

## National Finance Committee Public Minutes 2025-12-9

1. Call to Order by Chair Fred Dodsworth – 8:33 PM ET

2. Roll Call

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

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

Jan Goodman - Director

Absent: Christina Avalos

3. Approval of Agenda

R. Paul Martin: add a motion to send income statement to the PNB.

R. Paul Martin: add a motion not to meet on December 26.

- no objections

4. Approval of Minutes 11-11-25 – no objection

5. National Office Budget

Discussion on SCA

Otis is beta testing program to keep track of staff hours.

Dodsworth move that NFC send FY26 NO budget to PNB for approval – no objection.

6. WBAI budget – postponed to January.

7. ED Report - Update on fund raising.

8. New Business

Motion to send income statement to the PNB – no objection.

Motion not to meet on December 23 – no objection.

9. Adjourn at 9:55 PM ET