

Minutes for the regular National Finance Committee meeting April 30, 2024.

Meeting convened at 8:34 PM (ET) a quorum being present, the Chair and Secretary being present.

Attending: Paul DeRienzo, Lynden Foley, Kamau Harris, Christina Huggins, R. Paul Martin (Secretary), Steven Meeks, Darlene Pagano, Myla Reson, Minerva Sanders, Susan Young also attending were Pacifica Executive Director Stephanie D. Wells, National Business Manager Markisha Vanzant, WBAI General Manager Berthold Reimers and PNB Directors Jim Dingeman and Cerene Roberts.,

Agenda:

1. Preliminary Items
 - A. Call to Order by Chair
 - B. Roll Call
 - C. Identify Timekeepers
2. Agenda approval for the open portion of the agenda
3. Explanation for tonight's executive session (5 minutes)
4. "The PNB met in closed session to discuss confidential legal, contractual, financial and personnel matters. Pursuant to a previous PNB motion, WBAI station and National management will meet with the NFC as soon as possible."
5. Motion: "Move into Exec Session at time certain of 8:45 PM (ET)" (1 minute)

Roll Call 8:34 PM (ET)

The Secretary called the roll.

Identify Timekeepers 8:39 PM (ET)

Lynden Foley volunteered to time speakers and Minerva Sanders volunteered to time items.

Motion: (Susan Young) "To approve the agenda." (Passed without objection)

Amendment: (R. Paul Martin) "To remove the times for 'Preliminary Items' and 'Agenda approval for the open portion of the agenda.'" (Passed without objection)

Explanation for tonight's executive session 8:41 PM (ET)

The Chair explained that by a PNB motion this NFC meeting was called with Pacifica Management and the WBAI General Manager.

Motion: (Darlene Pagano) "To adjourn to executive session." (Passed without objection) 8:45 PM (ET)

Adjourned 8:45 PM (ET)

Submitted by R. Paul Martin, Secretary