



WWOZ COMMUNITY ADVISORY BOARD MEETING MINUTES

Date: June 21, 2016
Time: 6:30pm
Location: The New Orleans Jazz & Heritage Foundation
1205 N Rampart St, New Orleans 70116

CAB Members Present: Veronica Cromwell, Cherice Harrison-Nelson, Lou Hill, Sakura Koné, Paige Patriarca, David Pulphus, Tajiri “Truth Universal” Ujasiri, Leon Waters, Sissy Wiggin

CAB Members Absent: Charles “Action” Jackson, Michael “A Scribe Called Quess?” Moore, Reid Wick

WWOZ Staff Present: Scott Borne, Arthur Cohen, Pearl Ricks, Pamela Wood

- 1. Call to Order.** The meeting was called to order by Ms. Wiggin at 6:30pm. Nine of twelve members were present.
- 2. Minutes from May 26, 2016:** A draft of the minutes was distributed to the members. Changes were suggested; therefore, the minutes will be revised and distributed for discussion at the next meeting.
- 3. Governance of meetings.** Mr. Waters suggested that we need to determine how we are going to rule ourselves and exactly how our meetings will be run. This was discussed by the members.
- 4. CAB Charter.** Mr. Cohen gave the revised CAB Charter to each member of the Board and the WWOZ staff members present. He explained the changes that were made to the charter in great detail. It was explained again that the BOD is invited to CAB meetings and receives minutes of our meetings. Mr. Cohen stated that the BOD adopted the new charter based on the requirements of the CPB. Mr. Cohen compared the old and new charters in detail.
- 5. Open meetings of the CAB.** A discussion followed concerning the most effective way to hold open meetings and how often this should be done. Mr. Koné, Mr. Hill, and Mr. Palphus agreed to form a subcommittee to research these questions and report back to the CAB as soon as possible.



WWOZ COMMUNITY ADVISORY BOARD MEETING MINUTES

6. Governance of meetings. Mr. Waters again brought up the idea that we must have rules for governing our meetings in order to be more efficient and more effective. He offered to write a proposal that he will present to us as to how we might govern ourselves in future meetings.

7. Mission of CAB. The discussion circled back to the mission of the CAB and our role in communicating to the BOD our thoughts on how the Station is or is not meeting the needs of the community. We discussed that this does not involve formal voting but discussion and consensus reaching among the twelve members of the CAB. Mr. Hill brought up the question of efficiency also, stating that we are reviewing some of the same material over and over rather than staying on task with a good agenda that stays true to our mission.

8. Staff input. Ms. Wiggin requested that Staff present speak to the members about their thoughts and ideas for how we might provide valuable input to them. Ms. Ricks, Outreach Coordinator, offered to meet with members of the CAB at any time to discuss community issues as that is her primary area of responsibility at the Station. Mr. Koné brought up the question of show host diversity, and both Mr. Borne (Director of Music) and Mr. Cohen addressed that issue. Mr. Cohen stated that there has not been consistency in how show hosts are chosen in the past, and that problem is now being addressed by staff, specifically by Mr. Borne. Ms. Wiggin thanked the staff present and encouraged them to attend our meetings as often as possible.

9. Public commentary. At 7:50pm, the floor was opened for public comment. Don Paul distributed suggestions for more diverse programming on WWOZ HD2. Mr. Paul also spoke to changes in the CAB Charter that he felt needed to be revised, specifically the process by which new members of the CAB are chosen.

10. Next Meeting. The Board agreed to meet next on July 19, 2016 at 6:30pm. The location of the meeting will be determined later. The date remains the third Tuesday of each month.

11. Adjournment. The Board unanimously agreed to adjourn the meeting at 8:00pm.