

Minutes for the regular National Finance Committee meeting in public session September 7, 2010.

Meeting convened at 10:41 PM (ET) a quorum being present, the Chair and the Secretary being present.

Attending: Alonzo Brown, Alberto Luera, R. Paul Martin, Simon Pius, Summer Reece, Alex Steinberg, John Wenger, Lavarn Williams, Bruce Wolf, also attending was Pacifica Executive Director Arlene Engleheart.

Agenda:

Approve minutes

Schedule review of other draft budgets

Motion: “To approve the minutes of the August 31, 2010, public session meeting.” (passed without objection)

Motion: “To approve the minutes of the July 6, 2010, public session meeting.” (passed without objection)

Schedule review of other draft budgets 10:54 PM (ET)

Each station’s representative briefly stated where they were at in the budget process. The WPFW budget might be ready for the next meeting.

The CFO said that she would make motions regarding fewer PNB meetings in FY11 a part of the National Office budget.

Motion: (Bruce Wolf) “To adjourn.” (Passed without objection)

Adjourned 11:08 PM (ET)

Submitted by R. Paul Martin, Secretary