Approved meeting minutes of the Community Advisory Board of WJFF Radio Catskill, held on June 25, 2020 via Zoom media. Approved September 24, 2020.

Community Advisory Board members present: Joseph Abraham, Colette Ballew, Tasa Faronii-Butler, Dick Riseling, Gloria Simms, Kalika Stern, Alan Svoboda, Mike Vreeland

Community Advisory Board member(s) absent: Peter Melnick, Nicole Slevin

BoT Liaison: Angela Page

Call to order: A quorum being present, Joseph called the meeting to order at 6:16 p.m.

Motion to accept June 25, 2020 agenda including new schedule-at-a-glance: after moving Public Comments up, motion by Dick Riseling. Seconded by Alan Svovoda. Motion carried.

Public Comments: Robert and Irwin from Sullivan Catskill Amateur Radio Society spoke about their group.

Motion to accept April 2, 2020 minutes: by Colette, seconded by Mike. Motion carried.

Motion to accept May 7, 2020 minutes: by Colette. seconded by Alan. Motion carried.

Old Business:

- Update on CAB recommendations regarding reaching the local Latnix community:
  - Joseph will send a copy of recommendations sent to BoT to CAB members. Staff has been reaching out to people, on a list given to them, who are interested in local Spanish programming. No response from them yet. CAB has not received a written response from BoT.

- CAB Procedure Manual update:
  - Alan, Dick, and Joseph commented that they have made some edits. They have scheduled a meeting to continue and will present to CAB prior to the August 6th meeting.

- CAB Survey Report: Discussion of findings/What do we want to do with the data?
  - Mike reported that he did submit a survey summary, by email, with survey responses and contact info provided by survey responders to the CAB. A motion was made by Dick and seconded by Colette to share the summary of our recent CAB survey, the responses and contact information provided by participants with the Board of Trustees, motion carried.

New Business:

- Quick recap to Monday’s (June 22, 2020) BoT meeting:
  - Joseph reported the new members were elected, some members remained.
• Discussion about racism, current events. Does the CAB want to release and statement?
  ○ Motion by Alan and seconded by Colette that the WJFF Community Advisory Board take a stand against police brutality and systemic racism. We request the station share our statement on air, on their website and social media. And we recommend the Board of Trustees do likewise. Motion carried.
• Youth Programing:
  ○ Tasa. Colette, Kalika, Mike, and Gloria
• CAB Liaison check-in, Angela Page comments:
  ○ CAB gets past the poll of people that have been surveyed. Need a larger pool of people.
  ○ Reach out to people who left BoT or didn’t get accepted to board to serve on CAB.
• Motion to adjourn meeting by Mike, seconded by Colette. Motion carried, meeting adjourned at 9:07 p.m.
• Next Meeting: Thursday, August 6th, 6 p.m. via Zoom media.

Respectfully submitted: Gloria R Simms, Secretary