

Minutes for the WBAI Local Station Board – Finance Committee Monthly Meeting - March 16, 2022

Attending: Jack DePalma, Jim Dingeman, Bruce Greif, Alejandrina Hawkins (“Ale”), William Heerwagon, John Hoffman, Noel Jameson, R. Paul Martin, Matt Mazza, Daryl McPherson, Myat, Berthold Reimers, Cerene Roberts, James Sagurton, Geoffrey Stern, Neale Vos, Michael D.D. White, M. Kay Williams

The following agenda was read and adopted without objection.

1. Call to order 7:00 pm
 2. Approval of the Agenda (20 min)
 3. Identify Time Keeper (2 min)
 4. Excuse absences (5 min)
 5. Approval of the Minutes (5 min)
 6. Treasurer’s Report (15 min)
 7. General Manager’s Report on WBAI’s Finances (30 min)
 8. Motion to Set Next Meeting Date (5 min)
 9. New Business (20 min)
 10. Adjourn no later than 9:30 pm
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Meeting convened at 7 pm a quorum being present, and Chair R. Paul Martin being present.

The following agenda items were then discussed.

1. Call to order 7:00 pm
2. Approval of the Agenda (20 min)
3. Identify Time Keeper (2 min)
4. Excuse absences (5 min)
5. Approval of the Minutes (5 min)

Motion: (R. Paul Martin) To adopt the agenda. Passed without objection.

Motion: (R. Paul Martin) To accept Geoffrey Stern as Time Keeper. Passed without objection.

Motion: (R. Paul Martin) To accept all absences (Pat Logan, Carolyn McIntyre)

The Finance Committee discussed the motion and it passed without objection.

Motion: (R. Paul Martin) To table acceptance of the minutes until the next meeting.

The Finance Committee discussed the motion and it passed without objection.

The following agenda items were then discussed:

6. Treasurer’s Report (15 min) – R. Paul Martin
7. General Manager’s Report (30 min) – Berthold Reimers

Jim Dingeman announced the **Fundraising Townhall for this Sunday, 3/20/22 at 5pm ET** by Zoom. Information is published on the KPFTX website.

Cerene Roberts objected to this announcement being included in the Treasurer’s Report. The Chair, R. Paul Martin, ruled it in order because it pertains to fundraising, one of the main interests of the committee.

Motion: (Michael D.D. White) Moved to extend the time for discussion of the Treasurer’s Report 5 min. Passed without objection

The Finance Committee discussed the Treasurer’s Report.

Motion: (Michael D.D. White) To extend the time for discussion of the General Manager’s Report 2 min. Passed without Objection.

The Finance Committee discussed the General Manager’s Report.

The following agenda item was then discussed.

11. Motion to Set Next Meeting Date (5 min)

Motion: (R. Paul Martin) To set next meeting date for Wednesday, April 20, 2022 at 7 pm ET. Passed without objection.

The following agenda item was then discussed.

12. New Business (20 min)

Motion: (R. Paul Martin) To table New Business, as no new business was identified. Passed without objection.

Adjourned 9:30 pm

Submitted by M. Kay Williams, Secretary