

Minutes for the regular National Finance Committee meeting September 24, 2024.

Meeting convened at 8:39 PM (ET) a quorum being present, the Chair and Secretary being present.

Attending: Paul DeRienzo, Kamau Harris, Christina Huggins, R. Paul Martin (Secretary), Steven Meeks, Darlene Pagano (Chair), Myla Reson, Minerva Sanders also attending were Director Cerene Roberts and KPFA Business Manager Maria Negret.

Agenda:

1. Call to order
2. Roll call
3. Approve Draft Agenda
4. Approve Min of Sept 17. Open meeting
5. Presentation and Review of KPFA FY2025 budget
6. Vote to approve or decline approval of KPFA budget to PNB
7. Affiliates' Budget Process
8. NFC Communications with PNB and LSBs. Information sharing.
9. Items to Schedule for upcoming NFC agendas; as needed?
 - A. Update on status of other budgets, WBAI, WPFW, PNO
 - B. Return to topic of Central Services. Continue to compile documented history.
10. Motion to Adjourn at estimated time of 10:30 PM (ET)

Roll call 8:39 PM (ET)

The Secretary called the roll.

Approve Draft Agenda 8:44 PM (ET)

Motion: (Darlene Pagano) "To adopt the agenda." (Passed without objection)

Approve Min of Sept 17. Open meeting 8:44 PM (ET)

There were no minutes available.

Presentation and Review of KPFA FY2025 budget 8:46 PM (ET)

The Executive Director and the KPFA Business Manager presented the KPFA draft FY25 budget to the committee.

The committee discussed the KPFA draft FY25 budget proposal.

Vote to approve or decline approval of KPFA budget to PNB 9:39 PM (ET)

Motion: (Darlene Pagano) “That the NFC has reviewed and approved the KPFA draft FY25 budget and sends it to the PNB for their review and approval.” (Passed 6 for, 0 against, 2 abstentions)

The Committee discussed the motion.

Affiliates’ Budget Process 9:57 PM (ET)

The Chair told the committee that the Pacifica Affiliates Network (PAN) is saying that it does not need to have its budget approved by Pacifica because they are not a part of Pacifica. The Chair said that this would go to the PNB for further discussion. The committee discussed this information.

NFC Communications with PNB and LSBs. Information sharing. 10:13 PM (ET)

The Chair brought up the issue of LSBs not always getting the information that’s available to them. Communications among the different parts of Pacifica was discussed. Members expressed a desire to discuss the issue more at a future meeting.

Items to Schedule for upcoming NFC agendas; as needed? 10:17 PM (ET)

Members outlined agenda items for future NFC meetings.

Update on status of other budgets, WBAI, WPFW, PNO 10:18 PM (ET)

The Treasurers of WBAI and WPFW told the committee about the status of their FY25 budget proposals.

Return to topic of Central Services. Continue to compile documented history. 10:29 PM (ET)

The Chair asked members to send in anything they could come up with that pertains to how Central Services were determined in the past.

Adjourned 10:31 PM (ET)

Submitted by R. Paul Martin, Secretary