

**WBAI LOCAL STATION BOARD Finance Committee Meeting Minutes January 4, 2023**

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**Voting Members Attending:** Jack DePalma, Jim Dingeman, Bruce Greif, John Hoffman, Noel Jameson, R. Paul Martin, Mario Mastrandrea, Matt Mazza, Carolyn McIntyre, Darryl McPherson, Alejandrina Murphy, Berthold Reimers, Cerene Roberts, James Sagurton, Geoffrey Sterne, Neale Vos, Michael D.D. White, M. Kay Williams

Voting Membership list reflects recent PNB resolution: “Only those affiliated for voting purposes with a particular local station (and only that local station) may serve as voting members of a committee of that Local Station Board.”

**Also Attending:** Otis Maclay, KPFTx, Jonathan Markowitz, KPFK, Linda Perry, WBAI PD

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**Final Agenda, approved as amended:**

- 1. Call to order 7:00 PM
- 2. Approval of agenda (20 minutes)
- 3. Identify time keeper (2 minutes)
- 4. Excused absences (5 minutes)
- 5. Motion to hold an election for committee Secretary at next meeting (5 minutes)
- 6. Minutes approval (10 minutes)
- 7. Report from PNB Director (Jim Dingeman) (3 min)
- 7. Treasurer’s Report (R. Paul Martin) (15 minutes)
- 8. General Manager’s Report on WBAI’s finances (Berthold Reimers) (30 minutes)
- 9. Set next meeting date (5 minutes)
- 10. New Business
- 11. Adjourn no later than 9:30 pm

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The meeting was called to order at 7:13 pm, a quorum, Chair R. Paul Martin, and Secretary M. Kay Williams being present.

**Motion** (R. Paul Martin): “To adopt the agenda” made at 7:14 pm ET.

**Amendment** (Jim Dingeman): “To add a report from him as a PNB director for 3 minutes as an agenda item after the Minutes Approval.” Passed without objection at 7:17 pm ET.

**Motion** (R. Paul Martin): “To adopt the agenda as amended.” Passed without objection at 7:19pm ET.

**Motion** (R. Paul Martin): “To identify Geoffrey Sterne as timekeeper.” Passed without objection at 7:19 pm ET.

**Excused Absences** (R. Paul Martin): No requests for excused absences received.

**Motion** (R. Paul Martin): "To hold annual election for committee secretary at next meeting." Passed without objection at 7:21 pm ET.

**Motion** (M. Kay Williams): "To accept minutes for 9/28/22 sent 11/27/22 and amended minutes for 10/19/22 sent 12/30/22." Passed without objection at 7:25pm ET, although Cerene Roberts abstained because she hadn't read the minutes yet.

M. Kay Williams stated that she will complete minutes for the 11/30/22 meeting from the kpftx streaming file, if still available.

**PNB director's report** from Jim Dingeman, began at 7:26 pm ET.

The committee discussed the report.

**Treasurer's Report** from R. Paul Martin, began at 7:28pm ET.

The committee discussed the report.

**Motion** (Jim Dingeman): "To extend discussion of this item 10 minutes." Passed without objection at 7:44 pm ET.

**Motion** (R. Paul Martin): "To extend discussion of this item 2 minutes."

**Amendment** (James Sagurton): "To extend discussion of this item 10 minutes" Passed without objection at 8:01 pm ET.

**Motion** (James Sagurton): "To extend discussion of this item 10 minutes or to exhaust the stack." Passed without objection at 8:11 pm ET.

**Notes:** R. Paul sent a copy of his Treasurer's Report on 12-14-22.  
Next NFC meeting is Tues 1-10-23 at 8:30 pm by teleconference.

**General Manager's Report** presented by Berthold Reimers began at 8:27 pm ET.

The committee discussed the report.

**Motion** (R. Paul Martin): "To extend the discussion of this item 12 minutes." Passed without objection at 9:02 pm ET.

**Motion** (Berthold Reimers): "To extend the discussion of this item 10 minutes."  
Due to an objection, went to a roll call vote and passed with 12 yes, 4 no, and 2 abstentions at 9:22 pm.

**Motion** (Cerene Roberts): “To extend the meeting time 5 minutes to finish this discussion.”  
Due to an objection, went to a roll call vote and passed with 12 yes, 2 no, and 1 abstention at 9:42 pm ET.

**Motion** (Cerene Roberts): “To extend meeting time 2 minutes to finish the discussion and allow for setting next meeting date.” Passed without objection at 9:49 pm ET.

**Notes:** Berthold Reimers sent Aging Summary of Accounts Payable for 2022 and a comparison of profit and loss figures for WBAI from WBAI and from the Pacifica National Board. According to WBAI records, there is a variance in WBAI’s deficit of \$64,396.42 less than that reported at last PNB NFC meeting.

**Motion** (R. Paul Martin): “To set next meeting date for Wednesday, February 1, 2023 at 7 pm ET.  
Passed without objection at 8:49 pm ET.

**Motion** (R. Paul Martin): “To adjourn” Passed without objection at 8:49 pm ET.

Meeting adjourned 8:49 pm ET.

Submitted by M. Kay Williams, Secretary.