1. Call to Order
Chair Bill Crosier called the meeting to order.

2. Roll Call
Secretary Akio Tanaka Called the Roll.

P Akio Tanaka KPFA A Lou Wolf WPFW
P Bill Crosier KPFT P Michael Adler KPFK
A Donald Goldmacher KPFA P Michael D White WBAI
P Eileen Rosin WPFW P Michael Novick? KPFK
A Garry Boast - Cerebral Radio Affiliates A Noni Session KPFK
A Grace Aaron KPFK A Rick Potthoff KPFK
A James Sagerton WBAI
A King Downing WBAI

[6 present – 8 absent]

Quorum not reached, so we had short informal discussion.
1. Need to have minutes for audit and finance committees.
2. Otis to look at script to collect all the minutes for the fiscal year.

Next meeting date was set for Wednesday, October 23.

Akio Tanaka
Secretary
PNB Governance Committee