

Minutes for the regular National Finance Committee meeting January 25, 2017.

Meeting convened at 8:54 PM (ET) a quorum being present, the Chair and Secretary being present.

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Attending: Ken Aaron, Ahmad Anderson, Nick Economidis, R. Paul Martin (Secretary), Tony Norman, Michael Novick (Chair), Cerene Roberts.  
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Agenda:

1. Roll Call
2. Agenda approval (10 minutes)
3. Minutes approval (5 minutes)
4. Audit Update (5 minutes)
5. Review of National Office revised budget
  - A. Presentation (10 minutes)
  - B. Discussion (20 minutes)
6. Review of available actuals
  - A. Presentation (15 minutes)
  - B. Discussion (30 minutes)
7. Process for sending consolidated budget document to NFC (30 minutes)
8. New business
9. Adjournment 10:30 PM (ET)

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**Motion:** (Michael Novick) “To approve the agenda.” (Passed as amended without objection)

**Amendment:** (R. Paul Martin) “To amend the agenda by adding the following items:

‘Audit Update (5 minutes)’

‘Next Meeting (5 minutes)’

‘Adjourn at 10:00 PM (ET)’”

The committee discussed the amendment.

**Motion:** (Cerene Roberts) “To divide the amendment.” (Passed on demand by a single member as per RONR (11<sup>TH</sup> ED.), p. 110, ll. 24-27)

**Amendment:** “To adjourn at 10:00 PM (ET).” (Passed as amended without objection)

**Amendment:** (Cerene Roberts) “To make the adjournment time 10:30 PM (ET).” (Passed without objection)

**Amendment:** “To add ‘Audit Update (5 minutes)’ to the agenda.” (passed 3 for, 2 against)

The committee discussed the amendment.

**Amendment:** “To add ‘Next Meeting (5 minutes)’ to the agenda.” (Passed without objection)

Minutes approval 9:03 PM (ET)

**Motion:** (R. Paul Martin) “To approve the minutes of the public session meeting of November 22, 2016.” (Passed 2 for, 0 against, 3 abstentions)

Review of National Office revised budget 9:05 PM (ET)

Presentation 9:05 PM (ET)

The Chair said that he couldn’t open the document sent to the committee by the National Office. No one from the National Office was on the call. The Secretary was able to open the document, and the committee briefly discussed the document, and there were questions about it.

**Point of Order:** (Cerene Roberts) “What is this?”

The Chair said that maybe we should put this off.

**Motion:** (Cerene Roberts) “To table the agenda item to the next meeting to which we’ll invite the Controller.” (Passed without objection)

The Chair said that in light of the tabling of the previous item we’d skip “Review of available actuals.”

Process for sending consolidated budget document to PNB 9:15 PM (ET)

The Chair noted that the National Office and KPFA FY17 budgets have not been approved. The National Office had requested all stations to update their budgets, but the Chair hasn’t gotten anything further.

**Motion:** (Cerene Roberts) “That the NFC Secretary be requested to compile all motions related to KPFA’s FY17 budget and provide them to the new Treasurer of KPFA with a cc: to the NFC so we can help them move toward fulfilling our information request.”

The Committee discussed the motion.

**Amendment:** (Michael Novick) “To add, ‘In addition, the committee requests that KPFA provide an updated budget with all information previously requested a week prior to the next NFC meeting.’” (Passed without objection)

**Motion as amended:** “That the NFC Secretary be requested to compile all motions related to KPFA’s FY17 budget and provide them to the new Treasurer of KPFA with a cc: to the NFC so we can help them move toward fulfilling our information request. In addition the committee requests that KPFA provide an updated budget with all information previously requested a week prior to the next NFC meeting.” (Passed without objection)

The committee discussed the amendment.

**Point of Order:** (R. Paul Martin) “Call for the orders of the day.” 9:27 PM (ET)

Next Meeting 9:27 PM (ET)

**Motion:** (Michael Novick) “To meet on February 7, 2017.” (Passed without objection)

The Committee discussed the motion.

**Motion:** (Cerene Roberts) “To adjourn.” (Passed without objection)

Adjourned 9:38 PM (ET)

Submitted by R. Paul Martin, Secretary.