Members of the KZYX Community Advisory Board present:

> Bob Bushansky Steve Fish Ellen Saxe

100 Feb 23 the CAB held an informal meeting in tTK. Hy intention in suggesting to the CAB that we try Othis was to make it easier for listeness in the less contral section of our county to other a meeting - and to encourage discussion by removing tre formality of an agouda and the fined comment period. on air shnowneements ran for two weeks increasing in frequency approaching the neeting. The meeting was at the front of the KZXX Website, Posters were put up at post offices and stones of the KZXX Website, Posters were put up at post offices and stones from Point Arona to Fort Brage. Announcements went to KZKX talk, the Programmens list, and MCN discussions list. I also made persone phone calls to several people who are politically active on the coast The meeting was otherwised by 3 GAB members, & CAB spouses,

2 programers, and 5 members of the community. I person sent
community email.

The meeting ran for 2 hours-50 meny words were said for

the meeting ran for 2 hours-50 meny words were said for purposes of this report I have tried to separate out one the comments that seemed board related; villaments programing ones seemed there is over a few programing ones seems there is over a frequency of montains home supped in Let's start with an appreciation for the new staff. The programors present said they are now getting more training and feedback and are excited about the future: KZYX is on the cusp of a renaissance of being community tadio. Progress is about to be made. Id advise to give some slack how! of course there were other positive and encouraging comments - but here's the wish list from the community to you.

(I think I will need about 7 minutes to read this)

Transparancy was a big issue-there were requests for:

1. On air CAB meetings

hi on air Board meetings

3. on air discussions with board representatives

400 Board to stop using a closed board list serve and confidential

5. Simple living membership at \$25 to be anounced on air.

6. Controverse comes from exclusion, when we becomed more inclusive organization, the controverse unit of away?

7. When the Mendocino School Board adopted a more open stance their meetings arean you meetings became less contentious and shorter! The meetings available Tube.

There were many comments about the Board's conductisomewere;

- 1. The Board should expressly state what their rules are and follow the internal process set up by the organization.
- 2. The Board lets a few people make all the decisions.

3. Transparancy isn't a priority of the board's

4. A Board meeting was mentioned where proper meeting proceedures Perent followed.

5. There is little followthrough as new board members replace out going members ie if an outgoing member has imaded promise to do something. 6. The Board is not responsive

Member Communication comments included: and should be used I. Why can't we have public meetings about KZYX? with each other; 2. We should have member committees.

3. Thereshould be a series of public meetings face to face, on all,

4. Member meetings should be held with out any one with a current position at KZYX, paid or volunteer, organizing or running the meeting. KZYX should publicize the meetings.

5. We need to know why people listen but don't predge membership
6. Develope "The Discussion" show into an open forum for listeness to

Related to Member ship Communication is the desire torAccess to the membership list:

1. How to give appropriate access to the list.

2. doesn't like that the Board decided not to disclose

3. Asking for away sanctioned by the station for the members to communicate with each other by phone, mail, e-mail.

4. members should be able to say "we would accept, as members, mailing from KZYX members"

5. The CAB should compile the list of replys.

And, many more topics:

1. Wants a volunteer coordinator, a paid position - a policy on how volunteers are accepted or rejected - amopen recruiting policy as opposed to the airrent selective policy.

2. contact non-members through general public meetings

3. Safe Harbor needs to be addressed - current policy is against the policy of the board.

4. What happened to the Ukiah Studio funds?

5. Wants a program Council photom advisory council, one with decision making power.

6. Pay attention to the South Coast (Irish Beach to Sea Ranch). a repeator or translator is needed so people in Gualala can got KZYX. There are 8,000 people living there. Have meeting

7. Encourage participation by young people.
8. Define and follow the process for aboosing a programer.

9. Institute a prievance proceedure for former programers.

10. Form Ad Hoc committees of members persuing specific issues.

11. Take seriously the decline in membership.
12. Encourage and support local programers.

From Comments Jothered at BIK public meeting 2/23/165 wassiring sorts

From: Jane Futcher janefulcher@me.com Subject: Re: comments from CAB to BOD

Date: December 2, 2016 at 5:47 PM
To: Ellen Saxe ellensaxe@wildblue net

meeting-Willits

Hi, Ellen. I guess I summarized your comments for the board minutes, which I took that night. Here's what I wrote in the minutes:

COMMUNITY ADVISORY BOARD REPORT FROM ELLEN SAXE

Ellen summarized the results of a CAB public meeting in Elk in February. She chose an area that the station does not always reach out to but was disappointed with the turnout despite the fact that the meeting was well publicized. About 10 people attended. She said transparency of the board and station was a big issue and there were requests for:

- 1. On-air CAB meetings
- 2. On-air Board meetings
- 3. On-air discussions with board representatives
- 4. The board should stop using a closed board list serve and confidential meetings
- 5. Simple living membership of \$25 should be announced on the air
- Controversy comes from exclusion Someone said that when the Mendocino School Board adopted a more open stance their meetings became less contentious and shorter.

Ellen reported many comments about the board's conduct, including:

- -Board should state what its rules are and follow the process
- -Board should not let a few people make all the decisions
- -Board should make transparency a priority
- -Board needs to follow through as new board members replace outgoing members.
- -Board should be more responsive.

Several of those attending want access to the membership list with an opt-out clause for folks who don't want to be contacted.

Other suggestions:

- —Hire a volunteer coordinator
- -contact nonmembers through public meetings
- -Restore safe harbor
- -State what happened with Ukiah studio funds
- -Start a program council that had decision-making power
- -Pay attention to the South Coast so people in Gualala can tune in.
- -Encourage more participation by young people
- -Define and follow the process for choosing programmers
- Institute a grievance procedure for former programmers
- -Form Ad Hoc committees of members for pursuing specific issues
- —Take seriously the decline in membership
- -Encourage and support local programmers

BREAKS: During the meeting, possibly during Ellen's presentation, a reporter covering the meeting and a candidate for the board interrupted frequently and claimed the board president was not following clear procedures. The facilitator called short break to establish calm.