

MINUTES of Pacifica Foundation, National Finance Committee
held on September 19, 2013

Convened: 7:35 PM / CT

In Attendance: Jim Boyd, Marcus Jetter, Tony Norman, Michael Novick, Tracy Rosenberg, Manijeh Saba, Raul Salvador,
Richard Uzzell, Barbara Whipperman - Quorum present

Also present: Michelle Price, Interim General Manager WPFW

Agenda:

1. Roll Call
2. Appoint temporary secretary.
3. Review and approve WPFW 2014 Budget

2. Jim Boyd appointed temporary secretary

3. Agenda approved without objection

4. Review and approve WPFW 2014 Budget: Michelle Price presented the WPFW 2014 Budget and stated the budget presented to the Committee was prepared by John Hughes, she was recently appointed interim General Manager and she did not have input into its preparation. Tony Norman stated the budget was conservative even with a 20% revenue increase and he wants to see an increase in salaries to the station's previous level. Raul Salvador stated the station's budget is based on 5 fund drives. The committee members in attendance asked questions about the budget. Michelle Price requested an extension so she could become familiar with the budget and make changes she feels are needed.

The Committee agreed to postpone a decision on the budget until September 27, 2013.

Meeting adjourned at 9:30 PM / CT