

Draft Minutes for the regular National Finance Committee meeting February 21, 2017.

Meeting convened at 8:32 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, also attending was Gerry Paris, WPFW General Manager.  
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The Secretary announced that five members had answered the roll call, and asked the Chair if that constituted a quorum.

The Chair ruled that since there is no CFO and no KPFA Director that there is a quorum present.

**Point of Order:** (Ken Aaron) “without a CFO there are 10 members and five isn’t a quorum for a committee with 10 members.”

The Chair said that he’d rule that there’s no quorum and we could end the meeting.

In answer to a question the Chair said that we had no agenda for this meeting because the National Office Financial Planning and Analysis Manager couldn’t be on the call and there was no revised National Office draft FY17 budget proposal.

A sixth member showed up and so there was a quorum.

**Motion:** (Ahmad Anderson) “To adjourn.” (Passed without objection)

Adjourned 8:38 PM (ET)

Submitted by R. Paul Martin, Secretary.