

Minutes for the special National Finance Committee meeting August 30, 2012.

Meeting convened at 8:41 PM (ET) a quorum being present, the Chair being present and the Secretary arriving later.

Attending: Ken Aaron, Jim Boyd, Bill Crosier, Campbell Johnson, Kim Kaufman, R. Paul Martin, Tracy Rosenberg, Barbara Whipperman, also attending were Maria Negret Business Manager of KPFA, Andrew Philips General Manager of KPFA.

Agenda:

1. Report on the KPFK LSB meeting last night.
 2. Review KPFA FY13 budget.
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Bill Crosier was appointed Secretary *pro tem*.

Motion: (Barbara Whipperman) "To approve the agenda." (Passed as amended without objection)

Amendment: (Ken Aaron) "To add a report on the KPFK LSB meeting last night." (Passed without objection)

Report on the KPFK LSB meeting last night 8:44 PM (ET)

The KPFK LSB met last night and the KPFK Treasurer pointed out a number of inconsistencies and inaccuracies in the KPFK draft FY13 budget proposal from the KPFK General Manager. The KPFK LSB voted not to approve that budget proposal by a vote of 2 for and 18 against the budget proposal.

The Chair noted that KPFK had had an extension to the end of August, so the KPFK draft FY13 budget proposal is now moved to the NFC. It will be on the agenda for the September 4, 2012, meeting.

Review KPFA FY13 budget 8:50 PM (ET)

There was a discussion of what documents to use, and some documents were sent to the committee during the meeting.

KPFA got a bequest for \$193,000 but that has had to be budgeted to pay legal expenses. The station is projecting about \$212,000 more in "Listener Support" for FY13 based on an improved and changed morning lineup which has done well in previous on-air fund raisers.

The committee discussed the KPFA FY13 draft budget proposal.

Motion: (Campbell Johnson) “To approve the KPFA FY13 budget proposal as submitted, with resolution of schedule anomaly between September and October between KPFA and KPFAK.”
(Fails 2 for, 5 against, 1 abstention)

The committee discussed the motion.

The committee discussed its future meeting schedule.

Adjourned 11:43 PM (ET)

Submitted by R. Paul Martin, Secretary.