

Minutes for the regular National Finance Committee meeting March 11, 2014.

Meeting convened at 8:52 PM (ET) a quorum being present, the Chair and Secretary being present.

Attending: Jim Boyd, John Cromshow, R. Paul Martin (Secretary), Tracy Rosenberg (Chair), Richard Uzzell, Barbara Whipperman.

Agenda:

1. Roll Call
2. Approve agenda
3. Schedule next meeting/committee composition update
4. On-air fund raiser updates
5. Confirm budgetary schedule
6. Retrieve motions

Motion: (R. Paul Martin) "To approve the agenda." (Passed without objection)

Schedule next meeting/committee composition update 8:58 PM (ET)

The Chair told the committee that the PNB had not yet elected the Directors to this committee. The committee discussed this.

It was agreed without objection to meet next on March 25, 2014.

On-air fund raiser updates 9:03 PM (ET)

WBAI - The current on-air fund raiser has been extended to March 23, 2014. The station is going to meet its goal, albeit after pitching for a total of 49 days. The station will still have cash flow problems.

Confirm budgetary schedule 9:17 PM (ET)

The committee discussed the timeline for the FY15 budget process.

Motion: (R. Paul Martin) "To adopt the previously adopted budget timeline for the FY15 budget process." (Passed without objection)

Retrieve motions 9:31 PM (ET)

The committee discussed the fact that there are motions from the NFC to the PNB that have not yet been addressed by the PNB. There are about eight to nine pages of motions from all sources

that are outstanding on the PNB's agenda. Richard Uzzell said that he would try to get them all brought up at future PNB meetings.

Adjourned 9:35 PM (ET)

Submitted by R. Paul Martin, Secretary.