

KPFA COMMUNITY ADVISORY BOARD  
MEETING, DECEMBER 20, 2015  
GRASSROOTS HOUSE, 2022 BLAKE STREET BERKELEY CA  
11-1 PM

CAB Members Present: Karyn Nyhus, Carol Wolfley, Mary Prophet, Richard Stone

Community Members present: None

1. Introductions (5 min) N.A.
2. Community Input (15 min or less if not needed) N.A.
3. Update on paying Grassroots House for CAB meeting space, 10 minutes  
Grassroots House presented an invoice to KPFA Business Office (Maria Negret) to pay \$150 for rental of space for Jan-Nov. 2015 (excluding July, no meeting). In addition, Maria requested documentation for the month of December for agreed upon \$15. Maria is authorized by the station to pay up to \$200 per year.
4. Program and Policy (station affairs) review: (45 min)

A diagram was presented of proposed station/community goals including presentation of concepts including:

“Goals” is shorthand for “goals, policies, and practices.” It is “what the station does” and “what the community wants,” at whatever level it is enacted.

Our job as the CAB is to assess the overlap of these two circles and advise the station how to bring them closer together, as well as how to eliminate the “O” situations (where the station is doing things actively opposed by the community).

“The community” is the listening public (not just paid members) as well as people who don’t yet know about or listen to the station, but might (if their goals were being met by station policies and practices including programming)

*-developed by Karen Nyhus as a visual schematic of what our job in program and policy review is. This is a proposed model up for discussion, comment, and modification. The purpose is to make sure that CAB members are all on the same page*

*as to what our job is. It came up in discussion of how we review Quincy's 2015 program statement, the closest thing we have to a formal statement of program goals.*

Next steps to solicit community input: next community meeting, March?

- Question, what do we focus on first?

Resolutions Passed

The KPFA Community Advisory Board authorizes CAB members to organize a community/staff/CAB event focused on getting community input, similar to Feb 2014 event @ the Berkeley library. CAB will inform management, LSB and community members and organizations.

(- We will explore availability of downtown and South Berkeley libraries for potential March date)

Resolution Passed 4-0: That CAB would continue to develop and use feedback forms for community input to the station management and LSB\*

Resolved/passed 4-0: LSB Election concerns

The Community Advisory Board will solicit and report on concerns from the community about recent KPFA LSB elections.

#### 5. CAB Membership (15 minutes TABLED)

a. Continue the Policy and Standards discussion

b. Update on the membership situation. Resolution Passed 6-1-1 CAB members will miss no more than one meeting in person or virtually each calendar quarter\* The question of who among the people affirmed by the LSB are actually functioning with the CAB was tabled?

#### 6. Internal issues (10 minutes)

Continue work on task sharing - whoever has this needs to bring the list - tabled for next meeting

Resolution Passed for submitting CAB resolutions in writing( (5 min)

\*Passed 4-0: That CAB members will make written proposals for resolutions to be included in the minutes of CAB meetings

Discussion of whether or not to use the Google group for official business was tabled.

8. Date of next meeting (5 min)

January 17, 2016, 11-1pm  
Grassroots House  
2022 Blake St.  
Berkeley, CA.

9. Other (15 min remain) n/a