

Minutes for the regular National Finance Committee meeting December 7, 2010.

Meeting convened at 9:00 PM (ET) a quorum being present, the Chair being absent, the Secretary being present.

Attending: Alonzo Brown, Kim Kaufman, R. Paul Martin, Tracy Rosenberg, Alex Steinberg, Lavarn Williams, Bruce Wolf.

Agenda:

1. Minutes request from National Office
 2. WBAI FY11 budget
 3. WPFW FY11 budget
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In the absence of the Chair the Secretary convened the meeting. No one else volunteered to chair the meeting so the Secretary acted as Chair pro tem with the agreement of the committee.

Motion: (R. Paul Martin) "To approve the agenda." (passed without objection)

Minutes request from National Office 9:05 PM (ET)

The committee has been informed that the auditors want to see the minutes of the NFC meetings from the beginning of FY10 through November 30, 2010. There was a discussion and some members wanted to make sure that the minutes of the executive sessions were treated as confidential.

Motion: (R. Paul Martin) "The Secretary will send the NFC meeting minutes of the last year to the National Office. The CFO will take charge of them and will give them to the auditor at her discretion." (Passed without objection)

WBAI FY11 budget 9:14 PM (ET)

The committee discussed the WBAI FY11 proposed budget. The contingency plan from the WBAI interim General Manager was discussed. CFO Lavarn Williams said that she wanted a contingency plan from every station.

Motion: (R. Paul Martin) "To pass the WBAI draft FY11 budget, contingent on any motions that come out of the executive session meeting." (Postponed to next meeting)

Motion: (Bruce Wolf) "To postpone the motion to the next meeting." (Passed 4 for, 2 against)

WPFW FY11 budget 10:37 PM (ET)

The committee discussed the WPFW FY11 proposed budget. Berthold Reimers has been helping to put the budget's numbers into the template. There have been some issues with that. It is being worked on.

The CFO requested that Pacifica Technical Director Jon Almeleh be allowed to participate in the executive session teleconference. There was no objection.

Motion: (R. Paul Martin) "To adjourn to the executive session." (Passed without objection)

Adjourned 10:45 PM (ET)

Submitted by R. Paul Martin, Secretary.