

Minutes WBAI LSB GM PD Search Committee – 11-12-24

Present: Jim Dingeman, Eleanor Elizabeth Forman, Gloria Guillo, Alejandrina Murphy, Cerene Roberts, Michael D.D. White

Absent: Simon Fitzgerald, Sally Gellert, Katherine O’Sullivan

Also present: M. Kay Williams, Daryl McPherson (in public session of meeting)

7:06 pm ET Roll was called and the group went into executive session.

Report Out: The committee met in executive session to discuss sensitive and confidential personnel matters.

7:16 pm ET Executive session ended.

7:32 pm ET Motion (Jim Dingeman) To approve minutes from 10-15-24, 10-22-24, and 10-29-24. Passed by majority vote, however there was an objection to an item in the minutes of 10-22-24. M. Kay stated she would review it.

7:45 pm ET The group discussed outreach efforts. Jim Dingeman confirmed that the job description final draft was submitted to the group and there were no further edits suggested, so this is the final job description, and he has submitted it to the National Committee of Black Journalists.

Cerene Roberts suggested that this is very long and we need a uniform shorter job announcement, along the lines of :

“WBAI is undertaking a search for a long term General Manager and Program Director for an office located in the New York area... “

Jim Dingeman agreed it was a good idea and asked her to draft this announcement and send it around to the members for approval.

Cerene Roberts also suggested a range of salary, not a single number, as that might attract more applicants.

8:05 pm ET Motion (Cerene Roberts) To add an item to the LSB agenda for 11-13-24 “Report from the GM PD Search Committee” Passed without objection.

8:06 pm ET The next meeting dates were set as follows:

Tuesday, 11-19-24 at 7 pm

Tuesday, 11-26-24 at 7 pm

8:08 pm ET Motion (Jim Dingeman) To adjourn. No objections.

Submitted by M. Kay Williams, Secretary