

Minutes of the meeting of the Community Advisory Board of WJFF Radio Catskill. Held on **January 14, 2019**; Cornell Cooperative Extension, 64 Ferndale Loomis Road, Liberty, NY 12754. **Approved March 11, 2019**

Community Advisory Board members present: Tasa Faronii-Butler, Nicole Slevin, Gloria Simms, Larry Ravdin, Lydia Rolle

Community Advisory Board members absent: Shawn Lang, CeCe McCoy, Rebecca Rivera, Valerie Wise

Others attending meeting: Steve Davis, Board of Trustee liaison, Kevin McDaniel, and Patricia Pomeroy, WJFF Board of Trustee members.

CAB Prospective Members: Judith Schwartzstein, Duncan Cooper, Alan Svoboda, Peter Melnick

A quorum being present, the meeting was called to order by Tasa at 6:03 p.m.

Introduction: CAB candidates, members and others attending meeting introduced themselves.

Review of notes from previous meetings and CAB activities by Gloria Simms.

Review of CPB (Corporation for Public Broadcasting) CAB Guidelines from Tasa Faronii-Butler. Tasa handed out a copy of the Community Advisory Board Requirements, that highlighted (A) Governing Legislation, (B) CAB Required for Most Stations, (C) CAB's Advisory Role, (D) Station's Oversight of CAB, (E) CAB's Responsibilities, and (F) CAB Annual Certification.

Old Business:

- Tasa and Steve expressed how important it is that the CAB follow the responsibilities outlined by the Corporation for Public Broadcasting.
- Patricia Pomeroy reported terms for CAB members revised at BoT meeting January 9, 2019. Larry Ravdin and Lydia Rolle term extended ending 6/30/2019. Tasa Faronii-Butler and Gloria Simms term extended ending 6/30/2020. New members serve a three year term.

- CAB officers elected. Lydia Rolle nominated Nicole Slevin for chairperson. Seconded by Tasa Faronii-Butler. Nicole accepted. Unanimous yes. Lydia Rolle nominated Gloria Simms for secretary. Tasa Faronii-Butler seconded. Gloria accepted. Unanimous yes.
- Review of survey data done at Sullivan Community College on November 18, 2018 by Lydia and Gloria. Lydia reported approximate number of surveys that were taken and the overall attitude of the responders. Flyers were given out and also engaged in verbal communications about listening habits. Andrea Eddings has the paper responses. Steve will ask Andrea for survey forms so they can be compiled. Tasa commented that in the future the CAB should review first.
- Report on CAB visit to Board of Trustee meeting held on January 9, 2019. No comments.
- Comments from Steve: recommendations from CAB were not discussed at the November 28, 2018 Board of Trustee meeting.
- Tasa attempted to attend BoT meeting via Zoom. She was cut off due to technical difficulties.

New Business:

- Lydia will attend a programming committee meeting.
- Lydia suggested CAB work on new survey form to conduct a survey on Earth Day at Sullivan Community College **April 24, 2019**.
- Tasa and Nicole plan to attend the **February 20th BoT meeting** to resubmit the recommendations from the CAB dated November 11, 2018.
- Steve commented that Jim Lomax said it is not necessary for the CAB to present anything until **April 10, 2019**.

Public comments: None

Next CAB meeting will be Monday, March 11, 2019 at Cornell Cooperative Extension, 64 Ferndale Loomis Road, Liberty, NY 12754. **Bring ideas for new survey form.**

Tasa moved to adjourn meeting, Nicole seconded motion. All in favor. Motion carried. Meeting adjourned 7:43 p.m.