Minutes : KPFA CAB meeting SUNDAY, SEPT. 21, 2014

PRESENT: CAROL WOLFLEY, STEVE MARTINOT, JUDITH GIPS, ROBIN HOUSE COLLINS, MARY PROPHET, JENNIFER FAZIO

<u>Agenda</u>

<u>EVENT WITH COMMUNITY AND PROGRAMMERS</u>

Rethinking of the project of reaching out to organizations in the area, and forming a network by which they can talk to the station through the CAB and organization list follow up

> **Discussion included:**
> **We need to reset the plan**
> **CAB has a list of organizations on email to invite**
> **CAB needs to talk to organizations: Which programmers do they want to talk to?**
> **We need to put forward key concepts**

How to address lack of access to the station by the public with opportunity for folks to volunteer

> **Decision:**
> **CAB drafted an email to send to Quincy, the GM, regarding this:**
> **"The Community Advisory Board recognizes the importance of community involvement in the station fund drives. We urge the station manager to reinstate the volunteer phone room with an awareness of efficiency and liability issues."**

How to address how content or community access will be involved in the new website.

Recruitment for CAB. Different distribution of listener-members in CAB, with people of all ages and a wide range of backgrounds

LSB Meeting report. Live Streaming, First Friday, WBAI new transmitter possibility,

> **Discussion included:**
> **The letter to the GM regarding Live Coverage and streaming video**
> **KPFA is designing a new website that will have interactive social media and live streaming.**

KPFA events, World Music Festival, Climate change rally

CAB email

Next meeting: Sunday Oct. 19, 11:000 - 1:00, Location - Grass Roots House

> **Decision:**
> **For the Oct. CAB meeting, we are proposing to invite community members to talk about what they would hope to gain from the staff of the radio station. We would use their ideas to expand how we organize. Organization of meeting: first hour for community conversation, second hour for CAB only. We will use CAB list of community organizations to invite them.**
>
> **Decision: The minutes for July were resubmitted and accepted.**