

Community Advisory Board (CAB) AGENDA – October 27, 2018
Grassroots House, Berkeley, CA
MINUTES

11:00 1. Sign in CAB members present - (MaryAnn):

All CAB members present. Craig Dunkerley, MaryAnn Thomas, Rich Stone (by telephone).

11:04 2. Introductions of new CAB members (if any), and community members (voluntary)

Joseph VA Partanswky

11:08 3. Assign meeting roles for any regular position holders who may be absent (Chair, Scribe/Minute Taker, etc.) –

Completed.

11:10 4. Additions or Modifications to the Agenda (**see item 11**); then approve of agenda.:

Done

11:15 5. Community input time: Chair will ask any community members present if they would like their comments reflected in the Minutes (such inclusion is optional)...and whether they want their name included. If so, they will be asked to submit a written summary of their verbal comments before the end of the meeting to ensure accuracy.

Joseph VA Partansky came with documentation of problems with the station. He suggested that KPFA make tickets to events be available at Bookshire Books in his area.

11:30 6. CNA Review – 2018 report

A. Finalize all drafts

B. MaryAnn will complete final assembly of report, dated Oct 31, 2018 and deliver to LSB at their December 29 meeting (no LSB meeting in November)

Reviewed the document and made notes to assist with the completion. Mary Ann will finish the CNA document.

Things to ask for next year.

Start earlier and request that KPFA use the credit card to pay for three months.

Include request to complete the Survey in an email from the station.

12:00 7. Plans for outreach (if any):

Need to put the materials out on the web so anyone can print it to use for outreach.

Carol requested help with a Public Forum Nov. 17 at BFUU.

12:15 8. Listener Email to CAB – report from Richard

(Any emails this month from listeners that we need to discuss and/or respond to?:

Richard reviewed the essence of the emails. Decided no response was needed for any of the emails.

12:20 9. LSB meeting (October) – Report from MaryAnn/Craig:

Craig gave a detailed report. Discussion of Guns & Butter explaining in more detail why the station felt it necessary to cancel it. On Julian Assange – LSB passed a resolution in support of news coverage of Assange and his legal challenges.

12:30 10. Grassroots House – update/report (if any) from MaryAnn:

The Grassroots House (GH) has not yet prepared an invoice. Will wait until the GH contacts Mary Ann. The GH needs to prepare an invoice and submit it to the KPFA treasurer.

12:35 11. Items added to agenda (if not covered elsewhere)

A. Discussion about the CPB requirements for the CAB. Craig will check.

12:45 12. Announcements (reminder: next meeting **Nov. 24**)

1:00 13. Adjourn