

# KUVO/KVJZ COMMUNITY ADVISORY BOARD

Minutes June 16, 2015 meeting at KUVO Community Room, 2900 Welton St., Denver

## **Attendees:**

Phil Cortese (Chair)  
Carolyn Lievers  
Wayne Fowler  
Nasiri Suzan  
Max Paley  
Paul Bates

## **On Phone**

Chris McNaughton  
Woody Laughlin  
Jeffery A. Brimer (Vice Chair)

## **Absent**

Erica Garcia  
Percy Lyle

## **KUVO staff**

Steve Chavis

**Call to Order:** Meeting called to order at 8:00am

**Motion to Approve Minutes:** The minutes of the May 19 meeting were approved.

## **Action and Discussion:**

Phil opened the discussion by asking our thoughts on the comments made at our last board meeting by David Leonard who is a member of RMPBS. When Dave was asked if the Board of RMPBS would provide KUVO/KVJZ a definition of what is our community he responded the Community Advisory Board of KUVO/KVJZ first prepare a model definition. Wayne, Chairman of the Outreach Committee presented a draft of what our community is. A spirited discussion about the community followed. Members feel that it is a good start in the process and the CAB should start a discussion with Steve and through him our thoughts and ideas will be brought to the staff of KUVO/KVJZ. We also need to be prepared to inform the Board of RMPBS why the KUVO/KVJZ CAB exists and to educate them as to what we do.

The preparation of an annual report of the CAB to the RMPBS Board and staff was discussed. We believe that an annual report will allow us to make our progress and our thoughts known to the decision makers. It will also provide a report to our listening community. Although the KUVO/KVJZ fiscal year ends June 30, our report will be for the calendar year. It was proposed that a committee be formed to develop a report. The goal should have the report ready for distribution early in January. The thinking is that the report should be very inclusive in its presentation with an executive summary at the beginning of the report. It was suggested that the report committee should consist of the Executive Committee and the committee heads.

The August 8 fundraising gala was discussed. The CAB is responsible for creating a basket for the silent auction. The theme of our basket is "Rendezvous". All CAB members are asked to provide a gift or a service for the basket. All gifts need to be sent to the station by August 1. Nasiri will email gift forms to the CAB members.

Nasiri commented on the recent Greeley Blues Jam. The turnout was excellent and it was a "fabulous" event. Leo, the KUVO/KVJZ volunteer who sets up the information tent, etc. has been doing an excellent job. CAB members are always welcomed and encouraged to come as a volunteer to the jazz events to help man the booth. Nasiri passed out a signup sheet asking for CAB volunteers.

Nasiri has applied to work in volunteer services at RMPBS. This is in addition to all her services provided to our CAB. Erica will still be considered to be a member of the CAB. At year end she will let us know if her schedule will be freed up enough so that she can continue to be of service.

Steve gave a report of happenings at KUVU/KVJZ.

-The studio has been very busy.

-Many jazz festivals are going on in Denver and last weekend was the busiest of the year.

-The station traffic manager is resigning so a replacement has to be located for this important job.

-In conjunction with the 30yr celebration of the station, two floors of display on KUVO history will be presented at the Denver Library at 24<sup>th</sup> and Weldon. A reception on Tuesday July 7 at 6pm will be held at the library to present the display.

-KUVO presents an afternoon of Jazz films on July 18

-KUVO 30 Under 30 reception and Jam will be held Sunday July 12 at Nocturne Jazz and Super Club.

-Steve will be getting the volunteer survey to us via a pdf file. It is our first try of sending out survey results.

-CAB minutes will be added to the KUVO web site. Suggested we get a group photo on the site. Not possible to get a more prominent positioning of the CAB on the home page. The CAB is under the "About Us" tab (along with the hosts and staff) and our email address is in the "Contact US" tab.

**Next meeting:** The next meeting is scheduled for July 21

The meeting was adjourned at 9:40 am.