

# Pacifica National Board, In-Person Meeting

February 25-27, 2011

Houston, Texas

## OPEN SESSION MINUTES

### Friday, February 25, 2011: PNB OPEN SESSION. 9:00 am (CT)

**I. Call to Order/ Welcome.** PNB Chair Pro Tem Summer Reese called meeting to order at 9:00 am. She welcomed everyone to the February 25-27, 2011 PNB meeting, in Houston, Texas; and thanked host station KPFT, members and management, for their hospitality. She also welcomed the new Board members and the returning Board members.

**a. Roll Call/ Quorum.** PNB Secretary Pro Tem Efia Nwangaza called the roll and a quorum was established. Alex Steinberg agreed to serve as timekeeper. HNO Marcel Reid and Heather Gray were approved as excused absences for the entire meeting.

**For Attendance.** X Present; Ab Absent; Exc Excused Absence; AL Arrived Late.

<u>KPFA - Berk, Ca.:</u>	<u>KPFC - L.A., Ca.:</u>	<u>KPFT - Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>Ab</u> Shahram Aghamir	<u>X</u> Ken Aaron	<u>X</u> Teresa Allen	<u>X</u> Nia Bediako
<u>X</u> Tracy Rosenberg	<u>X</u> Rodrigo Argueta	<u>X</u> Jessica Apolinar	<u>X</u> Carolyn Birden
<u>X</u> Andrea Turner	<u>X</u> Lydia Brazon	<u>X</u> Wesley Bethune	<u>X</u> Kathy Davis
<u>Ab</u> Joseph Wanzala	<u>X</u> Summer Reese	<u>X</u> Bill Crosier	<u>X</u> Alex Steinberg
<u>WPFW - Wash. D.C.:</u>	<u>AFFILIATES:</u>	<u>STAFF &amp; COUNSEL:</u>	
<u>X</u> Campbell Johnson	<u>Exc</u> Heather Gray	<u>X</u> Arlene Engelhardt, ED	
<u>X</u> Kimory Orendoff	<u>X</u> Efia Nwangaza	<u>X</u> LaVarn Williams, CFO	
<u>Exc</u> Marcel Reid		<u>X</u> Ricardo deAnda, GC	
<u>X</u> Rene Bryce-Laporte			

**II. Agenda to be approved at Friday Evening Open Session.**

**III. Board Orientation and Training.**

**IV. Adjournment.** Adjourned at 12:00 pm for Lunch; to reconvene in evening.

### Friday, February 25, 2011: PNB OPEN SESSION. 7:30 pm (CT)

**Pacifica National Board In-Person Meeting, 2-25/27-2011, Houston, Texas.  
OPEN MINUTES**

**I. Call to Order.** PNB Chair Pro Tem Summer Reese called meeting to order at 7:36 pm.

**a. Roll Call/ Quorum.** PNB Secretary Pro Tem Efia Nwangaza called the roll and a quorum was established. Alex Steinberg agreed to serve as timekeeper. HNO Jessica Apolinar was approved as excused absence for the evening.

**For Attendance.** X Present; Ab Absent; Exc Excused Absence; AL Arrived Late.

<u>KPFA - Berk, Ca.:</u>	<u>KPFC - L.A., Ca.:</u>	<u>KPFT - Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>Ab</u> Shahram Aghamir	<u>X</u> Ken Aaron	<u>X</u> Teresa Allen	<u>X</u> Nia Bediako
<u>X</u> Tracy Rosenberg	<u>X</u> Rodrigo Argueta	<u>Exc</u> Jessica Apolinar	<u>X</u> Carolyn Birden
<u>X</u> Andrea Turner	<u>X</u> Lydia Brazon	<u>X</u> Wesley Bethune	<u>X</u> Kathy Davis
<u>Ab</u> Joseph Wanzala	<u>X</u> Summer Reese	<u>X</u> Bill Crosier	<u>X</u> Alex Steinberg
<u>WPFW - Wash. D.C.:</u>	<u>AFFILIATES:</u>	<u>STAFF &amp; COUNSEL:</u>	
<u>X</u> Campbell Johnson	<u>Exc</u> Heather Gray	<u>X</u> Arlene Engelhardt, ED	
<u>X</u> Kimory Orendoff	<u>X</u> Efia Nwangaza	<u>X</u> LaVarn Williams, CFO	
<u>Exc</u> Marcel Reid		<u>X</u> Ricardo deAnda, GC	
<u>X</u> Rene Bryce-Laporte			

**II. Agenda Approval.** Turner moved that the Agenda for the evening would be the KPFT GM Report, KPFT LSB Chair Report, Public Comment, Archives Directors Report and Executive Director’s Report. HNO the motion was Approved.

**III. KPFT General Manager Report.** KPFT GM Duane Bradley gave the report. [Audio available at kpftx.org] Questions and discussion followed.

**IV. KPFT LSB Chair Report.** KPFT LSB Chair Robert Mark gave the report. [Audio available at kpftx.org] Questions and discussion followed.

**V. Public Comment.** [Audio available at kpftx.org]

**VI. Pacifica Archives Directors Report.** Pacifica Archives Director Brian Deshazor gave the report. [Audio available at kpftx.org] Questions and discussion followed.

**VII. Adjournment.** HNO the Chair adjourned the meeting at 10:00 pm.

**Saturday, February 26, 2011: PNB OPEN SESSION. 9:00 am (CT)**

**I. Call to Order.** PNB Chair Pro Tem Summer Reese called meeting to order at 9:25 am.

**a. Roll Call/ Quorum.** PNB Secretary Pro Tem Efia Nwangaza called the roll and a quorum was established. Alex Steinberg agreed to serve as timekeeper.

**Pacifica National Board In-Person Meeting, 2-25/27-2011, Houston, Texas.  
OPEN MINUTES**

**For Attendance.** X Present; Ab Absent; Exc Excused Absence; AL Arrived Late.

<u>KPFA - Berk, Ca.:</u> <u>Ab</u> Shahram Aghamir <u>X</u> Tracy Rosenberg <u>X</u> Andrea Turner <u>Ab</u> Joseph Wanzala	<u>KPFC – L.A., Ca.:</u> <u>X</u> Ken Aaron <u>X</u> Rodrigo Argueta <u>X</u> Lydia Brazon <u>X</u> Summer Reese	<u>KPFT – Houston, Tx.:</u> <u>X</u> Teresa Allen <u>X</u> Jessica Apolinar <u>X</u> Wesley Bethune <u>X</u> Bill Crosier	<u>WBAI - N.Y., N.Y.:</u> <u>X</u> Nia Bediako <u>X</u> Carolyn Birden <u>X</u> Kathy Davis <u>X</u> Alex Steinberg
<u>WPFW – Wash. D.C.:</u> <u>X</u> Campbell Johnson <u>X</u> Kimory Orendoff <u>Exc</u> Marcel Reid <u>X</u> Rene Bryce-Laporte	<u>AFFILIATES:</u> <u>Exc</u> Heather Gray <u>X</u> Efia Nwangaza	<u>STAFF &amp; COUNSEL:</u> <u>X</u> Arlene Engelhardt, ED <u>X</u> LaVarn Williams, CFO <u>X</u> Ricardo deAnda, GC <u>X</u> Ross Wisdom, Auditor	

- II. **Agenda Approval.** Chair moved that there be an Auditor’s Report in Open Session until 12:00 pm, then Executive Session from 12:00-1:00 pm. HNO motion Approved.
- III. **Auditor’s Report.** Auditor Ross Wisdom gave the report. [Audio available at kpftx.org] Questions and discussion followed.
- IV. **Adjourned.** HNO the Chair adjourned the meeting at 12:00 pm.

**Saturday, February 26, 2011: PNB OPEN SESSION. 2:00 pm (CT)**

- I. **Call to Order.** PNB Chair Pro Tem Summer Reese called meeting to order at 2:15 pm.
  - a. **Roll Call/ Quorum.** PNB Secretary Pro Tem Efia Nwangaza called the roll and a quorum was established. Alex Steinberg agreed to serve as timekeeper.

**For Attendance.** X Present; Ab Absent; Exc Excused Absence; AL Arrived Late.

<u>KPFA - Berk, Ca.:</u> <u>Ab</u> Shahram Aghamir <u>X</u> Tracy Rosenberg <u>X</u> Andrea Turner <u>Ab</u> Joseph Wanzala	<u>KPFC – L.A., Ca.:</u> <u>X</u> Ken Aaron <u>X</u> Rodrigo Argueta <u>X</u> Lydia Brazon <u>X</u> Summer Reese	<u>KPFT – Houston, Tx.:</u> <u>X</u> Teresa Allen <u>X</u> Jessica Apolinar <u>X</u> Wesley Bethune <u>X</u> Bill Crosier	<u>WBAI - N.Y., N.Y.:</u> <u>X</u> Nia Bediako <u>X</u> Carolyn Birden <u>X</u> Kathy Davis <u>X</u> Alex Steinberg
<u>WPFW – Wash. D.C.:</u> <u>X</u> Campbell Johnson <u>X</u> Kimory Orendoff <u>Exc</u> Marcel Reid <u>X</u> Rene Bryce-Laporte	<u>AFFILIATES:</u> <u>Exc</u> Heather Gray <u>X</u> Efia Nwangaza	<u>STAFF &amp; COUNSEL:</u> <u>X</u> Arlene Engelhardt, ED <u>X</u> LaVarn Williams, CFO <u>X</u> Ricardo deAnda, GC	

- II. **Agenda Approval.** Chair moved that for the afternoon, there be an Audit Committee Report, Finance Committee Report, CFO Report, 4:30 pm Public Comment, Officers Election and Filling Committee Assignments; Adjourning at 6: 00 pm for Dinner then station visit at KPFT. HNO motion Approved.

**Pacifica National Board In-Person Meeting, 2-25/27-2011, Houston, Texas.**  
**OPEN MINUTES**

**III. Audit Committee Report.** Committee Chair Nia Bediako gave report. [Audio available at kpftx.org] Questions and discussion followed.

Bediako moved that the PNB direct the Executive Director and Chief Financial Officer to immediately begin working in conjunction with the Audit Committee on a plan, based on the 2007 Financial Policies and Procedures Manual that will:

- a) Address the deficiencies identified in the management letter, and
- b) Establish adequate internal controls for accurate financial reporting.

The PNB further directs the Executive Director and CFO to provide written reports at least 3 days in advance of and oral progress reports at each PNB teleconference and each in-person PNB meeting until all these issues have been addressed.

Engelhardt moved to amend to say that the reports not be at each meeting, but be monthly. HNO motion to amend, Approved.

Steinberg moved to amend to add “the National Finance Committee” to the action group and to entitle the group a “Task Force.” HNO motion to amend to add, Approved.

Crosier moved to substitute for the amended main motion: that in compliance with the Auditor’s recommendation, the PNB forms a Task Force comprised of the ED, the CFO, members of the Audit Committee and the NFC, and Board Officers to implement the recommendations of the Auditor. HNO motion to substitute motion for amended main motion, Approved. HNO motion Approved, as main motion,.

Steinberg objected to the validity of various parts of the written Audit Committee Report as presented and asked that the “offending parts be stated for the record.” HNO the parts of the report, about which Steinberg found objection, are listed below:

- Steinberg objected to the title of the report, and alleged that it was never voted on by the Audit Committee. He recommended that it be called a Report from Director Bediako, Chair of the Audit Committee.
- Steinberg objected to the citation of the California Integrity Act of 2004 as stating that the Audit Committee "selects" the auditor. Steinberg pointed out that the Act only states that the Audit Committee "recommends" the Auditor.
- Steinberg objected to the accuracy of the following two paragraphs and felt that they should be removed:

*“In 2009, the then-Interim Executive Director intercepted the letter of engagement, struck the name of the appropriate signatory – the Audit Committee chair – and she signed the letter of engagement. In 2010, after the PNB had approved an auditor recommended by the Audit Committee, national management brought a different auditor to the PNB for approval, without consultation or even notice to the Audit Committee. This was a violation of the California Integrity Act of 2004.*

*While I have a good working relationship and every confidence in the quality of service provided by our current auditor such practices violate standard operating principles and must not be repeated.”*

- Further, Steinberg stated that the comment that the Pacifica Foundation was in “violation of the California Integrity Act of 2004”: was factually untrue and could expose the Foundation to legal problems.

**Pacifica National Board In-Person Meeting, 2-25/27-2011, Houston, Texas.  
OPEN MINUTES**

**\*\* Vice Chair Alex Steinberg assumed the Chair, allowing Reese to present a NFC Report.**

**IV. Finance Committee Report.** Committee Chair Summer Reese gave report. [Audio available at kpftx.org] Questions and discussion followed.

Bediako moved that the CFO and the ED immediately collaborate to get the KPFK Budget for 2011, completed by March 31, 2011; for approval by the PNB, at the first tele-conference of the PNB in April 2011. Bediako asked for a Roll Call Vote. Motion voted Approved unanimously. See vote below, because Roll Call requested.

**For Votes.** Y Yes; N No; Ab Abstained; PNV Present Not Voting.

<u>KPFA - Berk, Ca.:</u>	<u>KPFK - L.A., Ca.:</u>	<u>KPFT - Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>–</u> Shahrām Aghamir	<u>Y</u> Ken Aaron	<u>Y</u> Teresa Allen	<u>Y</u> Nia Bediako
<u>Y</u> Tracy Rosenberg	<u>Y</u> Rodrigo Argueta	<u>Y</u> Jessica Apolinar	<u>Y</u> Carolyn Birden
<u>Y</u> Andrea Turner	<u>Y</u> Lydia Brazon	<u>Y</u> Wesley Bethune	<u>Y</u> Kathy Davis
<u>–</u> Joseph Wanzala	<u>Y</u> Summer Reese	<u>Y</u> Bill Crosier	<u>Y</u> Alex Steinberg
<u>WPFW – Wash. D.C.:</u>	<u>AFFILIATES:</u>		
<u>Y</u> Campbell Johnson	<u>–</u> Heather Gray		
<u>Y</u> Kimory Orendoff	<u>Y</u> Efia Nwangaza		
<u>–</u> Marcel Reid			
<u>Y</u> Rene Bryce-Laporte			
		Approved: 18-0-0	

Aaron moved that the CFO be directed to immediately open a restricted bank account at KPFT for all funds collected for the Solar Project; and that, all current and future donations for the Solar Project be deposited in said restricted account. Motion voted Approved 13-0-2.

**\*\* Chair Reese re-assumed the Chair.**

**V. CFO Report.** Pacifica CFO LaVarn Williams gave report. [Audio available at kpftx.org] Questions and discussion followed.

**VI. Public Comment.** [Audio available at kpftx.org]

**VII. Election of Board Officers.**

**Chair:** Nominations Opened for Chair.

Aaron nominated Reese,

Orendoff nominated Bryce-Laporte, Bryce-Laporte Declined.

Bethune nominated Crosier, Crosier Declined.

Turner moved to make the election by unanimous consent.

HNO motion Approved. Reese elected Board Chair.

**Vice Chair:** Nominations Open for Vice Chair.

Apolinar nominated Crosier. There were no other nominations.

HNO Crosier elected Board Vice Chair by unanimous consent.

**Pacifica National Board In-Person Meeting, 2-25/27-2011, Houston, Texas.**  
**OPEN MINUTES**

**VII. Election of Board Officers.** (Continued)

**Secretary:** Crosier moved to postpone Secretary election until Sunday. Motion Failed by a voted of, 4-12-1. See vote below.

**For Votes.** Y Yes; N No; Ab Abstained; PNV Present Not Voting.

<u>KPFA - Berk, Ca.:</u>	<u>KPFK - L.A., Ca.:</u>	<u>KPFT - Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>Shahram Aghamir</u>	<u>N Ken Aaron</u>	<u>N Teresa Allen</u>	<u>N Nia Bediako</u>
<u>N Tracy Rosenberg</u>	<u>N Rodrigo Argueta</u>	<u>Y Jessica Apolinar</u>	<u>N Carolyn Birden</u>
<u>N Andrea Turner</u>	<u>N Lydia Brazon</u>	<u>Y Wesley Bethune</u>	<u>N Kathy Davis</u>
<u>Joseph Wanzala</u>	<u>PNV Summer Reese</u>	<u>Y Bill Crosier</u>	<u>Ab Alex Steinberg</u>
<u>WFW - Wash. D.C.:</u>	<u>AFFILIATES:</u>		
<u>Y Campbell Johnson</u>	<u>Heather Gray</u>		
<u>N Kimory Orendoff</u>	<u>N Efia Nwangaza</u>		Failed: 4-12-1
<u>Marcel Reid</u>			
<u>N Rene Bryce-Laporte</u>			

Nominations Opened for Secretary.  
 Johnson nominated Brazon, Brazon Declined.  
 Bethune nominated Nwangaza.  
 Allen nominated Birden.  
 Johnson nominated Allen, Allen Declined.  
 Nominations Closed.

Each candidate spoke for 2 minutes. Questions and answers followed.

Ballots taken. Birden received 10 votes - Nwangaza received 8 votes.

Birden elected Board Secretary.

**VIII. Staffing Committees.** The Board began work on filling committees. All Committees and Task Force were explained and discussed. However, there was insufficient time at the session to complete the task and it was completed the following morning.

**IX. Adjourned.** Aaron moved to adjourn. HNO the meeting adjourned at 6:30 pm.

**Sunday, February 27, 2011: PNB OPEN SESSION. 9:00 am (CT)**

**I. Call to Order/ Welcome.** PNB Chair Summer Reese called meeting to order at 9:00 am.

**a. Roll Call/ Quorum.** PNB Secretary Carolyn Birden called the roll and a quorum was established. Alex Steinberg agreed to serve as timekeeper.

**Pacifica National Board In-Person Meeting, 2-25/27-2011, Houston, Texas.  
OPEN MINUTES**

**For Attendance.** X Present; Ab Absent; Exc Excused Absence; AL Arrived Late.

<u>KPFA - Berk, Ca.:</u> <u>Ab</u> Shahram Aghamir <u>X</u> Tracy Rosenberg <u>X</u> Andrea Turner <u>Ab</u> Joseph Wanzala	<u>KPFC - L.A., Ca.:</u> <u>X</u> Ken Aaron <u>X</u> Rodrigo Argueta <u>X</u> Lydia Brazon <u>X</u> Summer Reese	<u>KPFT - Houston, Tx.:</u> <u>X</u> Teresa Allen <u>X</u> Jessica Apolinar <u>X</u> Wesley Bethune <u>X</u> Bill Crosier	<u>WBAI - N.Y., N.Y.:</u> <u>X</u> Nia Bediako <u>X</u> Carolyn Birden <u>X</u> Kathy Davis <u>X</u> Alex Steinberg
<u>WPFW - Wash. D.C.:</u> <u>X</u> Campbell Johnson <u>X</u> Kimory Orendoff <u>Exc</u> Marcel Reid <u>X</u> Rene Bryce-Laporte	<u>AFFILIATES:</u> <u>Exc</u> Heather Gray <u>X</u> Efia Nwangaza	<u>STAFF &amp; COUNSEL:</u> <u>X</u> Arlene Engelhardt, ED <u>X</u> LaVarn Williams, CFO <u>X</u> Ricardo deAnda, GC	

**II. PNB Committee and Task Force Memberships Assignments.** At first there were going to have to be elections to decide some contested positions; however, compromises were reached and no elections were necessary. Below are listed the PNB members serving on the various Committees and Task forces for 2011. Also, these Committees and Task Forces will receive LSB members elected by the five LSBs. *\* Marks the Conveners.*

<b>Finance:</b>	<b>Rosenberg</b>	KPFA	<b>Audit:</b>	open	KPFA
	<b>Aaron *</b>	KPFC		<b>Reese</b>	KPFC
	<b>Crosier</b>	KPFT		<b>Bethune</b>	KPFT
	<b>Steinberg</b>	WBAI		<b>Birden *</b>	WBAI
	<b>Johnson</b>	WPFW		<b>Bryce-Laporte</b>	WPFW
				open	Affiliates
<b>Personnel:</b>	<b>Turner</b>	KPFA	<b>Affiliate TF</b>	open	KPFA
	<b>Brazon</b>	KPFC		open	KPFC
	<b>Allen</b>	KPFT		<b>Allen&amp;Apolinar</b>	KPFT
	<b>Bediako *</b>	WBAI		<b>Davis&amp;Bediako</b>	WBAI
	<b>Reid</b>	WPFW		<b>Johnson</b>	WPFW
	<b>Nwangaza</b>	Affiliate		<b>Gray</b>	Affiliates
				<b>Nwangaza *</b>	Affiliates
<b>Archives:</b>	open	KPFA	<b>Development:</b>	<b>Turner</b>	KPFA
	open	KPFC		<b>Reese</b>	KPFC
	<b>Apolinar</b>	KPFT		<b>Allen&amp;Apolinar*</b>	KPFT
	open	WBAI		<b>Davis</b>	WBAI
	<b>Orendoff *</b>	WPFW		<b>Johnson</b>	WPFW
	open	Affiliates		<b>Gray</b>	Affiliates
<b>Committee on Racism, Sexism and other forms of Discrimination:</b>	<b>Turner *</b>	KPFA	<b>Coordinating:</b>	<b>Rosenberg</b>	KPFA
	open	KPFC		<b>Brazon *</b>	KPFC
	<b>Bethune</b>	KPFT		open	KPFT
	open	WBAI		<b>Bediako</b>	WBAI
	<b>Orendoff</b>	WBAI		<b>Orendoff</b>	WPFW
	open	Affiliates		<b>Nwangaza</b>	Affiliates
				<b>Reese</b>	Chair
				<b>Crosier</b>	Vice Chair
				<b>Birden</b>	Secretary

**Pacifica National Board In-Person Meeting, 2-25/27-11, Houston, Texas.  
OPEN MINUTES**

**II. PNB Committee and Task Force Memberships Assignments. (Continued)**

<b>Programming:</b>	open	KPFA	<b>Election:</b>	open	KPFA
	<b>Argueta *</b>	KPFFK		open	KPFFK
	<b>Bethune</b>	KPFT		<b>Bethune *</b>	KPFT
	<b>Steinberg</b>	WBAI		<b>Birden</b>	WBAI
	<b>Bryce-Laporte</b>	WPFW		<b>Orendoff</b>	WPFW
	open	Affiliates		open	Affiliates
<b>Governance:</b>	<b>Rosenberg</b>	KPFA	<b>Technology:</b>	open	KPFA
	open	KPFFK		<b>Aaron</b>	KPFFK
	<b>Apolinar *</b>	KPFT		<b>Apolinar</b>	KPFT
	<b>Davis</b>	WBAI		<b>Davis</b>	WBAI
	<b>Reid</b>	WPFW		<b>Orendoff *</b>	WPFW
	open	Affiliates		<b>Efia</b>	Affiliate

**III. Executive Director’s Report.** Pacifica Executive Director Arlene Engelhardt gave report. [Audio available at kpftx.org] Questions and discussion followed.

**IV. Public Comment.** [Audio available at kpftx.org]

**V. Recording Secretary.** Brazon moved that John Garry be hired to serve as Recording Secretary. Motion voted Approved by a vote of 9-3-5. See vote below.

**For Votes.** Y Yes; N No; Ab Abstained; PNV Present Not Voting.

<u>KPFA - Berk, Ca.:</u>	<u>KPFFK – L.A., Ca.:</u>	<u>KPFT – Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>–</u> Shahram Aghamir	<u>Ab</u> Ken Aaron	<u>Ab</u> Teresa Allen	<u>Y</u> Nia Bediako
<u>Y</u> Tracy Rosenberg	<u>Y</u> Rodrigo Argueta	<u>Y</u> Jessica Apolinar	<u>N</u> Carolyn Birden
<u>Y</u> Andrea Turner	<u>Y</u> Lydia Brazon	<u>N</u> Wesley Bethune	<u>Y</u> Kathy Davis
<u>–</u> Joseph Wanzala	<u>PNV</u> Summer Reese	<u>Ab</u> Bill Crosier	<u>N</u> Alex Steinberg
<u>WPFW – Wash. D.C.:</u>	<u>AFFILIATES:</u>		
<u>Y</u> Campbell Johnson	<u>–</u> Heather Gray		
<u>Ab</u> Kimory Orendoff	<u>Y</u> Efia Nwangaza		
<u>–</u> Marcel Reid			
<u>Ab</u> Rene Bryce-Laporte			

Approved: 9-3-5

**VI. Adjournment.** Aaron moved to adjourn. HNO meeting adjourned at 12:00 p.m. (CT)

**Minutes Posted by:** Carolyn Birden, PNB Secretary

**Minutes Approved by the Pacifica National Board:**

Summer Reese, PNB Chair  
**Witnessed By:**

May 12, 2011  
**Date:**