

Minutes WBAI LSB GM PD Search Committee 12-3-24

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

Absent: Simon Fitzgerald, Katherine O'Sullivan

Also Present: M. Kay Williams

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7:05 pm ET A quorum being present, the committee went into its pre-announced executive session.

Report Out: The group met in executive session to discuss personnel issues in a confidential manner.

7:34 pm ET The Chair convened the public meeting.

Motion (Jim Dingeman) To approve the revised minutes from 10-15-24 and 10-22-24. Sent the week of 11-12-24. The minutes were re-approved by 5 of the 7 members present.

Jim Dingeman noted that we need to work together and need volunteers for the following tasks:

- To make and submit carts for on-air advertising, all five stations.
- To finalize a draft announcement to be posted at WBAI's and Pacifica's websites , in newsletters, and to post in schools of journalism publications.
- To do a spreadsheet of contact emails.

The following commitments were confirmed:

- Cerene stated she will send around a draft announcement. She has already sent a list of contact emails. She also suggested that someone talk to Shawn Rhodes who may have more contacts.
- Sally stated she has received that email with contact emails and will complete the spreadsheet.
- Jim stated he will follow up with the Journalism schools, and discuss getting money from the ED for advertising. In the past, there was \$1000 made available for this purpose. We need \$80 for the ad in the Indigenous Journalists publication. He also stated he will talk to Shawn.

The current list of potential places to advertise includes:

- Indigenous Journalists
- Current
- National Association of Black Journalists
- Grassroots Radio Conference
- Ursula (?)
- Amsterdam News
- Indy
- Radical Elders

Next meetings:

- Tuesday 12-10-24 @ 7 pm ET

- Tuesday 1-7-25 @ 7 pm ET

The Secretary informed the group she would not be available to open the zoom meeting on 12-17-24. Michael D.D. White stated he could start the meeting but he would have to immediately appoint a co-host to run the meeting. The group decided to set the next meeting for the new year, since we also don't know what the decision of the new Board will be regarding re-authorization and membership of this committee.

8:05 pm ET The meeting was adjourned.

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Submitted by M. Kay Williams, Secretary