

Minutes of WJFF Community Advisory Board

Meeting December 8, 2022 in person @Liberty Station and virtually via zoom

Present: Peter Madden, Tasa Faronii-Butler, Samantha Mango, Racquel Cortes-Grimila, Heily Flores, Kenneth Luck, Colette Ballew, Aaron Hicklin, Dick Riseling.

Absent: Kalika Stern

BoT Liaison: Leila McCullough

Public: Tim Bruno, General Manager

Meeting called to order at 6:05pm by Kenneth Luck, Vice Chair

Motion to approve the minutes from last meeting made by Dick Riseling and seconded by Heily Flores. Motion carried.

Motion to approve slate for executive positions for CAB made by Heily Flores, seconded by Samantha Mango. Motion carried.

As there were no oppositions the slate is as follows: Chair: Peter Madden

Vice Chair: Kenneth Luck

Secretary: Colette Ballew

BOT Liaison : Leila McCullough reported that Radio Catskill WJFF has completed its 5yr strategic plan, and would like a strategic plan from the CAB delineating its goals by April to send in with their annual report in May. She also reported that the station has hired a Development/Operations Manager to cover the office and write grants, replacing Kit.

With nothing further to report the meeting came to a close. Dick Riseling made a motion to adjourn, seconded by Heily Flores.

Meeting adjourned: 6:25pm

Next meeting will be in January, date to be announced.

Respectfully submitted by,
Colette Ballew, Secretary