

LOFT
Proposed Agenda
April 3, 2023

- I. Call to Order
- II. Establish Timekeeper
- III. Meet the Producer – 15 min (Basir Mchawi, John Kane)
 - a. Introduction and Overview- 5 min
 - b. Q&A
- IV. Roll Call - 1 min
- V. Approve Agenda -5 min
- VI. Approve Previous Minutes 5 min
- VII. Reports on LOFT Action Items 15 min
 - a. Fundraising Letter- Cerene, Rachel
 - i. Rachel will draft a letter to 2 special people and run the draft pass Cerene. Then send to GM for signature
 - b. Goodsearch committee report
 - c. Auction – Rachel
 - i. Asking for submittals; have psa; have auction website; auction will open June 19th
 - d. Tabling at Cuban event – Rachel
 - i. Rachel distributed about 200 palm cards. Got feedback about the station (primarily negative)
 - e. Berthold’s outreach to local officials
 - i. Jim Dingman following up on 10 people in Bronx; spoke to 4. No concrete money yet.
 - f. Other (CPB, etc.)
 - i. Maat wants to start a book auction and needs logistic info from Rachel (see Auction above)

- ii. CPB – Pacifica is training people to apply before deadline on May 24th. Pacifica, including Wbai personnel, training starts next week (April 11th) Go to cpb.org under resources for more information.

VIII. New Business

a. Basir and John Kane's ideas

i. Basir:

1. Community Board having Health fair on June 10 at Commodore Barry Park- Basir and Rachel will determine the logistics of setting up a table.
2. GoFundme – Needs paypal and be established as a non-profit

ii. John Kane –

1. get underwriting for his program by 3 Indian nations (Shinnecock, Unkechaug and Seneca) to underwrite (\$10k x 3) Establish committee with: John Kane; Jim Dingman; Rachel; Maat; and Doc Shya
 - a. Need to write a letter to each nation
 - b. What would be the process or format of the underwriting?
2. WBAI speakers bureau

b. Other Ideas 15 min

- i. Maat -Town Hall with Maryanne Williamson and another person. Doc Shya will work with Maat

IX. Set Meeting dates 2min

- a. April 10 and 24th

X. Adjourn