



KUVO COMMUNITY ADVISORY BOARD MEETING
Minutes May 16, 2017

Attendance: Phil Cortese, Carolyn Lievers, Woody Laughlin, Jeff Baron, Max Paley, Jeff Brimer, Djamila Ricciardi, Nasiri Suzan (phone), Wayne Fowler (phone),

RMPBS Staff Present: Elizabeth Mayer, Shawn Jones

KUVO Staff Present: Tina Cartagena (phone)

Handouts: Live at the Vineyards Handout, KUVO Community Meeting Overview, April Meeting Minutes, May CAB Agenda

1. Update and last minute details on the Community Meeting: Djamila discussed CAB duties in relation to the KUVO Community meeting. There are currently 39 RSVPs and 40 responses to the Community Meeting survey.

- a. **SET-UP:** The group discussed arriving at RedLine at 4:30. From there, the group will help with setting up chairs. Other tasks will be delegated as CAB members arrive at RedLine. The group also discussed having alcohol at the meeting. Djamila stated that someone needs to be TIPS trained to bartend. Max is TIPS trained and will take on this duty.
- b. The group wondered if the event should be recorded or filmed. Djamila suggested livestreaming on Facebook a portion of the meeting, using a phone or an iPad. Elizabeth stated that there should be photos taken at the event as well. Phil will connect with a photographer that he knows to shoot and film footage of the meeting.

2. Balistreri Auction Basket: Arvida Rascon, KUVO Coordinator, came to discuss the KUVO silent auction. The event is August 12th. KUVO currently has nine auction baskets and Arvida wants to get it up to ten. Balistreri will also be doing an "Everybody Wins" basket.

- a. The CAB will go out and recruit businesses to donate items for the Balistreri Auction basket. The deadline for recruiting is July 31st. Nasiri noted that the baskets need to have visible products, not just gift certificates.

3. CAB Election and Committee Discussion:

- a. Phil asked the group about the upcoming election. He brought up utilizing a nominating committee as was done in the past. Carolyn and Jeff Brimer agreed that it's necessary. Djamila and Jeff Brimer will be on the committee. Phil will put together a job description for the nominating positions.
- b. Phil discussed the RMPBS April CAB meeting and its focus on education. He stated that the meeting was extremely productive. He also asked Tina if it would be possible to combine funds from both CABs during fundraisers in order to have the CABs be represented as a unit. Tina said that it's a definite possibility.

4. Additional information and votes:

- a. The April meeting minutes were approved unanimously

Next meeting:

- a. Discuss what to do with demographic data as a group
- b. Work with Tina on coordinating joint KUVU/RMPBS CAB fund drive

Meeting adjourned at 9:09

Minutes submitted by Shawn Jones (5/24/17), members will be emailed the reports discussed while in the meeting.