

Minutes for the regular National Finance Committee meeting December 21, 2010.

Meeting convened at 8:46 PM (ET) a quorum being present, the Chair and Secretary being present.

Attending: Jim Boyd, Alonzo Brown, Kim Kaufman, Alberto Luera, R. Paul Martin, Summer Reese, Tracy Rosenberg, Alex Steinberg, Barbara Whipperman, Lavarn Williams, Bruce Wolf, also attending were Executive Director Arlene Englehardt and WBAI General Manager Berthold Reimers.

Agenda:

1. WBAI FY11 budget
 2. Report on WPFW FY11 budget
 3. Report on KPFK FY11 budget
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The Chair asked Alberto Luera to act as Chair pro tem for this meeting. There was no objection and he did so.

Motion: (Alberto Luera) "To approve the agenda." (Passed without objection)

WBAI FY11 budget 8:54 PM (ET)

The committee discussed the WBAI FY11 proposed budget.

Motion: (Alberto Luera) "That the NFC recommend that the PNB adopt the WBAI FY11 budget with the contingency plan and the executive session resolution that was passed last week."

The committee discussed a proposal by Alonzo Brown that a research and development committee be formed to investigate other funding possibilities.

Amendment: (Alberto Luera) "The NFC recommends to the PNB that they consider creating a Research & Development Committee to search for other funding sources." (Passed without objection)

Motion: (R. Paul Martin) "To divide." (Passed)

Motion: (Alberto Luera) "The NFC recommends to the PNB that they consider creating a Research & Development Committee to search for other funding sources." (Passed without objection)

Motion: "That the NFC recommend that the PNB adopt the WBAI FY11 budget with the contingency plan and the executive session resolution that was passed last week." (Passed 9 for, 0 against, 1 abstention)

Report on WPFW FY11 budget 10:07

The committee got a very short report on the proposed WPFW FY11 budget.

Report on KPFK FY11 budget 10:08

The committee discussed the KPFK FY11 proposed budget. It will be brought up at the next meeting along with the National Office and Pacifica Radio Archives FY11 budgets. There were some comments that not all could read all parts of the spreadsheet file.

Set next meeting date 10:24 PM (ET)

The committee agreed to meet on January 6, and also January 11, 2011, if necessary.

Motion: (Alberto Luera) "To adjourn." (Passed without objection)

Adjourned 10:34 PM (ET)

Submitted by R. Paul Martin, Secretary.