

# KUVOJAZZ

## COMMUNITY CULTURE MUSIC

### KUVO COMMUNITY ADVISORY BOARD MEETING

*Minutes April 19, 2018*

**Attendance:** Nasiri Suzan, Jeff Brimer, Carolyn Leivers, Djamila Ricciardi, Wayne Fowler , Woody (via phone)

**KUVO Staff Present:** Tina Cartagena (via phone)

Meeting begins at 8:14 AM

**General Business:** Approve March Minutes - Carolyn made a motion; Jeff 2<sup>nd</sup>; all present members voted “aye” to approve the minutes. No changes or amendments made.

#### **1. Recruitment and Nominating Committee Update:**

- a. members present reviewed the current CAB application and made several changes/edits to reflect updated information and for the purpose of shortening/simplifying form
- b. Discussion of possibly having the application “live” online on the CAB portion of the KUVO website – it was agreed upon by the majority that it would be easier to manage
- c. **Follow up:**
  - i. Djamila will send out the updated draft of the CAB application to all members and will request additional notes and updates to be made by a specific deadline (a week from when the email is sent)
  - ii. Djamila will look into what would be needed to have application available online...will check with Tina and web team.
  - iii. Nasiri, Jeffrey Brimer, and Djamila will follow up via email about the next steps for recruitment and come up with a list of “next round” questions to ask prospective CAB members during an interview.

#### **2. Host Night Out Committee**

- a. 40 people have RSVPed to attend the event on Tuesday April 24<sup>th</sup> (gave Dazzle an attendance figure of 45 to be safe)
- b. 46.4% of respondents are Volunteer On-Air Hosts, 28.6% are KUVO or RMPM Staff, and 25% CAB members
- c. The feedback from attendees was very positive! Many responded to the question about what makes KUVO unique and those comments will be present the night of the event.
- d. Ice-breaker; upon arrival, attendees will be “paired” with another attendee and will ask about their first music memory. Flipchart paper will also be posted in the space and hosts will be prompted with the question “What do you love about what you do?”
- e. **Follow up:**
  - i. We will need to pick up chart paper and markers (Nasiri/Djamila/Tina will figure out)
  - ii. Jeffrey Brimer will document what is written via an app he has to transfer images to PDFs – we will share at next CAB meeting

#### **3. By laws Changes Committee**

The By Laws Committee determined that the unification "review" of the By-Laws of all the Stations and Committees of the RMPBS family did not require any changes to the Constitution and By-Laws of the KUVO CAB: and therefore took no action.  
Wayne Fowler for the By Laws committee

#### 4. Listener Contacts and feedback

- a. There are still some mysterious issues with the [CAB@kuvo.org](mailto:CAB@kuvo.org) email address with messages not getting through.
- b. **Follow-up:** Djamila will check with KUVO staff and try and get to the bottom of this issue with cooperation/help from John

#### 5. Tina Update

- a. There are many **Strategy Meetings** taking place among the staff. They are collectively looking ahead to what is happening three years out into the future. The theme for the next three years, as outlined by Amanda Mountain is "getting to the train on time." Staff is getting to the point where they can plan exactly what is going to happen month by month (strategically, programmatically, etc.)
  - i. **Follow up/request** – if Tina can report out on a regular (bi-monthly) basis what the "themes" are for the upcoming quarter, i.e. Hispanic Heritage month, Jazz Appreciation month, etc. so CAB can be informed as to what is coming down the pike and how we can best utilize our resources to either support or measure progress.
- b. There is an **ongoing archive/ history keeping project happening ( known as the Phyllis A Greer archive)** which will be housed in the new Buell Public Media Center. Matthew Goldwasser is among the volunteers who is supporting this initiative by suggesting ideas i.e. "stories of musicians" and "jazz cooks: musicians who cook/bake" and "a series of interesting questions – oral history," etc.
  - i. **Follow up/request** - this is a topic that several members of the CAB are not only interested in, but have some degree of expertise/experience in. Tina mentioned that there is a group meeting on a regular basis (Mondays at 10am) about this topic, Djamila will follow up and request more information
- c. The **ground breaking ceremony for the Buell Public Media Center** is scheduled for August (specific date not yet known). Updates on sponsorship names to be shared soon.

**NOTE: Beth Barbee** of RMPM will be our next Guest Speaker for May 17<sup>th</sup> meeting. She will be discussing the strategic plan/vision of the organization and will speak for 15-20 mins at 9:00am, question and discussion to follow.

Meeting concludes at 9:35 AM

Submitted by Djamila Ricciardi, secretary 04/22/18