

Minutes for the regular National Finance Committee meeting October 22, 2024.  
Meeting convened at 8:35 PM (ET) a quorum being present, the Chair and Secretary being present.

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Attending: Lynden Foley, Kamau Harris, R. Paul Martin (Secretary), Steven Meeks, Darlene Pagano (Chair), Myla Reson, Minerva Sanders, Susan Young also attending were Executive Director Stephanie D. Wells, Pacifica Affiliates Network Director Ursula Rudenberg and Pacifica Affiliates Network Business Manager Ruth Wiedemeier.

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Agenda:

1. Call to order
2. Roll call (2 min)
3. Approve Draft Agenda (5)
4. Minutes Approval (5)
5. Presentation and Review of Affiliates FY2025 budget (30)
6. Stephanie Wells presenting with Business Manager and Bookkeeper of PAN
7. Vote to approve or decline approval of Affiliates budget to PNB (20)
8. Executive Director's Financial report
9. Christina Huggins question to ED, on details of PNO Payroll Fund (10)
10. NFC Communications with PNB and LSBs. Information sharing. (10)
11. Discussion of usefulness of Maestro vs Zoom (10)
12. Items to Schedule for upcoming NFC agendas; as needed? (5 min)
  - A. Update on status of other budgets, WBAI, WPFW, PNO
  - B. Return to topic of Central Services. Continue to compile documented history.
13. Motion to Adjourn at estimated time of 10:30 PM (ET)

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Roll call 8:35 PM (ET)

The Secretary called the roll.

Approve Draft Agenda 8:36 PM (ET)

**Motion:** (Susan Young) "To approve the agenda." (Passed without objection)

Minutes Approval 8:46 PM (ET)

**Motion:** (Susan Young) "To approve the minutes of the September 17, 2024, meeting." (Passed without objection)

**Motion:** (Susan Young) "To approve the minutes of the September 24, 2024, meeting." (Passed without objection)

Presentation and Review of Affiliates FY2025 budget 8:47 PM (ET)

The Executive Director Director, Pacifica Affiliates Network Director and the Pacifica Affiliates Network Business Manager presented the Pacifica Affiliates Network draft FY25 budget proposal. The committee asked questions regarding the draft budget and discussed it with them.

Vote to approve or decline approval of Affiliates budget to PNB 9:23 PM (ET)

**Motion:** (Susan Young) “To approve the draft FY25 Pacifica Affiliates Network budget and recommend it to the PNB.” (Passed without objection)

The Committee discussed the motion.

**Motion:** (Darlene Pagano) “To amend agenda to include an Executive Director’s Financial report.” (Passed without objection)

Executive Director’s Financial report 9:27 PM (ET)

The Executive Director gave the committee a report on Pacifica’s financial situation. The committee and the Executive Director discussed her report.

Christina Huggins question to ED, on details of PNO Payroll Fund 10:01 PM (ET)

**Motion:** (Darlene Pagano) “To continue this item to the next NFC meeting.” (Passed without objection)

The Committee discussed the motion.

NFC Communications with PNB and LSBs. Information sharing. 10:09 PM (ET)

The committee discussed communications and information sharing in Pacifica.

Update on status of other budgets, WBAI, WPFW, NATIONAL OFFICE 10:33 PM (ET)

The committee discussed the status of the draft FY25 budgets that have not yet been presented to the NFC.

**Motion:** (R. Paul Martin) “To adjourn.” (Passed without objection) 10:36 PM (ET)

Adjourned 10:36 PM (ET)

Submitted by R. Paul Martin, Secretary