

Draft Minutes for the regular National Finance Committee meeting January 10, 2017.

Meeting convened at 8:35 PM (ET) a quorum being present, the Chair and Secretary being present.

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Attending: Ken Aaron, Adriana Casenave, Nick Economidis, R. Paul Martin (Secretary), Tony Norman, Michael Novick, Cerene Roberts, also on the call was WPFW Director Nancy Sorden as an observer.  
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Agenda:

1. Call to order
2. Roll Call
3. Agenda approval (10 minutes)
4. Minutes approval (5 minutes)
5. Audit Update (5 minutes)
6. Mailing List (5 minutes)
7. A discussion of a motion asking the KPFA General Manager and Business Manager to forward a budget document responding to the questions asked by the NFC and incorporating the actuals available so far.
8. Update on KPFF budget. (5 min)
9. Discussion of SCA credit for CS payments and possible motion (30 minutes)
10. Assessment of state of consolidated budget proposal and review of PNB schedule (15 minutes)
11. Next meeting (5 minutes)
12. New Business (15 minutes)
13. Adjournment 10:00 PM (ET)

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

The Committee discussed the motion.

**Amendment:** (R. Paul Martin) “To add ‘Mailing List’ for 5 minutes after ‘Minutes Approval.’” (Passed without objection)

The committee discussed the amendment.

**Amendment:** (Ken Aaron) “To add ‘Update on KPFF budget’ for 5 minutes after ‘Discussion of SCA credit.’” (Passed without objection)

The committee discussed the amendment.

**Point of Order:** (Adriana Casenave) “The Chair should ask members to wait to be called on to

speak.”

The Chair asked members to wait to be called on before speaking.

**Amendment:** (Michael Novick) “To revise item 4 by replacing ‘Discussion of SCA credit for CS payments’ with ‘discussion of CS payments in light of the SCA credit.’” (Fails 2 for, 2 against, 1 abstention)

The committee discussed the amendment.

**Amendment:** (R. Paul Martin) “To add ‘Audit Update’ for 5 minutes after ‘Minutes approval.’” (Passed without objection)

The committee discussed the amendment.

**Point of Order:** (Ken Aaron) “The committee is trying to create an agenda, members should not be arguing the items.”

**Amendment:** (Adriana Casenave) “To add ‘A discussion of a motion asking the KPFA General Manager and Business Manager to forward a budget document responding to the questions asked by the NFC and incorporating the actuals available so far.’” (Passed without objection)

The committee discussed the amendment.

**Amendment:** (Ken Aaron) “To move ‘update on KPFA budget’ for 5 minutes to after the discussion of a motion for a KPFA budget document.” (Passed without objection)

The committee discussed the amendment.

**Amendment:** (R. Paul Martin) “To move ‘New Business’ to before ‘Adjournment.’” (Passed without objection)

Minutes approval 9:13 PM (ET)

**Motion:** (R. Paul Martin) “To approve the minutes of the November 1, 2016, meeting.” (Passed 2 for, 0 against, 4 abstentions)

**Motion:** (R. Paul Martin) “To approve the minutes of the November 15, 2016, meeting.” (Passed 3 for, 0 against, 3 abstentions)

Audit Update 9:17 PM (ET)

**Point of Order:** (Adriana Casenave) “We didn’t select time keeper.”

The Chair said that nobody had volunteered.

Adriana Casenave volunteered to be the time keeper.

A member said that she had heard the Audit Committee meeting and they said they have the audit and they're sending it to the interim Executive Director to post it.

Mailing List 9:20 PM (ET)

**Motion:** (Michael Novick) "To remove Fred Blair, Barbara Whipperman and Joseph Davis from the mailing list ." (Passed without objection)

The Committee discussed the motion.

The Chair said that the new Treasurers and the National Office Financial Planning and Analysis Manager should be added to the list.

**Motion:** (Cerene Roberts) "The Secretary shall maintain a current and accurate mailing list and update the committee via E-mail any time the list is changed." (Passed without objection)

The Committee discussed the motion.

A discussion of a motion asking the KPFA General Manager and Business Manager to forward a budget document responding to the questions asked by the NFC and incorporating the actuals available so far 9:37 PM (ET)

**Motion:** (Adriana Casenave) "The NFC requests the interim Executive Director to have the KPFA General Manager and Business Manager forward to the NFC a revised FY2017 budget responding to the questions asked by the NFC, including all the template tabs and incorporating the available actuals. (Passed without objection)

The Committee discussed the motion.

Update on KPFFK budget 9:43 PM (ET)

The KPFFK Treasurer said that savings made by cutting health benefits can't be actuated because of the 60 day notice requirement. The FY17 budget showed it being implemented right away, but it can't be done before March. The General Manager hired another paid broadcaster who has been successful in the past; the General Manager said his salary is comparable to others broadcasting five days a week. Those two things add at least \$150,000 to the FY17 budget.

The Chair said that the KPFFK General Manager said that they'd correct the figures around the benefits payments.

Discussion of SCA credit for CS payments and possible motion 9:47 PM (ET)

The committee discussed Central Services payments and the motion passed by the PNB relating

those payments to the SCA revenue at each station.

The Chair noted that the National Office has said that the motion passed by the PNB was too complicated for the National Office to implement.

**Point of Order:** (Adriana Casenave) “Call for the orders of the day” 10:02 PM (ET)

**Motion:** (Cerene Roberts) “To extend the time for the meeting to 10:40 PM (ET)”

**Amendment:** (R. Paul Martin) “Make the time 10:15 PM (ET).”

**Amendment:** (Cerene Roberts) “To make the time 10:20 PM (ET) (Passed without objection)

**Point of Order:** (R. Paul Martin) “The committee has to now choose from a list.” 10:07 PM (ET)

The Chair ruled that he didn’t have to, and that the committee would go to votes on the motion and amendment.

**Motion:** “To extend the time for the meeting to 10:20 PM (ET).” (Passed without objection)

**Point of Order:** (Ken Aaron) “Call for the orders of the day” 10:10 PM (ET)

Assessment of state of consolidated budget proposal and review of PNB schedule 10:10 PM (ET)

**Motion:** (Michael Novick) “That the Chair be authorized to tell the PNB that we are not in a position to do the consolidated budget because we do not have the final budget proposals from KPFA or the National Office.” (Passed without objection)

The Committee discussed the motion.

Next meeting 10:14 PM (ET)

**Motion:** (Cerene Roberts) “To meet on January 17, 2017.”

The Committee discussed the motion.

**Amendment:** (R. Paul Martin) “To make the date January 24, 2017.”

The committee discussed the amendment.

**Motion:** (Cerene Roberts) “To extend the time for the meeting by five minutes.” (Passed without objection) 10:20 PM (ET)

The committee continued its discussions.

**Point of Order:** (Adriana Casenave) “Call for the orders of the day” 10:25 PM (ET)

**Motion:** (Nick Economidis) “To extend the time for the meeting by three minutes.” (Passed 5 for, 1 against, 1 abstention) 10:26 PM (ET)

The committee continued its discussions.

**Amendment:** (Nick Economidis) “To meet on January 17, 2017, and if we can’t meet then to meet on January 25, 2017.” (Passed 4 for, 2 against, 1 abstention)

The committee discussed the amendment.

**Point of Order:** (R. Paul Martin) “The meeting must give seven days notice a meeting on January 17, will have to meet very late to be in compliance.

Chair rules, based on a PNB ruling, that as long as the meeting notice for the January 17, 2017, meeting is posted before the end of January 10, 2017, there is sufficient notice.

The Chair said that notices for both January 17, 2017, and January 25, 2017, should be posted.

Adjourned 10:33 PM (ET)

Submitted by R. Paul Martin, Secretary.