

National Finance Committee Public Minutes 2025-8-12

1. Call to Order – 8:30 pm ET

2. Roll Call –

Present: Fred Dodsworth, Myla Reson, James Sagurton, Dennis Williams, Michael Woodson; Tom Chase, Lynden Foley, Steve Kucala, R. Paul Martin.

Akio Tanaka - Secretary, Stephanie Wells – ED, Susan Young – PNB Chair

KPFFK – Maggie, Ace [need full names]

Affiliates – Ursula, Ruth [need full names]

3. Approval of Agenda – Switch KPFFK and Affiliates Report- No objection

4. Approval of Minutes 7-22-25 – no objection

5. ED Report – no report

6. Affiliates Report

225 affiliates, adjusting to cut in CPB funding.

IT presence is good, also acknowledge Oti's expertise.

7. KPFFK Report

You Tube as possible revenue source – needs careful consideration.

Contact Egberto Willes

8. New Business – not addressed.

10. Adjourn, 10:30 PM