

Draft Minutes  
 Regular Pacifica National Board OPEN Session  
 Teleconference Meeting  
 Thursday, July 15, 2021, 8:30 pm ET  
 All times are Eastern Time  
 (meeting notice appended to the end of this agenda)

Directors:

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

Others:

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

on-line 5:25

1. Preliminary items 5 min.

A. Call to order – the meeting was called to order at 8:43 pm

B. Roll Call

C. Report-out from closed session 7/08/21:

“The PNB met in closed session and approved the new collective bargaining agreement for KPFA, and discussed other legal and personnel matters. “

D. Excused Absences - Jim Osborne, Tom Voorhees, Andrea Turner

E. Identify Timekeepers

topics – Lawrence Reyes

people – James Sagurton

F. Announcements - New bylaws amendment period begins, and has been duly announced.

2. Agenda approval 20 min. – the agenda was approved as proposed  
 3. Approve Minutes of the Open Session 7/08/2021 3 min.

The minutes were approved as presented

3. Chair's Report on Referendum

5 minutes

See motion, Appendix item A.

The motion concerns requiring all stations to broadcast carts announcing referendum results.

After discussion, there was a vote on the motion, moved by Alex Steinberg.

Voting yes were Chris Cory, Vanessa Dixon-Briggs, Heather Gray, Sabrina Jacobs, DeWayne Lark, Thomas O'Rourke, Ron Pinchback, Ralph Poynter, Lawrence Reyes, Shawn Rhodes, James Sagurton, Beth von Gunten, and Alex Steinberg.

Voting no were Lynden Foley, Ali Lexa, and Sandra Rawline

Abstaining was Wally James

There being 13 yes votes and 3 no votes, the motion carried

4. iED Report & Q & A – Lydia Brazon 10 min.

Lydia reported on progress on the KPFT property sale and on the new GM coming to KPFT.

5. iCFO and Audit Committee report – Anita Sims, iCFO, Auditor, Eileen Rosen (Audit cmte. chair)30 min.

Eileen Rosin presented on the intricacies of all the various documentation required by different government entities and how the Audit Committee is producing those documents. The financial situation is considerably improved, and the documentation now exists to demonstrate that.

6. Committee Reports – 20 min

b) Finance - KPFT budget - 15 min See Appendix, item B

The KPFT budget for 2021 was approved by acclamation as presented.

c) Governance Committee – there was no report

d) Programming - 5min – there was no report

e) development task force – there was no report

f) Covid Task Force – there was no report

g) Other committee reports – It was announced that the Technical Task Force would meet on 7-25-21 at 5:00 pm eastern time.

7. Unfinished business

**8. New Business** – a motion was introduced by Lawrence Reyes, see Appendix item C. The motion was moved by Lawrence Reyes and seconded by Ralph Poynter.

A motion to amend was introduced by Shawn Rhodes. The motion was to change the word 'persons' to 'listeners' and to change the word 'participants' to 'listeners.'

Voting yes were Chris Cory, Vanessa Dixon-Briggs, Heather Gray, Sabrina Jacobs, DeWayne Lark, Thomas O'Rourke, Ron Pinchback, Lawrence Reyes, Shawn Rhodes, James Sagurton, Beth von Gunten, and Alex Steinberg.

Voting no was Sandra Rawline.

Abstaining were Lynden Foley, Wally James, Ali Lexa, and Ralph Poynter

There being 12 yes votes and 1 no vote, the amendment passed.

The motion as amended was put to a vote. There being no objection, the motion as amended passed by acclamation.

9. Adjourn to closed session. The meeting adjourned at 10:32.

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**Thursday, July 15, 2021**  
**Pacifica National Board**

**8:30 PM ET**  
**Teleconference**

**Emergency Session:** Discussion of finances, governance, audits, programming, personnel and fund-raising. Some of the meeting will be in executive session. Some issues are time-sensitive.

**Purpose:** Called by Directors Steinberg, Dixon-Briggs, Voorhees, Reyes.

**Committee Members**

Alex Steinberg

[pnbalex@gmail.com](mailto:pnbalex@gmail.com)

Posted: 07/08/2021 - 11:29 PM

Updated :07/08/2021 - 11:29 PM

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

## APPENDIX:

- i) Link to draft minutes of the Open Session of the PNB for July  
[https://drive.google.com/file/d/1KDMZ73dqfFNXpxr-F01ATXhcWnI\\_OsCX/view?usp=sharing](https://drive.google.com/file/d/1KDMZ73dqfFNXpxr-F01ATXhcWnI_OsCX/view?usp=sharing)
- A. Motion re mandated PSAs to announce the results of the 2021 Bylaws Referendum at the five Pacifica stations:

Whereas the 2021 Pacifica Bylaws Referendum membership vote is complete and, Whereas Pacifica has the duty to inform members of the results of the membership vote,

Be it resolved that the PNB instructs the National Elections Supervisor to produce two carts, one in English and one in Spanish (for stations with Spanish-language programming blocks), to announce the results of the membership vote. Also resolved that station management is instructed to run these announcements on the air for a period of two weeks at regular two-hour intervals at all times of day and night, starting on the day the carts are made available.

- B. Link to approved minutes from the National Finance Cmte re KPFT budget:  
<https://docs.google.com/document/d/1TWAbtj3tSb-9fTABVvVjAF00ZRspMhLo29gkrFMtZZI/edit?usp=sharing>

- C. Motion re Volunteer Lists (dir. Reyes)

The Pacifica National Board directs each LSB Chair and Secretary to provide the names of persons who attended LSB committee meetings between July 1, 2020 and June 30, 2021, to their station's General Manager by Sunday, July 18, 2021, 10pm ET; and further

That the PNB directs the Interim Executive Director to immediately direct all General Managers to submit a list of station volunteers between July 1, 2020 and June 30, 2021, including the participants at LSB committee meetings obtained from the LSB Chair and Secretary, to the National Election Supervisor by Monday, July 19, 2021, 1:00pm ET. Lawrence Reyes, KPFT PNB Listener Director, Chairperson, PNB Gov Comm

