

Meeting Date: November 26, 2013.

Call to Order: 8:43 pm (ET) by Tracy Rosenberg Chair, Richard Uzzell Secretary Pro Tem.

Roll Call: Jim Boyd
Tony Norman
Michael Novick
Tracy Rosenberg (Chair)
Richard Uzzell
Barbara Whipperman Quorum met.

Agenda Approval: Proposed Agenda. Removed #6 and Added Michael's item re: Discuss Quarterly Reports. HNO, Agenda, as amended, Approved.

BUSINESS ITEMS:

1. Chair's Report. Tracy R. gave report.
2. Status of CFO. On paid administrative leave. Personnel Committee currently doing a job evaluation of CFO.
3. WBAI. No NY Reps. on call. Went over short breakdown of expense status. Good Fall Fund Drive made it possible to catch-up on some past due bills.
Monthly expenses have dropped from \$190,000/Mo. - to \$90,000/Mo.
4. Went over up-coming fund drives at all stations.
5. Scheduled Quarterly Reports for Dec. 10, '13 & Jan. 7, '14 Dec. 10h: WBAI & KPFK Jan. 7th: KPFT, KPFA & WPFW.
6. Heads-up: Audit to be released after Thanks Giving. NFC may be tasked to follow-up on deficiencies.

Adjourned 9:35 pm (ET).