

Draft minutes  
Regular Pacifica National Board OPEN Session  
Teleconference Meeting  
Thursday, March 25, 2021, 7:30 pm ET  
All times are Eastern Time  
(meeting notice appended to the end of this agenda)

Directors:

Chris Cory, KPFA, Listener - p Vanessa Dixon-Briggs, WPFW, Listener - p Lynden Foley, KPFT, Listener, p Jose S. Gutierrez, Jr., KAOS, Affiliate Heather Gray, WRFG, Affiliate - p Julie Hewitt, WPFW, Listener - p Sabrina Jacobs, KPFA, Staff - p Wally James, KPFT, Staff - p DeWayne Lark, KPFT, Listener - p Ali Lexa, KPFK, Staff - p Thomas O'Rourke, WPFW, Listener - p	Jim Osborne, KPFK, Listener Ron Pinchback, WPFW, Staff - p Ralph Poynter, WBAI, Listener - p Sandra Rawline, KPFT, Listener, Vice-Chair - p Lawrence Reyes, KPFK, Listener - p Shawn Rhodes, WBAI, Staff - p James Sagurton, WBAI, Listener -p Alex Steinberg, WBAI, Listener, Chair - p Andrea Turner, KPFA, Listener - p Elizabeth von Gunten, KPFK, Listener - p Tom Voorhees, KPFA, Listener - p
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Others:

Lydia Brazon, Interim Executive Director - p  
Anita Sims, Interim Chief Financial Officer  
Polina Vasiliev, PNB Secretary - p  
Arthur Schwartz, Pacifica Counsel  
John Tatum, Parliamentarian - p  
Marianne Edain, 2021 Recording Secretary - p

The meeting was called to order at 8:42

1. Preliminary items 5 min.

- A. Roll Call
- B. Excused Absences – Jose Gutierrez, Jim Osborne
- C. Identify Timekeepers  
    Lawrence Reyes – topics  
    James Sagurton - people
- D. Announcements – there were none

2. Agenda approval 5 min. – There being no objection, the agenda was approved as presented.

3. Motion on anti-Asian violence 5 minutes

We, the Pacifica Radio National Board condemn in the strongest of terms the anti-Asian hate crimes perpetrated on the local and national level. We support unequivocally the Asian American and Pacific Islander communities in their quest for equality and justice.

There being no objections, the motion passed as amended. 9:03

4. Approve Minutes of the Open Session of March 4, 2021, March 18, 2021 3 min.  
Because the minutes had not yet been distributed for review, this was put off until the next regular meeting.

The report out from the 3-18-21 executive meeting was read.

5. iED Report & Q & A – Lydia Brazon 10 min. – 9:20  
Lydia reported that the fund drive did very well. She is grateful to the loyal listeners and thanks all those who made it possible. She reported on the “wear your mask” campaign. FEMA has expressed interest in having PNB develop PSAs for them because of its outreach to diverse communities. There were questions, and it was agreed to explore the matter further.

6. iCFO Audit Update – Anita Sims, iCFO 10 min. – Anita was absent, so there was no report

7. Committee Reports – 30 mins  
a. Finance Committee 10 minutes – James reported that the Finance Committee met last Tues to review and approve for PNB consideration, the KPFA fiscal year 2021 budget.

b) Governance Committee 5 minutes – The Governance Committee had its first meeting last night. Meetings have been scheduled for the 4<sup>th</sup> Wednesday of the month but they will hold a special meeting next Wednesday to address a proposal concerning the Articles of Incorporation.

c) Coordinating Committee 5 minutes – Chair Chris Cory reported that the committee met last night. He has put together a draft agenda for April 1. He asks that people please forward any proposed motions to the Coordinating Committee and to Polina

d) Other committee reports 5 minutes There were none.

A question was raised as to how a task force arranges a meeting. A PNB member has to call the meeting.

It was reported that the Audit Committee will meet on 3-29-21.

8. Unfinished business.

9. New business – none.

10. Adjourn – The meeting adjourned at 9:28

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Meeting Notice

**Emergency Session:** Special meeting called by Directors Steinberg, Reyes and Sagurton to discuss governance, personnel, finances and legal issues. Some of the meeting will be in executive session.

Alex Steinberg

Posted: 03/18/2021 - 11:38 PM

**Committee  
Members**

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