

KPFA Community Advisory Board Meeting Notes
March 17, 2013

Present: Mary Prophet, Judith Gips, Nancy Polin, Steve Martinot, Rahman Jamaal
Chair: Rahman Jamaal. Note-taker: Nancy Polin

Meeting start time: Mary proposed that at all CAB meetings, we begin no later than 11:15 if there is a quorum. The proposal was adopted.

Nominations to the CAB

Nancy reported receiving three nominations to the CAB via the CAB email account. Mary and Steve reported on their outreach to community groups and union members, with no nominations resulting. Mary also said that Margy Wilkinson (LSB member) was doing outreach followup work.

Regarding the IGM's announcing the nomination process, Mary said that Andrew Phillips does not know when the next on-air Report to the Listeners will be, and it is unclear whether he will be writing another online newsletter.

We thanked Rahman for getting the PSA on the air again after the fund drive. Judith reported that a link to the nomination form was put on the KPFA website.

After discussion and modification of several suggestions by Mary, Judith, and Steve, we agreed to the following, regarding extension of the nominating period:

- Extend indefinitely the acceptance of nominations on the form;
- Quickly change the PSA/cart to say we are still accepting nominations -- Rahman to contact Micky Mayzes and Dev Ross for implementation;
- Mary will check the CAB mailbox at the station at about 5:30 Monday (the next day), which was the original deadline.
- Mary will contact both Margy Wilkinson and Burton White, current LSB Chairperson, to inform them of our decision to extend the nominations period, and the possibility of additional nominations in the future;
- Submit the nominations we have to the LSB before their April meeting, requesting that they select new CAB members.

Steve suggested the five current CAB members who want to remain on the CAB do not have to re-apply. After discussion, we voted that these members should complete and submit the nomination form for a new term (3 yes, 2 no, 1 abstention). These forms will be given to the LSB in a pile that is separate from the new nominations.

Survey data entry and correlations

Rahman said he had about 60 more questionnaires from which to enter survey data. Last month Hep had said he could not continue data entry due to wrist pain. We discussed how to get the remaining data entry completed. Judith offered to do this, and suggested that we try to get KPFA funds to pay a person to do it. Steve proposed we ask for funds to pay Judith for this work. We left this issue undecided, with Rahman and Judith assigned to work out how to get it done.

As far as we knew, Hep's portion of this job was completed for the numerical data but not the answers to the open-ended questions. He had paid a person to do some of the data entry he was responsible for.

(1) Mary said she would tell Andrew Phillips (IGM) that we are incurring expenses requiring funds from KPFA to complete the survey work. (2) Steve and Nancy suggested that we submit documentation for reimbursement for this work, as they had done for reimbursement for copying expenses. We agreed on both (1) and (2).

Survey report Introduction drafts

We continued work on revisions to the draft Introduction. Nancy will send CAB members an updated draft, indicating the portion still to be edited.

CAB announcement

Nancy said that the June 2013 CAB meeting will be the last one she will attend, as she is leaving the CAB. Several members thanked her for her contributions to CAB work.

Scheduling next meeting

We tentatively set the next meeting for Sunday, April 14th, 11:00 at KPFA. Nancy will email a confirmation of this date.