

Minutes for the WBAI Local Station Board – Finance Committee Meeting - February 16, 2022

Attending: Jack DePalma, William Heerwagen, John Hoffman, Noel Jameson, R. Paul Martin, Matt Mazza, Daryl McPherson, Berthold Reimers, Cerene Roberts, James Sagurton, Geoffrey Stern, Neale Vos, Michael D.D. White, M. Kay Williams

The following agenda was read and adopted without objection.

1. **Call to order 7:00 pm**
 2. **Adoption of the Agenda** (20 min)
 3. **Identify Time Keeper** (2 min)
 4. **Excuse absences** (5 min)
 5. **Election of Committee Secretary** (5 min)
 6. **Treasurer's Report** (15 min)
 7. **General Manager's Report on WBAI's Finances** (30 min)
 8. **Motion to Set Next Meeting Date** (5 min)
 9. **New Business** (20 min)
 10. **Adjourn no later than 9:30 pm**
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Meeting convened at 7 pm, a quorum being present, and Chair R. Paul Martin being present.

The Chair asked members to please let the Chair know that you are in attendance at this meeting during the meeting, if you want your attendance to count towards committee membership. Per the motion passed by the LSB on March 12, 2014:

“Whereas people attending any Pacifica/WBAI governance meetings are not required to identify themselves, and whereas there has recently been a question concerning the criteria for establishing attendance at a local Finance Committee meeting for the purpose of becoming a member of that committee, therefore:

Resolved: That it shall be the policy of the LSB that in the local Finance Committee that the sole criterion for establishing attendance at meetings to become a member shall be the signing in on the official sign-in sheet for that meeting. The committee may not determine its own membership through any other means.”

Motion: (R. Paul Martin) To adopt the agenda. Passed without objection.

Motion: (R. Paul Martin) To accept Jack de Palma as Time Keeper. Passed without objection.

Motion: (R. Paul Martin) To defer to the LSB meeting the acceptance of the absence of Pat Logan for the time she has been in the hospital. To excuse the absence of Carolyn McIntyre, since she did notify the committee in advance by email.

The Finance Committee discussed the motion and it passed without objection.

Motion: (Michael D.D. White) Nominated M. Kay Williams as Secretary, if she accepts.

The Finance Committee passed the motion without objection, since she accepted the position.

The following agenda items were then discussed.

6. Treasurer's Report (15 min) – R. Paul Martin

7. General Manager's Report (30 min) – Berthold Reimers

The Treasurer's report included a report of the 1/25/22 and 2/8/22 NFC Meetings.

The next NFC meeting will be Tuesday February 22, 2022, at 8:30 PM (ET) by teleconference.

On 2/9/22, R. Paul Martin posted to the committee's mailing list the spreadsheet of the Monthly Income Statement issued by the CFO for the first quarter of FY22.

The following agenda item was then discussed.

8. Motion to Set Next Meeting Date (5 min)

Motion: (R. Paul Martin) To set next meeting date for Wednesday, March 16, 2022 at 7 pm ET passed without objection.

The following agenda item was then discussed.

9. New Business (20 min)

Adjourned 9:30 pm.

Submitted by M. Kay Williams, Secretary