

Draft Agenda - *Public Version*
Pacifica National Board Regular Session
Teleconference Meeting
Thursday, January 16, 2025, 8:30 pm EST
All times are Eastern Time
(meeting notice appended to the end of this agenda)

PNB Members:

Irene Adams, WPFW, Listener Teresa J. Allen, KPFT, Listener Kaja Brown, KRDP, Affiliate Donna Carter, KPFA, Listener Paul DeRienzo, WBAI, Listener Jim Dingeman, WBAI, Listener Vanessa Dixon-Briggs, WPFW, Listener Fred Dodsworth, KPFA, Listener Jan Goodman, KPFA, Listener Heather Gray, WRFG, Affiliate Evelia Jones, KPFA, Listener	Zack Kaldveer, KPFA, Listener Marianne Martinez, KPFT, Listener Darlene Pagano, KPFA, Staff Ron Pinchback, WPFW, Staff Myla Reson, KPFA, Staff Shawn Rhodes, WBAI, Staff Cerene Roberts, WBAI, Listener Minerva Sanders, WPFW, Listener Harvey Wasserman, KPFA, Listener Egberto Willies, KPFT, Staff Susan Young, KPFT, Listener
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Others:

Stephanie Wells, Executive Director
Arthur Schwartz, Pacifica Counsel
Julie Hewitt, Secretary
Aki Tanaka, Recording Secretary

1. Preliminary Items – 5 min.
 - A. Call to Order by Chair (Young)
 - B. Roll Call by Secretary (Hewitt)
 - C. Report out from the executive session of January 9th meeting (Young)
There was no closed session, so there is no report-out.
 - D. Excused Absences
 - E. Identify Timekeepers
2. Agenda approval for the open portion of the agenda – 5 min.
3. Minutes approval – 20 min.
March 21, April 18, June 6, June 20, July 18, August 15, September 5, September 19, October 17
[there may be more by the time of the meeting]
Correction to minutes for May 30.
4. Draft agenda for January 30th meeting of 2025 PNB (see APPENDIX) – 10 min.
5. ED report and Q & A – 30 min.
6. GC report and Q & A – 5 min.

- 7. Old Business (see APPENDIX) – 5 min.
 - j. Motion from Paul DiRienzo on Gaza
 - l. Motion from Cerene Roberts regarding Subcarrier Income

8. New Business – 5 min.

9. Motion to move into closed session at a time no later than 10:00 pm ET.

10. Agenda approval for the closed portion of the agenda – 5 min.

11. Confidential ED Report and Q & A – 10 min.

12. Confidential GC Report and Q & A – 10 min.

13. Unfinished Confidential Business – 5 min.

14. New Confidential Business – 5 min.

15. Report-out for pacifica.org and for reading at the next open session – 3 min.

16. Adjourn at a time certain of 10:30 pm ET.

APPENDIX

===== **FOR OPEN SESSION** =====

4. Draft Agenda for January 30th PNB meeting (potential items)

- Preliminaries
- Thank the 2024 PNB
- Seat 2025 PNB directors
- Elect chair pro tem and secretary pro tem
- Agree on next PNB meeting, if not meeting schedule for the year
- Nominate officers and pass motion to authorize voting method
- Directors introduce themselves to each other

7j. Motion from Paul DiRienzo on Gaza

The Pacifica National Board demands an immediate cessation to Israel's genocidal attacks on the people of Palestine. We support the students in the U.S. and around the world who are protesting this genocide, and we condemn the violent attacks by Zionist mobs on the peaceful student encampment at UCLA.

7l. Motion from Cerene Roberts regarding Subcarrier Income (but see item #5)

Whereas the use of WBAI sidebands / subcarrier frequencies generates income, and

Whereas in the Fiscal Year 2021 Audited Financial statements (https://pacificanational.org/finance/audit_2021.pdf, Report page 4 / PDF page 6) total subcarrier income is shown as \$124,300

Whereas the rent goes into the Pacifica National Office (PNO) and is treated as PNO income (Report page 36 / PDF page 33) and the station(s) is/are not credited for those monies, be it hereby resolved,

That retroactive to June 1, 2024, five percent of rents shall be retained for repair, maintenance, and upgrades, and the balance shall be credited to the station(s) Central Services account(s), and

By July 17, 2024, the Executive Director shall provide the PNB and general managers with a written report on the status of all stations' subcarriers and HD channels including existing and pending contracts and income statements. No related contract is to be executed before this report has been discussed by the board.

===== *FOR EXECUTIVE SESSION* =====

Meeting Notice:

Thursday, January 16, 2025

Pacifica National Board

Purpose: Regular meeting of the 2024 PNB. Part may be in executive session.

8:30 PM ET

Teleconference

[Committee Members](#)

Regular meeting, per 2024 PNB decision to continue with meetings on 1st and 3rd Thursdays of the month. Part of the meeting may be in executive session. Should the PNB start the meeting in closed session, we'll try to say so here. Refresh the page to make sure you have the latest info.

Julie Hewitt

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Posted: 12/20/2024 - 4:39 PM

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