

KPFA Community Advisory Board Minutes
15 NOV. 2015
11-1 pm
Grassroots House
2022 Blake St.
Berkeley, CA

CAB members present—, Steve Martinot, Jen Fazio, Carol Wolfley, Mary Prophet, Karyn Nyhus, Rich Stone Judith Gips, Robin Collin
Community Members Present Marilla Arguellas, Alan Kiviat

1- Introductions: brief intros by any community members present, and CAB intros likewise if needed.

2- Community Input: Statements and interventions for the CAB from any community members present. (15 minutes)

Robin – brief intro on previous involvement with CAB

3-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?

Discussion of weather or not to use the google group for official business was tabled.

4- Money for Grassroots House.

No money has been given to GRH for a number of months. (Report by Martinot)
Resolution passed That CAB members will present a bill to KPFA finance office

5- Issues of CAB concern with respect to the station. TABLED

- ❖ Station management program goals
- ❖ KPFA Local Station Board Elections and CAB participation?
- ❖ Past CAB Community Needs Assessments
- ❖ FSN on KPFA report

6- Report on live streaming workshop Saturday October 24th, 2015 --TABLED

7- Internal issues of CAB organization

Task sharing TABLED

Proposal for Pacifica CABs conference call TABLED

Proposals for a fixed form of minute taking with respect to resolutions, and for a fixed form of minute taking about CAB policy decisions.

TABLED

8) Next CAB Meeting – TBD (Dec. 13th?)

