

CAB report to KXCI BoD May 17, 2007

CAB meeting May 2, 2007

attendance: 5 CAB members, GM, 2 public (one a former CAB member)

Participants gave in-depth self-introductions.

Discussed roles of the two boards and facilitating better understanding and communication. Ryan wants to hear ideas from all participants.

Discussed CAB/staff relationship, outreach.

Ryan gave a report on the NW tower situation and agreed to provide a written version.

Comments, ideas and issues mentioned during discussion:

want to be a functioning CAB, a viable review body, a place for members to make their concerns known, touchstone for the station to help keep it from getting off track, "progressive" radio for marginalized voices not being heard, enriching radio – where you can learn and be inspired, fix disconnect between BoD and CAB, have diverse voices, be engaged culturally, define role of the CAB, BoD needs to step up and engage, need answers to questions posed, transparency, challenge listeners, bring back disenfranchised listeners, balance, (Democracy Now! back to morning), volunteer djs are heart and soul, "adding value" in a short term strategic plan - using small intentional changes, dissenting opinion: happy with things primarily music – doesn't want to hear news (except DN!)

Next steps:

Ryan is going to sit down with members of the Board of Directors to discuss ways to improve the relationship between the Board and the CAB.

Ryan will provide written report on NW tower situation.

John offered to take Ryan to see what the Yaqui station is doing.

Kali will provide contact info, survey link, and check on Rincon tower possibilities.

Next meeting: new location – Casa Vicente

Below are previous questions/requests/recommendations. (from 4-19-07 report)

Networking with other stations (8-06, 3-07)

Send KXCI reps to GRC conference (11-06?, 12-06, 3-07 plus numerous requests by general members over the years)

Inclusion in strategic planning (10-06, 11-06, 2-07, 3-07)

Third party elections (mentioned 10-06, recommended 11-06, 12-06?, 2-07, 3-07) <<<NOTE: rejected

Website/blog (mentioned 10-06, recommended 2-07, 3-07)

At 2-22 BoD meeting requested info on CPB documentation, other station policy, translator*, budget, election procedure, personalities (for potential blog articles) repeated 3-07

Also to keep on table for discussion: balance of programming (public affairs and music), paid programming, info and activism on translator issue <<<NOTE: *GM reported and says activism at fed level not needed (5/2/07)