

Pacifica National Board

Finance Committee Meeting
March 20, 2006

The meeting was called to order at 5:47 p.m. pacific standard time by LaVarn Williams, Chair.

Attendance

Present: David Adelson, Baruti Bediako, Brian Edwards-Tiekert, Jane Gatewood, Patty Heffley, Lonnie Hicks, Casey McFall, Sandra Rawline, LaVarn Williams

Absent: Ambrose Lane, Sandy Weinmann

Approval of Agenda

The following changes were made to the agenda:

1. Add discussion/update of budget calendar
2. add discussion of budget adjustments
3. Postpone discussion of National Capital Campaign development.

Approved as amended without objection.

Scheduling of Next Meeting

Regular meeting schedule will be the third Thursday of each month at 5:00 p.m. pacific standard time.
Next meeting will be April 20, 2005 at 5 p.m.

Approval of Minutes

Motion by Adelson to approve minutes of March 9, 2006.

Approved without objection.

Motion by Gatewood to approve minutes of February 16, 2006.

Approved without objection.

Motion by Adelson to approve minutes of January 17, 2006.

Approved without objection.

Motion by Adelson to approve minutes of December 29, 2005.

Approved without objection.

Motion by Adelson that the NFC recommend that the PNB authorize the Chief Financial Officer to procure corporate credit cards for the National Office and each station; and that the CFO provide the PNB with details concerning all controls and credit limits placed on the use of those cards.

Approved without objection.

Motion by Hicks to adjourn.

Approved without objection.

The meeting was adjourned at 8:16 p.m. pacific standard time.

.Respectfully submitted,

Casey McFall

Secretary

These minutes were approved on 11/29/07.