

**Minutes of the Community Advisory Board of WJFF Radio Catskill meeting.  
Held on December 9, 2021 virtual meeting via Zoom.**

**Community Advisory Board members present:** Joseph Abraham, Colette Ballew, Raquel Cortez Grimila, Dick Riseling, Gloria Simms, Alan Svoboda, Mike Vreeland.

**Community Advisory Board member(s) absent:** with excuse, Tasa Faronii-Butler, Anthony Covington, Nicole A Slevin Nikolados, Kalika Stern

**BoT Liaison:** Leila McCullough

**Public/Prospective Members:** Samantha Mango, and Peter Madden.

**Call to order:** A quorum being present, Joseph called the meeting to order at 6:19 p.m.

**Motion accepted** September 23, 2021 and November 4, 2021 minutes as a block: by Mike, seconded by Colette, motion carried.

**CAB Liaison check-in:** Leila mentioned that The Communications Act requires stations to certify annually their compliance with the Community Advisory Board (CAB) requirements. Joseph acknowledged that CAB is aware.

Alan informed the CAB members that he can no longer serve as a member of the CAB due to other personal commitments, effective immediately.

**Nominations/Elections** for offices for year ending December 31, 2022:

**Mike nominated Joseph for Chairman.** Joseph accepted. Alan motioned for Joseph to be Chairman, seconded by Colette. Secretary cast a vote for Joseph.

**Dick nominated Mike for Vice Chairman,** Mike accepted. Colette motioned for Mike to be Vice Chairman, seconded by Alan. Secretary cast a vote for Mike.

**Joseph nominated Colette for Secretary,** Colette accepted. Dick motioned for Colette to be Secretary, seconded by Alan. Secretary cast a vote for Colette.

**Comments** for Joseph: All hands on deck for Youth effort.

**Comments:** from Peter and Samantha

**Motion to adjourn:** by Colette, seconded by Alan, All in favor, the meeting adjourned 7 p.m.

**Next Meeting:** January 27, 2022, 6 p.m. via Zoom

Respectfully submitted: Gloria R Simms, Secretary CAB

Meeting Minutes December 9, 2021