

National Finance Committee Public Minutes 2025-8-26

1. Call to Order – 8:42 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

Absent: Christina Avalos

3. Approval of Agenda – no objection

4. Approval of Minutes 8-12-25 – R. Paul Martin corrections - no objection

5. ED Report

Finish all budget in September to present to PNB in October.

Looking at health insurance.

Private archives – need to consider copyright issues.

Centralize financial operations.

Donor base integration

Need to manage donation when program is shared – cost sharing

Cleaning up membership list for next year's election.

Taxes finished- audit in process

7. New Business.

Steve Kucala proposed increasing membership fees. Discussion to be continued.

8. Adjourn 9:57 PM ET.