

KPFA Community Advisory Board Meeting Notes
January 27, 2013

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

Nominations for new CAB members

At the December CAB meeting, “informal” due to lack of a quorum, Steve, Mary, and Nancy agreed to check the CAB email account at least mid-January, late January, mid-February, and late February.

Regarding outreach for nominations to the CAB, Mary has not yet been able to check with community organizations and union contacts. Mary reported that Margy Wilkinson (LSB member working on nomination outreach) was going to check with CAB about outreach, but as far as we know, this has not yet happened.

Mary agreed to check with Rahman (who was not yet present when this came up) and Margy regarding CAB outreach – and progress in completing/airing the PSA/cart to promote this effort, to be recorded by Rahman. Nancy had written a draft for this PSA, which was reviewed and approved, with the revision of the deadline date for the nomination forms. (See below.) Mary reported that the airing of our CAB PSA has been authorized by Andrew Phillips (iGM). We agreed that Dev Ross seemed to be the person to contact for recording the PSA.

Judith agreed to coordinate with the KPFA web master (or equivalent) for the placement of the CAB nomination form on the website www.kpfa.org with a visible link on the home page. This link could take the place of the survey questionnaire link, which was already removed.

The deadline for return of completed nomination forms had been set for February 25. The original plan was to have these forms about a week before the March Local Station Board (LSB) meeting. Mary suggested extending the deadline to March 11, which would be well before the April LSB meeting. After some discussion about “hard” (publicized) and soft deadlines, we agreed on a final deadline of March 18th. Mary noted that we should make the nomination forms available to the KPFA Outreach Committee.

Clarification about Hep’s non-attendance at meetings

Steve reported on email communication with Hep, in which Hep stated that his inability to attend meetings is temporary (due to family needs) and that he is not resigning from the CAB. Mary suggested that we ask Hep if he can be available by phone during CAB meetings – for discussion of specific topics. She also suggested a temporary 3-person quorum, as we are already “down” a member (Attieno was

never replaced). After brief discussion, we agreed to this as a temporary solution that will need to be re-evaluated as we go forward.

We also agreed to make participation via speaker-phone an option and considered whether this phone-in option for meetings could be implemented instead of lowering the quorum to three members. Nancy agreed to ask Hep about his availability by phone during meetings – and whether he’s agreeable to a 3-person quorum.

Rahman arrived in time to discuss the PSA/cart. He was not able to work on outreach and the PSA during January. He said he would send his data to Hep as soon as possible and agreed to work on the PSA cart that evening.

Nancy agreed to contact Hep about our survey data entry and correlation.

Survey report introduction drafts

We began to edit the narratives for the Introduction to our report on the survey. We got about halfway through the revisions Judith had proposed, comparing them with Nancy’s original draft, reading through and agreeing on suggested changes, when our 1:00 PM adjournment time came. We agreed to continue the edits at our next meeting, scheduled for February 24th, 11:00 AM, by group consent.

We tabled further discussion of possible funding for CAB from the “miscellaneous program needs” budget item for the station.