

Pacifica National Board, Special Teleconference Meeting

8:30 pm Eastern Time, 7:30 pm Central Time, 5:30 pm Pacific Time;
Originating in Various Locations.

April 27, 2011

Open Session MINUTES

I. Call to Order and Opening Business. PNB Chair Summer Reese called the meeting to order at 8:30 pm (ET).

A. Roll Call / Establish Quorum. PNB Secretary Caroline Birden called the roll and established a quorum.

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

<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> Laura Prives	<u>X</u> Ken Aaron	<u>X</u> Teresa Allen	<u>X</u> Nia Bediako
<u>X</u> Tracy Rosenberg	<u>Ab</u> Rodrigo Argueta	<u>X</u> Jessica Apolinar	<u>X</u> Carolyn Birden
<u>-</u> Dan Siegel	<u>X</u> Lydia Brazon	<u>X</u> Wesley Bethune	<u>X</u> Kathy Davis
<u>Ab</u> Andrea Turner	<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 & COUNSEL:</u>	
<u>Ab</u> Rene Bryce-Laporte	<u>X</u> Heather Gray	<u>X</u> Arlene Engelhardt, ED	
<u>X</u> Campbell Johnson	<u>X</u> Efia Nwangaza	<u>X</u> LaVarn Williams, CFO	
<u>X</u> Kimory Orendoff			
<u>X</u> Marcel Reid			

II. Adjournment. The Chair announced that due to important PNB membership issues, the Open Session would need to be adjourned so the issue may be discussed in Executive Session and asked that a return time of 10:11 pm (ET) be scheduled for later that evening. HNO that return time and adjournment was Approved and the Open Session was adjourned at 8:41 pm. (ET).

I. Call to Order and Opening Business. PNB Chair Summer Reese called the meeting back to order at 11:00 pm (ET).

A. Roll Call / Establish Quorum. PNB Secretary Caroline Birden called the roll and established a quorum.

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

<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> -vacant-	<u>X</u> Ken Aaron	<u>X</u> Teresa Allen	<u>X</u> Nia Bediako
<u>X</u> Tracy Rosenberg	<u>Ab</u> Rodrigo Argueta	<u>X</u> Jessica Apolinar	<u>X</u> Carolyn Birden
<u>-</u> -vacant-	<u>X</u> Lydia Brazon	<u>X</u> Wesley Bethune	<u>X</u> Kathy Davis
<u>Ab</u> Andrea Turner	<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 & COUNSEL:</u>	
<u>X</u> Rene Bryce-Laporte	<u>X</u> Heather Gray	<u>X</u> Arlene Engelhardt, ED	
<u>-</u> Campbell Johnson	<u>-</u> Efia Nwangaza	<u>X</u> LaVarn Williams, CFO	
<u>X</u> Kimory Orendoff		<u>X</u> Ricardo deAnda, GC	
<u>-</u> Marcel Reid			

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B. Agenda Approval. Chair asked if there was any objection to the Agenda. Johnson questioned the status of six proposed items he wished to introduce. The Chair informed Johnson that his items would be addressed in the FRAT Committee. Nwangaza questioned the policy for placing items on the Agenda. Rosenberg moved approval of the Agenda as sent out. The Agenda was Approved by a vote of 7-2-2. 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>-vacant-</u>	<u>Y</u> Ken Aaron	<u>Y</u> Teresa Allen	<u>-</u> Nia Bediako
<u>Y</u> Tracy Rosenberg	<u>-</u> Rodrigo Argueta	<u>Y</u> Jessica Apolar	<u>Y</u> Carolyn Birden
<u>-vacant-</u>	<u>-</u> Lydia Brazon	<u>-</u> Wesley Bethune	<u>Y</u> Kathy Davis
<u>-</u> Andrea Turner	<u>PNV</u> Summer Reese	<u>Ab</u> Bill Crosier	<u>Ab</u> Alex Steinberg
<u>WFW - Wash. D.C.:</u>	<u>AFFILIATES:</u>		
<u>-</u> Rene Bryce-Laporte	<u>Y</u> Heather Gray		
<u>N</u> Campbell Johnson	<u>N</u> Efia Nwangaza	Approved: 7-2-2.	
<u>-</u> Kimory Orendoff			
<u>-</u> Marcel Reid			

C. Minutes Approval. Chair asked for approval of the minutes. Questions remained about how proposed corrections would be addressed. Crosier moved to postpone until the next meeting. HNO the motion was Approved.

II. Acknowledgements.

- ** *Arlene Engelhardt for the two On-Air Teach-In.* ** by Allen.
- ** *Agreed with Allen re: the On-Air Teach-Ins and the staff involved - "It was quite Pacifican of us.* ** by Williams.
- ** *WBAI for its Women's Day programming and for its Earth Day programming and for providing quality programming for the Affiliates.* ** by Nwangaza.
- ** *Pacifica's role in the establishment of the new affiliate station in Albany Ga. and the work of the Pacifica Affiliates Coordinator Ursula Ruedenberg.* ** by Gray.
- ** *Also for the new station in Albany Ga. - acknowledge Yvonne Dooley (founder of the supporting organization, Radio South) and David Beaton for "hands-on work" helping to get the station on the air.* ** by Nwangaza.
- ** *Pacifica Affiliates and for everyone working on the issue and for those locally and nationally who are working on Pacifica financial issues.* ** by Reese.

III. PNB Chair Report. No Report.

IV. Executive Director's Report. Pacifica Executive Director Arlene Engelhardt gave the report. (audio available at kpftx.org)

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- V. **CFO's Report.** Pacifica CFO LaVarn Williams gave the report. (audio available at kpftx.org) Question and Answers with Discussion followed.
- VI. **Committee and Working Group Reports.**
- A. Finance Committee.** Committee Chair Tracy Rosenberg gave report. (audio available at kpftx.org) Rosenberg had to leave the call and fellow Committee member Ken Aaron continued by outlining the proposed Budget coming from KPFK and presented the Budget for approval.
- Allen called the question on the Budget Approval. HNO question called. HNO the 2011 KPFK Budget was Approved.
- Crosier moved to approve the Revised Timeline for 2012 Budget Approvals. HNO motion Approved.
- VII. **Adjournment.** Bediako moved to adjourn. HNO meeting adjourned at 12:02 am. (ET).

Minutes Posted by: Carolyn Birden, PNB Board Secretary

Minutes Approved by the Pacifica National Board:

Summer Reese, PNB Chair
Witnessed By:

June 9, 2011
Date: