

CAB meeting minutes November 17, 2013 , **Members Present:** Robin Collin: Reggie Davis: Judith Gips: Rahman Jamaal: Steve Martinot: Mary Prophet: Carol Wolfley:
Motion Passed: We will continue to seek out locations for town hall community meetings with a possible date of January 25, 2014

Robin will continue to request space from --*EastSide Arts Alliance*
Judith - will continue to request space from -Corazon del Pueblo
Steve – We will look for neighborhood contacts near James Kenny Center. Live Oaks said the residents of the neighborhood can use the community center at no charge.

Carol will ask Kathy H about James Kenny and meeting space at La Pena.

We are creating a list of key organizations who we have contact with or know about who we may want to invite to speak

Presented Survey Update material from the survey has been made compatible and now needs to be reviewed by Judith

Outreach to the Latino American community will be placed on the agenda for the next meeting

Presented NAACP Town hall meeting will be held in December 7 in Berkeley Steve will look at City Council minutes for more information

Presented: Robin checked in with Joy about station goals and read the KPFA mission

Presented New password for the CAB email has been set by Steve

CAB mailbox, is labeled and empty

Request that CAB meeting minutes be posted for the months of August, September, October, November,

Motion Passed that Judith will contact the Station Manager and offer that CAB take on responsibility for Monitoring calls with listener feedback to the station and report back to the station

Motion Passed We agreed to meet as individuals after the meetings to talk with people with signs in front of the KPFA building on November 17. The people there expressed concern that a Town Hall meeting has not been called by the Local Station Board for community input. We are in the process of reviewing this concern.

Motion Passed We will plan to have CAB meetings regularly on the third Sunday of every month from 11 am to 1 pm unless we vote to change it at the prior meeting. Our next meeting will be December 8, 2013

Submitted by Carol Wolfley

<Minutes, CAB meeting Nov 17.docx>