

Finance Committee. June 10, 2005
MINUTES

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

Attendance

Present: Dave Adelson, Teresa Allen (joined at 4:40 p.m.), Baruti Bediako, Patty Heffley, Casey McFall, Marnie Tattersall, Jane Gatewood, Sandy Weinmann, LaVarn Williams, Lonnie Hicks.

Absent: Mark Roberts

1. Chief Financial Officer's Report

Lonnie Hicks reported on financial statements for April 2005.

WBAI finished a recent fund drive which raised \$709,000 toward a goal of \$1.1 million. Plans to address the shortfall include a 10-day fund drive in July to raise \$225,000 net. The station may also hold events in September to raise additional funds.

2. Bediako suggested redesigning the budget format into more functional categories. A working group consisting of the station Treasurers and the CFO was formed.

3. **Motion by McFall, 2nd by Gatewood:** The National Finance Committee recommends that the Pacifica National Board direct Pacifica management to hire a Human Resources Director no later than July 1, 2005.

Motion to Table by Weinmann.

Votes:

Adelson – N
Bediako – Y
Heffley – N
Allen – N
McFall – N
Tattersall – Y
Gatewood – Y
Weinmann – Y
Williams – N
Hicks – Y

Motion to Table defeated.

Motion to Amend by Gatewood/Hicks: The National Finance Committee recommends that the Pacifica National Board direct Pacifica management to hire a Human Resources Director no later than *August 1, 2005, and that a financial impact analysis be reviewed by the NFC prior to the issue of a letter of hire.*

Votes:

Adelson – Y
Bediako – Y
Heffley – N
Allen – Y
McFall – Y
Tattersall – A
Gatewood – Y
Weinmann – Y
Williams – A
Hicks – Y

Motion to amend carried.

Vote on motion as amended:

Votes:

Adelson – Y
Bediako – Y
Heffley – Y
Allen – Y
McFall – Y
Tattersall – A
Gatewood – Y
Weinmann – N
Williams – Y
Hicks – Y

Motion carried.

4. A working group to explore the financial impact of hiring a Human Resources Director was formed. Members include Gatewood, Allen, Tattersall, and Hicks.

5. Each Treasurer presented budget priorities for their respective stations.

6. Motion by Hicks, 2nd by Gatewood: That the Pacifica National Board and its committees have a fiscal impact projection attached every major motion that includes the source of funds and maximum related costs.

Votes:

Adelson – Y
Bediako – Y
Heffley – Y
Allen – Y
McFall – Y
Tattersall – Y
Gatewood – Y
Weinmann – Y
Williams – Y
Hicks – Y

Motion carried.

Next committee meeting was scheduled for July 8, 2005, 3 p.m. pacific standard time.

The meeting adjourned at 6:03 p.m. pst.

Respectfully Submitted,

Casey McFall

Secretary

These minutes were approved on 11/29/07.