

PROPOSAL #1:
Frequency Of Bylaws Amendment Periods

Rationale / Description:

The proposed amendment seeks to increase the number of annual Bylaws Amendment periods from the current once per year to twice per year.

The purpose is to facilitate such changes by increasing the objective opportunities for members, LSBs and the PNB to propose and enact such changes.

LSBs and the PNB are often overwhelmed with other work, and as a result, the annual bylaws amendment process creeps up on us, filing deadlines are missed, and we end up having to wait until the following year, when the cycle repeats itself. Shortening the length of time in between amendment periods would help keep the timeline on people's minds and schedules. The end result would be bylaws that more accurately reflect current Pacifica reality and needs.

Current Language:

Article Seventeen, Amendment of Articles of Incorporation and Bylaws, Section 1: Proposing Amendments

B. VOTING AND APPROVAL

1) "Unless the Board by a 2/3 vote decides otherwise, there shall be a maximum of one ballot per calendar year related to the amendment of the Foundation's Bylaws, which annual voting period shall be determined by the Board. All properly proposed Bylaw amendments shall be held until that date which is 45 days before the earliest of the voting dates of the Board and of the Delegates, as determined by the Board (the "Notice Date"). On the Notice Date, the proposed amendment(s) to the Bylaws shall be posted on the Foundation's website and the Foundation's radio stations shall broadcast an announcement three times a day - twice between 6:00 AM and 11:00 PM and once between 11:00 PM and 6:00 AM for a period of 45 days (the "Notice Period") regarding the existence of the proposed amendment(s) on the Foundation's website for review and the upcoming vote by the Board and Delegates regarding said amendment(s). The results of said voting by the Board and the Delegates on the proposed amendment(s) shall be reported within 15 days of the Board and Delegates meetings to vote on these amendments."

NOTE: Words to be deleted have a strikethrough and are in bold. Words to be added are in bold and in CAPS.

Article Seventeen, Amendment of Articles of Incorporation and Bylaws, Section 1: Proposing Amendments

B. VOTING AND APPROVAL

(1) "Unless the Board by a 2/3 vote decides otherwise, there shall be a maximum of one ballot TWO BALLOTS per calendar year related to the amendment of the Foundation's Bylaws, which annual voting period shall be determined by the Board. ¼"

Proposed Language:

Article Seventeen, Amendment of Articles of Incorporation and Bylaws, Section 1: Proposing Amendments

B. VOTING AND APPROVAL

(1) "Unless the Board by a 2/3 vote decides otherwise, there shall be a maximum of two ballots per calendar year related to the amendment of the Foundation's Bylaws, which annual voting period shall be determined by the Board.

Endorsers:

George Reiter-KPFT, Benito Diaz-WPFW, Lawrence Reyes-KPFK, Hank Lamb-KPFT, Lydia Brazon -KPFK, Margy Wilkinson-KPFA, Brian Edwards-Tiekert-KPFA, Tony Norman-WPFW, Adriana Casanave- KPFT, Janet Kobren-KPFA, Richard Uzzell-KPFT.