

**Pacifica National Board**

**Finance Committee Meeting – September 10, 2004**

MINUTES

Meeting called to order 12:42 pm Pacific Time by Chair Mark Roberts.

Present: Dave Adelson, Henry Cooper, Lonnie Hicks, Mark Roberts, Carol Spooner, Paul Surovell, Sandy Weinman, LaVarn Williams

Also present was Dan Coughlin, Executive Director

TREASURER UPDATES

The status of budget approval at the five stations was reviewed:

WPFW -- approved

KPFK -- approved pending adjustments on Gross Salaries line

KPFT -- approved

KPFA -- approved but work to be done

WBAI -- rejected.

Discussion of WBAI budget situation.

Motion introduced by several people, which reads:

The Pacifica National Finance Committee hereby urges the WBAI LSB and management to agree upon a budget by September 21st. Failure to do so would require the Pacifica National Board to adopt a budget for WBAI.

Motion passes 7-1.

Mark will send a copy of the motion to the Chair of the WBAI LSB and the WBAI GM.

CFO REPORT

Lonnie Hicks discusses overall Pacifica budget situation.

Discusses Governance costs.

Discussion of station budgets.

Lonnie will send the most recent FRY05 budgets.

The meeting was adjourned.

Respectfully submitted,

Paul Surovell  
Secretary  
National Finance Committee  
*These minutes were approved on 12/10/2007.*

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Appendix A – Proposed Agenda

## A G E N D A

1. Greetings/Review/Approve Minutes
2. Treasurer updates on FY '05 budget approvals
3. CFO Report
4. Questions on June/July trends in National Office/Consolidated numbers  
(Please review June numbers. July is not out yet. June shows a significant drop in the projected surplus for FY '04)
5. Update on legal firm billings in '05 (Squire & Crigler)
6. Update on National Programming Unit/FRSN budget impact
7. Update on Training & Apprenticeship deliverables
8. Update on election costs for '04 and '05
9. Update on National Office staff requirements narrative
10. New Business
  - PNB motion for inter unit transfer policy
  - Waiver policy
11. Adjourn