

WPFW- LSB Regular Meeting Minutes December 11, 2024

Teleconference via Zoom Washington, DC

Dennis Williams – Chair

Wayne Bruce – Vice Chair

Kamau Harris –Treasurer

Ellen Williams Carter - Secretary

1. Call to Order started at 6:35 pm

2. Logins/Greetings/Roll Call

WPFW LSB Members 2024

- | | |
|-------------------------|-----------------------|
| 1. Anita Irene Adams | 12. Adele M Stan |
| 2. Vanessa Dixon-Briggs | 13. Minerva F Sanders |
| 3. Wayne Bruce | 14. Michael Hersh |
| 4. Michael Byfield | 15. Wanda Gnahoui |
| 5. Bill Curtis | 16. Ambrose Lane Jr |
| 6. Violetta Diamond | 17. Sue Goodwin |
| 7. Verna Avery Brown | 18. Dennis Williams |
| 8. Kamau Harris | 19. Andrew Kreig, |
| 9. Arthur Hyland | 20. Robert A. Gordon |
| 10. Tony Leon | |
| 11. Ron Pinchback | |

Excused absence: Mariah McClain

Unexcused absence: Patrick Morrison

3. Resignation: No resignations.

4. The agenda was approved.

5. November 13, 2024 minutes were approved.

6. Welcoming the 2025 LSB Delegates/Members

- Thanked the 2024 WPFW LSB Delegates /Members, whose terms ended in December 11, 2024, for their service.
- Welcomed the 2025 LSB Delegates/Members

WPFW LSB Delegates/Members 2025

WPFW Listener Delegates elected 2024

Anita Irene Adams

Bill Curtis

Craig Green

Julie Hewitt

Arthur Hyland

David Kiasi

Eric Ramey

Minerva Sanders

Michele Tingling-Clemmons

WPFW Listener Delegates from the 2024 LSB

Wayne Bruce

Michael Byfield

Unexcused absence:

Excused absence: Mariah Mc Clain

7. Message from the 2024 WPFW LSB Chair, Dennis Williams

Dennis Williams

1. Increase Listenership
2. Increase Income for the station
3. Increase membership in LSB Committees

8. Management Reports:

- Katea Stitt, Program Director: (submitted a report see Attachment A)

Katea reported from her report about:

1. Relocation to 1500 Eckington Place
2. WPFW App
3. Social Media Posts
4. Social Justice and Jazz Calendar
5. Special Programming

Vanessa Dixon Briggs

Tony Leon

Mariah McClain

Robert Gordon

Michael Hersh

Wanda Gnahoui

Dennis Williams

WPFW Staff Delegates

Violetta Diamond

Susan C Goodwin

Kamau Harris

Verna Avery Brown

Ambrose Lane Jr.

Ron Pinchback

- Sataria Joyner, Membership Coordinator: (submitted a report see Attachment B)

Sataria Joyner reported from her report about:

1. Guitar's concert which raised \$7,000
2. Giving Tuesday \$ 5,515. On going \$10, 000 is the goal
3. Sunday December 15, 2024 through December 21 Pledge Drive.
4. The new way to donate text to mobile phone: WPFWFM 801801
5. Coat Drive on December 12/14/24

- Miyuki Williams, Interim General Manager, reported:

1. On December 31, 2024, we will vacate 1990 K Street location.
2. The Engineers are working on the cable line for internet at 1500 Eckington Place.
3. On December 21, 2024, we will start broadcasting from 1500 Eckington Place.
4. A Public Affairs newsletter has been created.
5. She said send her an email, if you want to come to the Holiday Party.
6. Satara is doing the bookkeeping for WPFW.

9. Finance Committee

Kamau Harris, chair reported: (submitted a report see Attachment C)

Kamau Harris reported from his report about WPFW Finances:

1. Ending Balance: \$157,931 (\$70, 000 allocated for Relocation)
2. Expenses: \$119,753
3. Payroll was funded for the rest of the year.

10. Relocation Committee Report: (submitted a report see Attachment D)

Kamau Harris, reported:

\$70,000 was raised for the relocation.

11. Community Comment

- **Adele Stan** said it was a privilege to serve on the board and she learned a lot. She said thank you.
- **Starr** was sorry to hear about the passing of Donna Grimes. She congratulated the new board members. In addition, she congratulated those involved with presenting the Sankofa program every second Sunday. Starr stated that Jordan and Katea had a great discussion session. She stated, WPFW needs to recognize some programs and the station should consider some Virginia locations for relocation.
- **SabooH** Hikim thanked everyone for their service. He stated, the Community Outreach Committee didn't receive a final statement regarding the funds raised for the 5K Walk/Run and he wants it finalized. He wished everyone a wonderful Holiday.

- **Andrew Kreig** was thankful for being able to serve on the LSB and he will continue to support as a listener and donor.

12. PNB Report

PNB personnel motions*

*Motion passed by the PNB

5c. Motion from Personnel Committee

The Personnel Committee moves that Pacifica National Board specify the appropriate procedure for Local Station Boards to conduct their role in developing pools of candidates for the General Manager position and the Program Director:

Whereas Article Seven, Local Station Boards, Section 3: Specific Powers and Duties provides:

“Each LSB, acting as a standing committee of the Foundation’s Board of Directors, shall have the following powers, duties and responsibilities related to its specific radio station, under the direction and supervision of the Foundation’s Board of Directors:” . . .

“B. To screen and select a pool of candidates for the position of General Manager of the respective radio station, from which pool of approved candidates the Executive Director shall hire the station’s General Manager. The LSB may appoint a special sub-committee for this purpose.”

. . .

“E. To screen and select a pool of candidates for the position of station Program Director, from which pool of approved candidates the station’s General Manager shall hire the station’s Program Director. The LSB may appoint a special sub-committee for this purpose.”

Therefore, the Pacifica National Board (PNB) specifies the following procedure for Local Station Boards (LSBs) to develop pools of candidates for the position of General Manager (GM) and for the position of Program Director (PD):

- 1.) The job descriptions for the position of GM and the position of PD will be those determined by the Executive Director (ED).
- 2.) Job postings for the position of GM and the position of PD will be made by the ED on the Pacifica.org website, on websites for the five stations and all Affiliates and other publications as deemed appropriate by the ED with advice of the LSB.
- 3.) The resumes and expressions of interest for the position of GM and the position of PD will be returned to an email address designated by the ED.

4.) The ED will provide the responses to the Secretary of the LSB at the station for which a search is being conducted with the names and personal information obscured to assure confidentiality and gender, age and other demographic neutral consideration.

5.) The LSB or a committee created by the LSB to perform the search function will review the submissions and recommend a pool of candidates for the position under consideration but will not contact or interview candidates. It is recommended that five or more candidates be included for consideration by the ED who makes the final decision of whom to hire for GM and five or more candidates for consideration by the GM who makes the final decision of whom to hire for PD.

WPFW LSB Motion in response to the PNB Motion:

I move that we direct the director's how to vote. The PNB Vote is rejected by the WPFW LSB.

Vote: 15 Yes 3 No 2 Abstentions

WPFW LSB Motion regarding the PNB Motion

Motion: I move that we postpone the vote on the PNB Personnel Committee motion and discuss it at the WPFW LSB meeting next month (January 2025).

Vote: Unanimous

13. Unfinished Business

Parliamentarian

Dennis said the Parliamentarian wants a Fee \$330. Now. The LSB decided to review a possible new Parliamentarian.

14. New Business

2025 WPFW LSB Officers Election

Eric Ramey Motion

I request that I (Eric Ramey) be considered as a candidate for the WPFW LSB Chair position.

Vote: 5 Yes 9 No 5 Abstentions

Election results of 2025 WPFW LSB Officers:

Chair: Kamau Harris

Vice Chair: Robert Gordon

Secretary: Ellen Carter

Treasurer: Mariah McClain

January reminders:

1. Nominations for PNB: Must be made before **Midnight on December 31.**
2. Resetting LSB Committees

Action Item/Agreements Summary

Adjourn: Dennis Williams, Chair, Adjourned the Regular Meeting at 10:03 pm

Minutes submitted by: Secretary, Ellen Williams Carter

Attachment A

PROGRAM DIRECTOR REPORT

DECEMBER 2024

December has also been a busy month!

Thanks to the LSB for the fortifying Town Hall Meeting. It was wonderful to see so many friends and supporters in person and on Zoom. It was my pleasure and honor to attend.

In addition to regular PD duties, the projects listed below were also spearheaded by me, and are now underway or still manifesting:

ECKINGTON PLACE PREPARATION

We are compiling a directory of Music Programmers that require access to the studio at Eckington Place to do their programs. This info includes photos, phone numbers and emails. We are also conducting tours of Eckington Place this Thursday, Friday, and Saturday for again our essential Music Programmers, so they are familiar and prepared to begin broadcasting fully from the new studio hopefully on Saturday, December 21. We've also been helping to clear 1990 K Street over the last month.

RETURNING WPFW APP

We are re-establishing the WPFW which we had for several years prior to the pandemic. It was developed by Zeno Media, and we are again working with them to get it back online. In addition to being able to listen anywhere, it is monetizable via ads, and includes a podcast feature whereby our PA programs will be able to be streamed on demand in the app. We have been approved as a Google Developer so the app will appear in the Google Play store once we upload podcast content, which we are in the process of doing.

NEW SOCIAL MEDIA INITIATIVE

We have established a relationship with social media/marketing expert Kwadjo Danso of Delta Star Digital to create and implement a WPFW Social Media Giving Tuesday/End of Year Campaign. Kwadjo is the social media manager for Friends of the Congo (@congofriends on IG) and has quite impressively grown both followers and donor for the organization. The goal of his involvement and this initial campaign is to grow our social media presence to secure new followers/listeners, and to increase our donor base. The campaign has successfully launched as of Giving Tuesday, December 3, and already we are seeing an over 300% engagement with our IG platform, and an uptick in donations. We've been working closely with Kwadjo, primarily proofing narrative and providing audio and visual content.

TEXT-TO-DONATE HAS RETURNED

We had this ability for several years, several years ago. We are pleased to announce that listeners can once again use their phones to make donations to WPFW!! Simply text WPFWFM to 801801, and follow the clear and easy prompts!

WEEKLY JAZZ AND SOCIAL JUSTICE CALENDARS INFO

WPFW's Jazz Calendar, produced in partnership with Capitol Bop is now live as of last week, airing now at both 3:30 and 8:30pm Weekdays and Saturday; the physical Jazz Calendar lives on the Capitol Bop site with a link to WPFW in order to garner some of their followers. Our Social

Justice Calendar is in full swing, and has been airing at 11:30am, but will now air at its original time 9:30am weekdays, with an additional airing at 6:30pm weekdays. To submit to the Jazz Calendar – calendar@capitolbop.com; for the Social Justice Calendar – socialjustice@wlfw.org

CO-FUNDRAISER FOR WPFW & FRIENDS OF THE CONGO, SUN., OCT. 20, 5-8PM

I produced this joint fundraiser with Maurice Carney, ED, Friends of the Congo and Ayanna Gregory. Friends of the Congo and WPFW invite you to *LoveSound: An Evening of Soul Sisters in Performance* supporting the work of both Friends of the Congo and WPFW on Sunday, October 20, 5-8pm at Westminster Presbyterian Church - 400 I Street, SW, Washington.

The evening features performances by musicians and poets including Free BenJamin, Wayna, Anna Mwalagho, Ayanna Gregory, Congolese artist Déjà Belle, Navasha Daya, Laini Mataka, Maimouna Youssef and Sweet Honey in the Rock. Tickets are \$50, including post-performance reception, and can be secured at <https://www.eventbrite.com/e/lovesound-an-evening-of-soul-sisters-in-performance-tickets-1016583487577> or by visiting Blue Nile Botanical - 2826 Georgia Avenue, NW. All proceeds benefit Friends of the Congo's DRC Women, Peace and Security Centre in Kinshasa, and WPFW! We raised \$2000 for WPFW, and over \$3000 for the Women's Center in Kinshasa!

UPCOMING SPECIAL PROGRAMMING:

***Democracy Now will air on ALL days of special programming.**

END OF YEAR PLEDGE DRIVE SPECIALS

To offer our listeners and community the gift of knowledge during our end-of-year fundraising drive, we have curated the following special programming:

- *Remembering Bill Lucy and Centering the Black Workers' Movement* – Monday, December 16, 9am-7pm
- *From the Pen of Q: A Quincy Jones Retrospective* – Wednesday, December 18, 5am-8pm
- *Truth Is On Its Way: A Tribute to Now Ancestor Nikki Giovanni and Amiri Baraka at 90* – Thursday, December 19, 11am-7pm

CHRISTMAS DAY

Wednesday, December 25, 9AM-12AM

We offer our listeners a wonderful day of music, and BOTH of our engineers a much-deserved Union holiday. Texas Fred, Helen Viksnins, Scooter MaGruder, and Donald Temple will present soulful sounds of the season.

NEW YEARS DAY

Wednesday, January 1, 8AM-12AM

Each New Years' Day for the last several years, we've offered listeners a survey of best Jazz recordings of the year; remembered artists who became ancestors in that year; and highlighted favorite performances. This year is no exception, and we will once again present *New Year, New Jazz* on that day.

PAST SPECIAL PROGRAMMING

NOVEMBER 28, 10AM – 7PM *National Day of Mourning*

Every year for several years now, WPFW has brought live to our audience the rally and march from Plymouth Rock presented by the United American Indians of New England (uaine.org). This year will be no exception. In addition, we aired special programs produced by *Building Bridges* and *Resistance Radio*. That afternoon, we presented music centering gratitude from 3-7pm featuring a special editions of *Decipher* with Bushhead Ed, and *House of Soul* with DJ Lance Reynolds

PSAS AND PROMOS

I continuously write, edit, choose music for all PSAs and Promos, with production assistance from our engineers.

OTHER DUTIES

Coordinating Subs

Curating additional and/or special programming

Board-Oping when necessary

Correspondence and phone calls with Listeners as necessary

Other duties as assigned or required

Attachment B

Membership Report to LSB December 11, 2024

DC's Great Guitars was on November 20, 2024

The event was very well attended. Thank you to any and all who attended and/or helped to spread the word. We raised \$7000.00.

Giving Tuesday was December 3, 2024.

We have launched a social media campaign for Giving Tuesday that will run to the end of the calendar year. The Day of December 3rd we raised \$5515.34. The current goal for the entire campaign (thru Dec 31) is \$10,000. We are on track to surpass the goal. If you are not "Following" WPFW on Facebook, Instagram and X, please be encouraged to do so now. You will be a big part of helping to spread the word about our station far and wide.

The End of Year Drive is December 15-21, 2024

The goal is \$75,000 and very achievable with your help._

- How can you help?

You can donate and you can encourage others to do the same.

You can spread the word about WPFW by sharing your experience as a listener and why the station is important to you.

Call, mail and email your friends, family, colleagues and associates the solicitation letter to be found here: <https://t.e2ma.net/webview/nnz02m/663771920af3daab9fd0e1cdcd4f79ba>

- How can you and others give to WPFW

You can click Donate Now at wpfwfm.org or <https://pledge.wpfwfm.org/index.php>

Call the pledge line which is 202-588-9739

Send Cash App to \$WPFWFM

NEW You can Donate By Text. Text WPFWFM to 801801 (instead of a phone number)

You can also send checks/money orders made payable to WPFW 89.3 to:

WPFW 89.3FM-Pacific Radio

PO Box 426022

Washington, DC 20042-6022

Still looking for other ways to give? Check out this link:

<https://t.e2ma.net/webview/zk9bsm/89acedc1f695039d99fcd9b8c8e01c6f>. It was sent out a few months ago but most of the info is still valid.

What's next?

WPFW Coat Drive - 12/14



On Saturday, December 14th, from 10am until 4pm, WPFW and the King Solomon Grand Lodge host a winter coat and clothing drive. Donations of lightly used winter coats, hats, gloves, socks and more can be dropped off at 2245 Rhode Island Ave, NE, Washington, DC.

This is a one day collection drive with distribution to those in need to occur on New Year's Day (1/1/25) beginning at 10am from the Lodge.

Additional information can be found by calling the King Solomon Grand Lodge at 202-378-3843.

WPFW, our organizational partners and dedicated listeners continue to build a better world one broadcast at a time!

WPFW Holiday Celebration - 12/15



-SOLD OUT-

The WPFW holiday party featuring music by DJs Abby, Lance Reynolds and Funk. Free cds and books. Food and beverages available for purchase. Free admission.

When: Sunday, December 15 4:30pm to 7:30pm

Where: 1990 K Street NW, Suite 14R; Washington, DC

Attachment C

Finance Committee WPFW Local Station Board (LSB)

Report to the LSB
December 11, 2024

Present:

Kamau Harris, Treasurer/Chair
Saboo Hikim, Member
Tony Leon, Member
Eileen Rosin, Member/Secretary
Dennis Williams, Member
Miyuki Williams, Interim General Manager

The Finance Committee held its monthly meeting on Monday December 9th at 7pm via Zoom. The agenda was as follows:

- Call meeting to order
- Roll Call
- Approval of agenda
- Report on November financial activity
- Review Motion from PNB
- Review Q3 Income Statement
- Questions
- Adjourn meeting

November Financial Information – Provided by Management:

- See attached schedule

Discussion / Decisions:

- Payroll has been funded thru December 31, 2024
- Separation of duties as it relates to cash handling is taking place; one staff member prepares deposits and hands that to another to take to the bank. Payments to individuals are handled by the PNO, with monies transferred from the Truist Operating Account to the Bank of America Account. Payments to vendors are handled by the Interim General Manager in concert with the LSB Treasurer - PNB has passed the following motion:
 - *“The Pacifica National Board instructs the Local Station Boards of all five stations to limit voting membership on committees that deal with governance, finance and/or personnel issues to Local Station Board members from that station. The Pacifica National Board further instructs Local Station Boards of all five stations to conduct personnel discussions pertaining to individuals in closed session attended only by Local Station Board members who have a signed Non-Disclosure Agreement.”*

1

- A recommendation was made that based on this motion that all members of the LSB sign NDAs because of the high probability that matters related to governance, finance and personnel will be discussed in a closed session during their term.
- The motion passed by the PNB will impact a majority of the current members of the Finance Committee. Without increased participation from LSB members the committee would be negatively impacted as a result of this motion.
- A visiting PNB delegate suggested that the motion was in violation of the bylaws and should not be complied with. In addition, local Finance Committee member found the enforcement of such a motion would not be possible.
- Income Statement for the period ending June 30, 2024 was reviewed. The station is carrying a YTD loss of ~(\$130K).

Attachments:

- (a) Report from station management, (b) Income Statement for the period Ending June 30, 2024, (c) Report from Executive Director

Conclusion:

The next meeting of the Finance Committee is scheduled for January 13, 2025 beginning at 7:00pm via Zoom.

WPFW 89.3 FM
Jazz & Justice Radio
Management Report
to the
Local Station Board
(LSB) Finance
Committee
December 2024

Ending Balance @ 11/30/24 (<i>\$70K allocated for relocation</i>)	157,931
Contributions received in November (<i>cash</i>)	126,616
Truist Account Balance @ 12/9/24	85,574
Industrial Account Balance @ 12/9/24	70,000
Expenses in the month:	
Salaries, Wages & Benefits (<i>4 pay periods</i>)	92,817
Tower Rent	6,233
Telephone	3,579
Electricity	6,767
Call Center Services	3,565
Consulting (<i>Board Ops, Elections Night</i>)	4,500
Other Expenses	2,291
Total Expenses	119,753
	<hr style="border: 0.5px solid black;"/> <hr style="border: 0.5px solid black;"/>

PACIFICA FOUNDATION-WPFW WPFW Monthly Income Statement For the Nine Months Ending Sunday, June 30, 2024

Accounts Tot2YrsAgo Monthly Ave October November December January February March April May June July August September TotalPriorYr Jun Oct Nov Dec Jan Feb Mar Apr May Jun YTD Actual

Total Programming Expenses		16,897	16,864	16,897	16,897	16,897	17,305	17,305	17,413	17,500	17,500	17,500	17,341	153,974	17,500	71,644	17,500	17,500	17,500	17,500	17,500	17,500	17,500	211,644		
Development Expenses				1,451										1,451												
Credit Card Discount Fees	13,603	1,134																								
Printing, Mktg, Subs Supplies		11,971		5,378	4,733			5,269				18		27,350	2,500	2,500	5,000	2,500	2,500	2,500	2,500	2,500	2,500	25,000		
Development Exp																										
Premiums from PRA	17,004	1,417							428			3,270	90	428	112			135	1,545					1,792		
Premiums from Other Vendors	5,016	418																								
Premiums-Shipping	21,182	1,765																								
Fund Drive / Tele Mktg Exp	56,805	4,734												384,300	36,703	107,241	43,197	41,641	43,217	42,933	30,227	24,996	20,530	390,684		
Total Development Expenses																										
Community Events				6,726	16	11,336	16	16	16			16	6,742	18,142	3,000	3,726								6,726		
Community Events Exp	1,416	118		3,875										3,875												
Total Comm. Events Expenses	1,416	118																								
Expenses Before O/Services	1,035,542	86,295												5,603	16					706				722		
Central Services																										
C/Svs Exp - PNO	137,763	11,480						299	141			162	141	440	315	338								653		
C/Svs Exp - PRA	18,369	1,531																								
Central Services	156,132	13,011		6,233	6,233	6,271	6,271	6,421	6,271	6,300	6,420	6,239	6,300	6,300	12,484	56,660	12,862	25,724				19,679	18,698	76,963		
Total / Net Expenses	4,500	4,500	9,876	4,500	5,009	5,300	4,500	10,623	5,694	5,000	22,709			54,502	9,405	7,946	4,500	18,614	13,126	4,500	4,500	4,500	4,500	71,691		
Net Income (Net Loss)	1,191,674	99,306												139,222	12,736	24,872	30,224	18,614	13,832	4,500	24,179	23,198	4,500	156,656		
	123,488	10,291																								
			410	5,407	1,216	2,885	1,858	494	2,912	261	555	1,589	397	4,233	15,998	263	6,018	1,387	2,687	303	6,315	1,630	338	5,423	24,365	
			165		78										242											
				1,847											1,847	1,847									1,847	
			128	128			473								126	728										
			458	458	4,450	206	4,951	604	1,600	280	602	21	4,954	13,610					6,627						6,627	
				642				123						765		68	126	95	17	214					519	
					9,126					8,642		6,918	6,918	6,000	17,768			8,900				5,551			14,451	
			1,160	8,481	14,870	3,091	7,282	1,221	4,513	9,183	1,157	8,528	12,513	10,359	50,958	2,110	6,086	1,513	18,309	320	6,529	1,630	5,889	5,423	47,810	
			500					1,085	469				600	2,053	3,322					80					3,402	
			500					1,085	469				600	2,053	3,322					80					3,402	
			118,289	119,934	128,863	139,449	121,655	115,011	112,662	126,727	105,129	117,198	165,853	127,121	1,087,718	111,731	195,774	133,031	142,562	117,705	115,430	104,386	109,983	84,655	1,115,257	
			12,640	12,640	12,640	12,640	12,640	12,640	12,640	12,640	12,640	12,640	12,640	12,640	113,760	16,438	16,438	16,438	16,438	16,438	16,438	16,438	16,438	16,438	16,438	147,938
			2,041	2,041	2,041	2,041	2,041	2,041	2,041	2,041	2,041	2,041	2,041	2,041	18,369	2,041	2,041	2,041	2,041	2,041	2,041	2,041	2,041	2,041	2,041	18,369
			14,681	14,681	14,681	14,681	14,681	14,681	14,681	14,681	14,681	14,681	14,681	14,681	132,129	18,479	18,479	18,479	18,479	18,479	18,479	18,479	18,479	18,479	18,479	166,307
			132,970	134,615	143,544	154,130	136,336	129,692	127,343	141,408	119,810	131,879	180,534	141,802	1,219,847	130,209	214,252	151,510	161,041	136,183	133,909	122,864	128,462	103,134	1,281,563	
			105,418	(88,814)	51,388	(55,703)	(13,468)	9,914	(90,800)	57,764	(76,376)	(91,304)	10,093	(104,620)	(100,677)	107,369	(135,137)	(71,374)	(32,345)	117,741	(95,876)	(29,796)	62,606	(53,351)	(130,164)	

PAYABLES

KNOWN AGED PAYABLES as of 12/05/2024	AMOUNT DUE	NOT
4TS - 4 Times Square	\$ 54,103	WBAI Tower
Advocates for Justice Chartered Attorneys	\$ 117,914	Various legal services provided by General Coun
ASCAP KPFA	\$ 13,587	
ASCAP KPFK	\$ 25,907	
ASCAP WBAI	\$ 26,907	
ASCAP KPFT	\$ 4,181	
ASCAP WPFW	\$ 13,587	
Broadcast Music, Inc.	\$ 19,966	WPFW \$6,861; WBAI \$785; KPFK \$12,320
GB Collects - Property and Liability Insurance	\$ 30,051	Past Due Payments Cancelled Insurance
Los Angeles Department of Water and Power	\$ 102,109	Past due from Los Angeles property
NPR	\$ 82,873	Distribution of Democracy Now through Conter
Radio Research Consortium	\$ 20,335	Past due bills KPFK \$6,410; WBAI \$6,965; WF
Seed Commons	\$ 30,974	WBAI Building Rent (April - October) - Rent ag
TOTAL PAYABLES	\$ 542,494	
LOAN INFORMATION		
Total outstanding principal	\$ 1,945,201.40	
Payment due December 31, 2024	\$ 29,991.88	

BANK BALANCES AND CENTRAL SERVICES

DIVISION	BANK BALANCE	Central Service Payments Received 11/1 - 12/5
Pacifica National Office (PNO)	\$ 255,099	n/a
Pacifica Affiliates Network (PAN)	\$ 51,700	\$ 3,200
Pacifica Radio Archives (PRA)	\$ 103	n/a

KPFA	\$ 127,000	\$ 51,999
KPFK	\$ 13,930	\$ -
KPFT	\$ 201,000	\$ 11,884
WBAI	\$ 31,548	\$ -
WPFW	\$ 220,853	\$ 25,280
PAYROLL	\$ 3,627	\$ -
TOTAL	\$ 904,860	

ED REPORT for NFC from PNB December 5, 2024 Meeting – CONFIDENTIAL - Page 2 of 2
Submitted by Stephanie Wells

SPENDDOWN OF PROCEEDS FROM SALE OF BUILDING

Vendor	Description
Deposit from Los Angeles building sale after payment of liens	
ACD	WBAI Call Center outstanding balance
Allegiance	Outstanding Balance (PNO, WBAI, KPFK)
Best California Movers	PRA - Moving from Cahuenga to storage facilities (two days)
Constant Contact	Local Board Elections email service (May through Oct)
Funds to cover KPFK PR Shortage	KPFK Payroll Shortage
Healthcare Insurance	KPFK Healthcare - Oct, Nov, Dec
KPFK Office Rent	November, December
KPFK Office Rent	November, December
John Gilkey Piano Movers and Storage	KPFK - Piano Moving and Storage for one year
Junk Luggers	PRA - Junk Removal from storage facilities
Junk Luggers	Junk Removal from Chauenga building (two days)
Lowe's and Home Depot	PRA and KPFK - Moving Supplies
Renee Asteria	NES Balance due
Southern California Edison	KPFK Tower Electric bill (October, November, December)
Uhaul Truck Rental	PRA - Moving from Cahuenga to storage facilities (four days rental and gas)
Uline	PRA packing boxes outstanding bill
Total as of 11/7/24	
TO BE PAID	
Rogers & Company	Audit and taxes (2022 and 2023)
TOTAL	
REMAINING FUNDS	

Attachment D

WPFW Relocation Committee

Report to the Local Station Board

December 2024

Members:

Kamau Harris (Chair)

Moe Thomas

Miyuki Williams

Adele Stan

Verna Avery-Brown

Ronald Pinchback

Vanessa Dixon-Briggs

Wayne Bruce

Dennis Williams

Robert Gordon

The Relocation Committee last met on Wednesday December 4, 2024 at 7:30pm via ZOOM.

The following is a brief synopsis of the goals, accomplishments and next steps of the committee:

Goals:

- 1) Reduce property footprint by approximately 50%
- 2) Minimum Space for operations determined to be 2,210 sqft
- 3) Annual Office rent cost budgeted at ~\$100K

Accomplishments:

- 1) Reviewed 100+ properties
 - 2) Visited approximately 30 properties
 - 3) Secured 5 Letters of Intent
- 4340 Connecticut Ave NW (property owner reneged)

- 3520 Connecticut Ave NW

- 1003 K St, NW

- 3962 Minnesota Ave, NE

- 1110 Bonifant St., Silver Spring, MD

4) Raised approximately \$70K to assist with relocation needs

5) Lease signed with SiriusXM Radio for temporary broadcast space

Next Steps:

1) Safely store WPFW assets during interim period

2) Continue search for permanent office & studio space

We would like to thank all of the members of the committee for their tireless work on a most challenging task.

A special thanks goes to Robert Frazier.

A very special thanks goes to our listeners for all of the tips, leads, referrals and suggestions

