

Minutes for the WBAI Local Station Board – Finance Committee Monthly Meeting – April 20, 2022

Attending: Jack DePalma, Jim Dingeman, William Heerwagon, R. Paul Martin, Mario Mastrandea, Matt Mazza, Carolyn McIntyre, 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 at 7:15 pm

1. Call to order 7:00 pm
 2. Adopt the Agenda (20 min)
 3. Identify Time Keeper (2 min)
 4. Excuse absences (5 min)
 5. Acceptance of Minutes (10 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 7:10 pm, a quorum being present, and Chair R. Paul Martin being present.

The Chair called roll and noted that Daryl McPherson and M. Kay Williams have now attended three meetings consecutively and are now voting members; however, Mario Mastrandea has had two unexcused absences in a row and can't vote again until he attends three meetings in a row.

The following agenda items were then discussed:

1. **Call to Order 7 pm**
2. **Adopt the Agenda (20 min)**
3. **Identify Time Keeper (2 min)**
4. **Excuse absences (5 min)**
5. **Acceptance of Minutes (10 min)**

Motion: (R. Paul Martin) To accept the agenda.

The Finance Committee passed the motion without objection 7:15 pm.

Motion: (R. Paul Martin) To accept Geoffrey Stern as Time Keeper.

The Finance Committee passed the motion without objection.

Motion: (R. Paul Martin) To excuse the absences of John Hoffman and Pat Logan.

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

Motion: (R. Paul Martin) To table acceptance of minutes until next meeting.

Objection: Cerene Roberts.

The committee discussed the motion. The question was called and the motion passed with 7 For, 2 Against, and 5 Abstentions at 7:40 pm ET.

The following agenda items were then discussed.

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

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

The Treasurer's Report included a report of the 3/22/22 NFC Meeting.

The next NFC meeting is Tues 4/26/22 at 8:30 pm ET.

Berthold Reimers posted to the committee's mailing list, a spreadsheet documenting WBAI's Central Services Payment Tracking.

Motion: (Jim Dingeman) To extend the time for discussion of the General Manager's Report 5 min. Passed without objection 8:35 pm.

The committee discussed the General Manager's Report.

Motion: (James Sagurton) to extend the time for discussion of the General Manager's Report 15 sec. Passed without objection at 8:45pm.

The committee discussed the General Manager's Report.

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, May 18, 2022 passed at 7 pm ET without objection.

The following agenda item was then discussed.

9. New Business (20 min)

The Committee discussed New Business.

Adjourned at 9:16 pm (ET)

Submitted by M. Kay Williams, Secretary