



WWOZ COMMUNITY ADVISORY BOARD MEETING MINUTES

Date: July 19, 2016
Time: 6:30 p.m.
Location: The New Orleans Jazz & Heritage Foundation
1205 N Rampart St, New Orleans 70116

CAB Members Present: Sissy Wiggin, David Pulphus, Veronica Cromwell, Lou Hill, Sakura Koné, Michael "A Scribe Called Quess?" Moore, Paige Patriarca, Tajiri "Truth Universal" Ujasiri, Leon Waters, Reid Wick

CAB Members Absent: Cherice Harrison-Nelson, Charles "Action" Jackson

WWOZ Staff Present: Arthur Cohen, Melanie Merz, Pearl Ricks, Pamela Wood

1. **Call to Order.** The meeting was called to order by Ms. Wiggin at 6:30pm, with 10 of 12 members present.
2. **Minutes.** Minutes from the May 26, 2016 and June 21, 2016 meetings were accepted as read.
3. **Old Business.** Mr. Hill, Mr. Pulphus, and Mr. Koné met after our last meeting to discuss the best ways to advertise our CAB meetings. However, they had coordinating problems with Mr. Cohen due to schedules, but he is willing to meet with them after work hours. Mr. Waters brought up the CAB Charter, the duties of each officer, and the method used to reach decisions on the CAB. He also presented copies of Roberts Rules of Order. He proposed that the Board read Robert's Rules and discuss at the next meeting as a possible method of organizing the meetings more efficiently. Mr. Cohen stated that there were no standing committees but there have been ad hoc committees which are not permanent and are dissolved after the issues are resolved. Mr. Waters proposed that this be integrated into the discussion of effective ways to run the meetings.
4. **New Business.** Mr. Cohen brought up membership terms and the fact that seven members' terms will be up at the end of the year. A discussion ensued regarding the Board of Director's power to appoint CAB members. Mr. Cohen stated that the CAB did not approve new members because it is not in accordance with the Charter. The BOD will appoint new members in January, a process they just affirmed.



CAB members expressed interest in choosing the new members of the CAB at the end of the year and the possibility that the charter could be changed to allow the CAB to have more input. Mr. Cohen stated that WWOZ must comply with the governing rules of the CPB in order to get funding

Mr. Hill suggested the CAB suggest to the WWOZ Board of Directors that at least two to three current members stay on and that we suggest people to replace those who are leaving. He expressed concern about a large turnover of members at the same time.

Mr. Wick stated that discussions should continue about the communities which are not well represented by the CAB and how to begin the process of changing that. Mr. Hill suggested this be added to old business for the next time.

5. **Next Meeting Date.** Ms. Wiggin announced that the next meeting will be held on August 16, 2016 at 6:30 p.m.
6. **Resignation.** Before adjournment, Secretary Veronica Cromwell announced her resignation from the Community Advisory Board. It was decided that a new recording secretary be selected at the next meeting.
7. **Adjournment.** Ms. Wiggin adjourned the meeting at 7:36 p.m.