**WBAI Community Advisory Board Meeting Minutes**

**For Sunday February 19, 2017**

The meeting was called to order at 1:11pm

**Members present:**

Marilyn Vogt-Downey

Jack DePalma

Hazel Twelker

Deb Russell

Patty Logan

Neale Vos

Mario Mastandrea

**Members absent:**

Naji Mujahid

Nan Kriipke (excused)

Ron Fecher

**Guests present**

Mike Ochoa

Carolyn BIrden

Approval of Minutes

Motion made by Hazel: to approve February 19th meeting minutes

Motion approved: minutes approved as corrected

Reading of agenda

Motion made by: Marilyn with suggestion to approve agenda with amendment to put Bylaws in Motion approved after discussion:

Discussion:

* + Hazel questioned the term “Co-chairs”
  + Vote: 6 = yes and 1 = no to change agenda
  + Vote: 5 i= yes, 3 = no to delete co-chair
  + Vote: 8 = yes and 0 - no to putting the creation of a finance & program committee into New Business
  + Vote: 7 = yes and 1 = no to put number of annual meetings in Unfinished business
  + Patty noted old CAB Cart is playing and is not correct
  + Ron noted that [wave.org/CAB](http://wave.org/CAB) needs to be updated
  + Mario challenged passage of Bylaws from last meeting
  + Michael noted there was more cooperation within the station
  + Bylaws Committee - Mario, Deb, Hazel, Neal and Michael will play advisory role

**Officer reports**

Recording Secretary - Marilyn gave report on Audit Fundraiser and the restricted funds account and a call center

**Committee reports & member discussion:**

Ron suggested the CAB create Finance, Membership and Program committees as well as some sort of vehicle to oversee the stations’s finances and the LSB Finance Committee

Marilyn suggested we set up committees as needed, noting the CAB itself is one big program committee

Deb suggested LSB liaisons instead of full committees for finance and programming

CAB settled on two committees (Membership and Governance) and 2 pairs of LSB liaisons

Committee Vote: 4 = yes and 2 = no

LIasion Vote: 6 = yes and 1 = no and 1 = abstention

Pat asked to diving the motion

**Important Business which was previously designated to be considered at this meeting**

* Frequency of meetings

A member suggested once a month meetings with a second meeting reserved for committees.

Deb suggested we rotate a month in-person at the Atrium followed by a month via teleconference.

Our next CAB meeting will held on March 5, 2016

Meeting Adjourned at 3: 20p

Minutes submitted by Neal