

## **PACIFICA FOUNDATION - NATIONAL FINANCE COMMITTEE**

February 26, 2008

=== APPROVED 03-18-2008 ===

### **I. Call to Order (8:40 pm EST)**

### **II. Roll Call**

PRESENT: Alberto Luera, Mike Martin, Baruti Bediako, Bob Lederer, Jane Gatewood, Rob Robinson, Grace Aaron, Summer Reese, Lonnie Hicks  
ABSENT: Brian Edwards-Tiekert, Sherry Gendelman

### **III. Approval of Agenda – approved without objection**

### **IV. Election of Chair and Secretary**

- Mike Martin nominated as chair; Elected by acclimation
- No nomination or volunteers for secretary;
- Election of secretary tabled until next meeting
- Jane Gatewood offers to serve as secretary pro-tem

### **V. Adjourn to executive session (8:45 pm to 9:45 pm)**

### **VI. Discussion of 2008 Work Plan for Committee (9:45 pm)**

- This item is postponed until next meeting.
- Chair will forward last year's workplan to all members, supplemented by new ideas from tonight's meeting and others submitted to him.
- >> Members are encouraged to send chair ideas for workplan by March 7<sup>th</sup>

### **VII. Re-adoption of Committee Work Procedures and Rules**

- This item is postponed until next meeting. Lonnie will send previously approved committee work procedures and rules.

### **VIII. WBAI work group & WBAI update (9:50 pm)**

- WBAI Workgroup will provide written status report in draft format for review at next meeting

### **IX. Discussion - Newly Adopted Financial Policies & Procedures Manual -5 minutes**

- Reese reported that KPFFK LSB has major concern re: at least one line of manual
- Martin reported that the PNB adopted a motion instructing local finance committees to meet with GM and Business Managers to assess level of compliance with approved financial policies
- Martin will distribute PDF version of manual to all committee members

### **X. Unfinished Business**

- deferred until next meeting

#### XI New Business

##### Terry Goodman Resolution

- Reese will send to chair, who will forward to all members; Since Goodman is no longer on committee, this will only be brought forward if a current member wishes to introduce

Identification of Critical financial documents and Distribution of financial motions previously passed

-Lonnie will submit to Martin, who will forward to all members

#### XII. Meeting Dates

Next meeting set for March 18, 2008 8:30 pm

Meeting Adjourned 10:40 p.m. EST