

Draft Minutes 200\223 Coordinating Committee 200\223 January 5, 2011

Present: Richard, Efia, George, Arlene, Lavarn, Tracy, Ricco, Alonzo

Absent: Joe, Nia

Draft Agenda

I 200\223 PNB Transition Protocol

Approved without objection

December 1 Minutes approved without objection

Draft suggestion protocol sent out at 3:15pm on January 5th. Implementation of PNB's expressed will to postpone in-person meeting to February and seat the new board via telephone conference on January 21st.

Draft Protocol:

Incoming board seated by telephone Jan 21-23rd

The meeting will be a special meeting.

Bylaws notice requirements for special meetings will be followed

-- 7-days meeting notice with a specified agenda

-- No business conducted but what is on the agenda

Agenda

Seating of 2011 National Board Members

Election of Proteem Officers - Full slate of proteem 200\223 chair, vice chair, secretary

Scheduling meeting as considered appropriate between January 22nd and February 25th

PNB Members must purchase airline reservations no later than February 9th

Draft letter to LSB's explaining the procedure from outgoing chair George Reiter

Plan forwarded to the entire board on January 5, 2011

Motion (Ross) - The Coordinating committee recommends a motion requiring PNB members to book all in-person meeting flights no less than two weeks in advance of the meeting. If, for any reason this is not done, the member will be responsible for any added expense. The travel agency will not book flights after the two week period has passed. Members with last minute changes of flight will have to arrange the changes themselves and will be responsible for any added expense. Members can appeal their case to the Coordinating Committee for a waiver after the meeting. If a waiver is granted, Pacifica will reimburse the member the added expense. In the event the director is unable to advance the cost of changes, then he or she may contact the chair of the Coordinating Committee to request an immediate waiver.

Passed by consensus