

National Finance Committee Draft Public Minutes 2025-11-11

1. Call to Order by Chair Fred Dodsworth – 8:36 PM ET

2. Roll Call

Present: Fred Dodsworth, Myla Reson, James Sagurton, Michael Woodson; Tom Chase, Lynden Foley, Steve Kucala, R. Paul Martin.

Akio Tanaka - Secretary, Stephanie Wells – ED, Susan Young – PNB Chair

Absent: Christina Avalos

Guests: Julie Hewitt, Cerene Roberts, Jan Goodman, Markisha Venzant-Sampson

POO - James Sagurton: objects to the meeting because it is not being streamed.

Chair rules the meeting can proceed because it is being recorded.

Vote on ruling of the Chair:

Yes: Fred Dodsworth, Myla Reson, Michael Woodson, Susan Young

No: James Sagurton

[Yes 3, No 1: Chair's ruling upheld]

3. Approval of Agenda – no objection

4. Approval of Minutes 10-14-25 – no objection

[Past minutes posted on kpftx per R. Paul Martin's request.]

5. KPFA budget – (Maria Negret, Antonio Ortiz)

Dodsworth move that NFC approves the FY26 KPFA budget to be sent forward to PNB – no objection.

6. WBAI budget – postponed

7. N.O. budget – postponed

8. Central Services - postponed

9. ED Report 9:57 PM ET

Monthly meetings are held with the GMs to coordinate and share resources.

10. New Business – no new business

11. Adjourned at 10:21 PM ET