

National Finance Committee Public Minutes May 13, 2025

Call to Order – 8:37 pm ET

Roll Call

Present: Dodsworth, Reson, Sagurton; Chase, Foley, Kucala, Martin
Tanaka - Secretary, Wells – ED

Absent: Williams, Woodson; Avalos

Approval of Agenda – Dodsworth read the agenda, no objection.

Approval of Minutes (April 22, 2025)

Martin: Add that open session reconvened after closed session. (Corrected)

Martin: Object to the recording of the Kucala vote. (Noted)

Martin and Sagurton objected to the approval of the minutes.

Reson: Requests that Budget Schedule be included in the Minutes.

STATION	NFC MEETING	TO THE NFC FOR REVIEW
WPFW	MAY 13	May 6
WBAI	MAY 27	May 20
KPFT	JUNE 10	June 3
KPFK	JUNE 24	June 17
KPFA	JULY 8	July 1
PNO/PRA	JULY 22	July 15

ED Report

KPFA does not use B of A, because of membership issues.

N.O. is using a program developed by Otis to help track revenue.

The budgets are produced by the N.O. based on bank statements.

WPFW – Chase

Currently the listener support is enough to be sustainable.

WPFW does not use premiums.

WPFW in search of a permanent home.

New Business:

PNB motion regarding on-going assessment of programs and revenue.

KPFA, WPFW, KPFT have implemented this.

Young- at KPFT, ED has helped tracking program-revenue every two weeks.

Dodsworth - need to implement this at every station.

Reson – need to have a survey that does not rely on pledges to just one show.

Adjourn at 9:52 pm ET- Sagurton