who is a current Pension Plan Trustee, suggested that Directors propose responsible individuals to hold these 2 positions and that appointments be taken up in a future meeting.

5. Adjourn - 11:28 pm ET (All times are Eastern Time)

End of Agenda

**Monday, November 25, 2019
Pacifica National Board**

**10:30 PM ET
Teleconference**

Purpose: Elections, finance, governance, Audits and Pension Plans

Committee Members

Agenda

[View Text](#)

Election issues, governance, finance reports, iED report, Affiliate Director election, Audit and Pension Plan update, etc. Meeting called by Alex Steinberg, Ron Pinchback, Eileen Rosin, Grace Aaron and Lawrence Reyes.

Grace Aaron

Posted: 11/18/2019 - 4:32 PM

graceaaron@gmail.com

Updated :11/18/2019 - 8:46 PM

Streamed [Here](#) The direct link is <http://kpftx.org:6280> Also [Here](#)

Respectfully Submitted,
Grace Aaron, Pacifica National Board Secretary Pro Tem