**WBAI Community Advisory Board Meeting Minutes**

**For Sunday, March 19, 2017**

The meeting was called to order at 1:11pm

**Members present:**

Harbanchan Singh

Neale Vos

Deb Russell

Marilyn Vogt-Downey

Jack DePalma

Hazel Tweakier

Patty Logan

Mario Mastandrea

Ron Fetcher

Tom Murata

**Members absent:**

Naji Mujahid

Steve Wavra

**Guests present**

Carll Makower

Jim Dingeman

Approval of Minutes

Motion to approve:

Deb read the minutes

Approved

Reading of agenda

Motion made by: Motion approved after discussion:

Vote: 10 = yes and 0= yes

Discussion:

* + - * + Two wanted clarification of vote for LSB liasion and the number of annual meetings
        + Deb added Bylaws to agenda
        + Deb approve minutes of last meetings
        + Hazel add program assessment
        + All in favor to approve agenda
        + Jack offered to record CART announcing next CAB meetings

**Officer reports**

Chair - Deb discussed Audit Fundraiser & asked how to fix the Bylaws

Vice Chair - Hazel (Neal chimed in) mentioned role of Bylaws committee and urged that group to set a date

Recording Secretary - Marilyn gave report on the success of the Audit Fundraiser

**Committee reports & member discussion:**

**Governance -** Neal took a voice vote and set the next meeting at 3/26 at 5p

**Membership -** Deb mentioned [meetup.com](http://meetup.com) membership and the need to publicize the 4/23 meeting

**Finance LSB Liaison -** Mario agreed to do the job

**Program LSB Liaison -** Deb urged to keep this position in order to help for the PD search; improve programming and the grid

**Important Business which was previously designated to be considered at this meeting**

* Jim Dingeman gave a report on CPB compliance and programming assessment; he noted community assessment is difficult but can be done if the CAB focuses
* Vote on 12 Annual meetings: 10 = yes 0 and = No
* Jack mentioned that he asked Earth Mum/Helena to add the CAB Cart to her weekly list of announcements
* Deb mentioned that at the April 16th meeting the CAB should focus on CPB compliance (the log, updating [kpftx.org](http://kpftx.org)) Deb mentioned that Hazel will be working with Jim for programming survey training
* Hazel followed up and asked Jim to come up with a curriculum for training & set a date
* Jim agreed to hold trainings and get back to the CAB with readings and a date

Our next CAB meeting will held on April 16, 2016

**Meeting Adjourned at 3:17p**

**Minutes submitted by Neal**