

Pacifica National Board

Finance Committee. June 3, 2005
MINUTES

The meeting was called to order by David Adelson, Chair Pro Tem.

Attendance

Present: Dave Adelson, Teresa Allen, Baruti Bediako, Patty Heffley, Casey McFall, Marnie Tattersall, Sandy Weinmann, LaVarn Williams, Lonnie Hicks.

Excused: Jane Gatewood

Absent: Mark Roberts

Agenda

Election of Chair Pro Tem

Approval of Minutes

Issues related to preparation of 05-06 budgets

Scheduling of next meeting

1. Dave Adelson was elected Chair Pro Tem with no objections.
2. Minutes for the meeting on May 10, 2005 were approved with no objections.
3. Lonnie Hicks requested that each Treasurer prepare a brief report regarding the budget priorities for their stations for presentation at the next meeting.
4. The next meeting was scheduled for June 10, 2005 at 3 p.m. pacific time.

Respectfully Submitted,

Casey McFall

Secretary

These minutes were approved on 11/29/07.