

**KPFT Community Advisory Board Meeting
10:00 -11:30 am, Saturday, September 16th, 2017**

KPFT Conference Room

Minutes drafted by CAB Secretary, Timothy O'Dowd

Attendance:

***CAB members attending:* Marianne Martinez, Terry La Fave,
and Timothy O'Dowd**

***CAB members absent:* Stuart Snow, *Excused absence:* Craig Lightener**

Other attendees: interim Station Manager, Larry Winters, KPFT Engineer Cameron Waggett and Community members Joel Smith and Patrick Cunningham.

Call to order/Minutes/Meeting Agenda: CAB Chair Marianne Martinez called the meeting to order at 10 am; took attendance, minutes of the previous meeting approved online, passed out the agenda.

Discussion

CAB reviewed minutes and agenda. CAB decided that we would focus our efforts on completing the Community Needs Survey/Assessment. As we are now late into the year it is of the utmost importance that the assessment be completed by the end of this year.

CAB decided to table work on a Townhall meeting until we can get the survey underway. Our focus will be on getting survey and assessment completed as soon as possible!

Interim manager Larry Winters spoke with CAB. CAB asked Larry about status of CAB Community Needs Survey which was turned into the Station in June of 2017. Larry made calls and found out that Patrick Hoyt is the point person for getting this completed. Tim will follow up with Larry next week. CAB would also like an email blast sent out to membership, we will follow up with Larry on this also.

Station Manager informed CAB that KPFT is still losing members and now has only around 5k.

Next fund drive will be October 5-27th 2017. CAB will be at the Station to answer phones on Saturday.

Committee Reports:

CAB members voted to approve Joel Smith onto the CAB. Joel has attended two consecutive meetings and expressed an interest in being a member of the CAB. CAB will recommend Joel to the LSB for approval.

Public Comment:

Cameron Waggett came in to speak with Station Manager and spoke briefly with CAB. Cameron stated that he is happy to help CAB and will look for our PSA that was recorded by Terry LaFave.

Patrick Cunningham told CAB he had been invited to come to this meeting, and stated that he is interested in helping KPFT in any way he can. Patrick also mentioned that he is a D.J and has worked in both commercial and non-commercial radio. He has worked as D. J. since 1979 and is interested in the development of programming.

Joel Smith volunteered with other CAB to answer phones during the fund drive.

Next Meeting: Saturday, December 2nd, 2017. 10:00am-11:30am. KPFT Conference Room, 419 Lovett Blvd.

Adjournment: Meeting adjourned at 11:30 pm