

Pacifica National Board
Finance Committee Meeting – January 17, 2008

MINUTES

A meeting of the PNB Finance Committee was called to order at 6:10 pm PST by Chair LaVarn Williams on January 17, 2008 with Terry Goodman serving as Secretary. Lacking a quorum, the meeting adjourned to a time certain and no minutes were approved.

Attendance

Present: Dave Adelson, Terry Goodman, Lonnie Hicks, Sandra Rawline, LaVarn Williams.

Absent: Baruti Bediako, Brian Edwards-Tiekert, Jane Gatewood, Alberto Luera, Berthold Reimers.

Agenda

- 1) Roll Call (5 minutes)
- 2) Approval of Minutes (5 minutes)
- 3) Next Meeting (5 minutes)
- 4) CFO Report (60 minutes)
 - a. Income & Expenses, YTD Actual vs. Budget - All Units
 - b. Audit Status
 - c. WBAI Recovery Plan
 - i. WBAI Work Group Report
- 5) New Business (15 minutes)
 - a. Resolution to Increase Annual Membership Fee
- 7) Adjournment

** Times are for guidance only **

Motion from Dave Adelson that the Finance Committee meet on Wednesday, January 23, 2008 at 8:30 pm EST.

Motion passed with no objections at 6:12 pm PST.

Motion from Terry Goodman that the Committee adjourn to the time certain stated in the previous motion.

Motion passed with no objections at 6:13 pm PST.

Terry Goodman, Secretary

These minutes were approved on 1/23/08.