



## **WPFW COMMUNITY ADVISORY BOARD**

**June 15, 2015**

**Takoma Park Library**

### **Meeting Minutes**

**Attendees:** Nancy Switkes, Collette Dawud, Antonio Johnson-Bey (via phone), Thomas Alan Young and Astrid G. Munn

Phillip Everett and Aminyah Muhammed-M'backé were excused as absent.

Unexcused: Toussaint Tingling Clemmons, Enyinnaya Udo

**WPFW Staff:** None

**Guests:** Ron Benjamin and Bob Griss

### **ROLL CALL**

Five members were in attendance, some via phone, and quorum was met at 7:10 pm. Because Aminyah was absent due to circumstances beyond her control, Nancy chaired this meeting.

### **APPROVAL OF AGENDA**

The Agenda was approved without objection. CAB Members are still learning the recording procedure for utilizing freeConferenceCalling.com. Because the 5\* did not get pressed on a cell phone, the meeting was not recorded. These minutes are coming from hand-written notes and memories.

## **GUEST COMMENTS**

Ron Benjamin, a former CAB Member, made several points:

- "The name WPFW" is trademarked by Pacifica Foundation. If the name "WPFW" is misrepresented or used in a way that leads people to assume they are endorsed by the station when they are not, Pacifica could legally choose to take action. This was a caution, not an indication of anything wayward happening now.
- That Could the Agenda be posted on the WPFW website, days before meetings?
- Ron has contact info of former CAB guests and will send to Nancy.
- The Bylaws dictate the frequency for running the monthly CAB PSAs, in case they seem to not be running often or early enough in the month.

Bob Griss asked that the Agendas be more specific and meaningful in addition to being posted or sent on Nancy's invitation-email to past guests, to help listeners determine whether they want to attend. Nancy, Astrid and Alan answered Bob's questions regarding with whom, how and when each standing CAB committee will meet and what their agendas will be. He stated that underwriting at WPFW would violate PNB bylaws and suggested that CAB should be involved in Elections, and with and Concerned Members and Supporters to reach the listenership. Bob's valuable feedback will be passed on to Vinnie Jack that on the station website, the link to the April CAB Minutes does not lead to any document.

## **OTHER BUSINESS**

Alan explained to Bob Griss the function of the newest Communications & Technology Committee. It will service the tech needs of CAB Members. Alan as Interim Chair of this committee may also help with social media, for example, creating a Facebook presence for CAB.

Alan would like to produce and record three PSAs at a time. This will require careful timing; the libraries can only be reserved 60 days out or less. The third meeting could be at a church or community center.

The next meeting, Monday, July 20, will be changed from Petworth Library to Brookland Manor Community Center, 2525 14th Street, NE, Washington, DC 20018. Entrance is on Saratoga Avenue, NE.

Meeting was adjourned at about 8:40 pm.

Signed this 30<sup>th</sup> day of June 2015 by my hand:

  
Signature

Collette Dawud, Co-Secretary  
WPFW Community Advisory Board