

KPFA Community Advisory Board Meeting Notes
February 24, 2013

Present: Nancy Polin, Judith Gips, Mary Prophet. Chair: Judith. Notes: Mary

Rahman Jamaal phoned in. We called Hep Ingham with questions and he agreed to be available by phone for CAB meetings generally. Steve Martinot was absent due to illness. Note: In January we agreed that our quorum would be reduced to three people while Hep is unable to attend meetings. Chair: Judith. Note-taker: Mary

CAB nominations outreach update

Nancy: Emailed Eastside Arts Alliance, and US-mailed ACCE in Oakland and San Francisco. Phone followup messages left for all three.

Steve: Reported last month that he did some outreach work.

Mary: Emailed OEA (Oakland teachers' union), and tried to get contact info for Andres Soto.

Rahman: Not able to do any of it yet.

Margy Wilkinson (LSB): Waiting to do followup phone calls.

Nancy provided hard copies of the revised nomination form. The revision is the addition of the US-mail CAB address for return of the form. She will also email this revised form to CAB members.

Once the current KPFA fund drive is completed, Mary will ask programmers to tell listeners about the CAB nomination process and form. Prior to the fund drive, Philip Muldari made this announcement on his program.

PSA Cart: Prior to the fund drive, Rahman's pitch for nominations was aired. He will contact Mickey Mayzes (Apprenticeship Program director) to ask that it get back in rotation when the fund drive is over (tentatively March 6).

The nomination form is not yet on the KPFA website. We had earlier not followed up on that. Judith will work on this.

Emails to the CAB address: No nomination forms received.

GM's Report to the Listener: Mary contacted Andrew Phillips (iGM), who said he did not know when the next one would be, but he would be happy to make an announcement about CAB nominations in the next report. Mary will do followup after the fund drive. She will also ask him to include the form in his next online newsletter. (cont.)

Survey Data

Steve has completed his share of the data entry.

Rahman has completed about half of his share, and will work on entering the rest as he can fit it into his schedule.

Hep has entered all the quantitative responses in his batch. He has not been able to enter the open-ended ones. He has severe wrist pain, and hired someone to enter part of it.

We discussed asking KPFA to pay for this, plus the rest of the data entry in Hep's batch. Mary will contact Andrew regarding this. We need to know how many hours Hep paid for and approximately how much more time it would take. This discussion overlapped somewhat with the agenda item concerning whether CAB could use the funds in the "miscellaneous program needs" part of the station's budget.

Survey Report Introduction draft

We continued to modify the draft. There are three more paragraphs to work on. Nancy will send the revisions made to date.