

September 8 2015 Program Committee Meeting

Delphine, Roger, Celeste, Jenka, Erin, Kathleen, Herschell, Per, Pamela, Nghia (guest)

Roger – Facilitator

Erin - Notetaker

Agenda

Staff Reports

Board Reports

Objectives

Report for the PAC– Kathleen

- The PAC Meeting that was canceled in August was the day that I was just back from PA. Since then I have been working on getting guests for Membership Drive shows and getting thank you gifts and promoting the shows on the website.
- I have been making many substitutions in August and early September for people taking time off.
- I have two open board op positions at 6AM on Wednesdays and Fridays. This job involves downloading Democracy Now, putting it on air at 7AM, operating the board for the show, reading announcements in the breaks. Then at 8 engineering for the Talk Show.
- New Art Focus host - Andre Middleton
- David Naimon recruited co-host for Healthwatch. November is her first show.
- I have not yet posted the show that is open on the first Friday of the month from 9-10AM. I will do this very soon.
 - political, matches Democracy in Action. Sarikas show “intersections” is now a half hour and moved to later in the morning.

Report for the PAC - Jenka

- Membership Drive
 - News and PA day - recording Race Talks tonight, running late. Theme “In our lifetimes: working to end white supremacy and racial oppression”
 - “Description of what on for news and PA Day.
- Gong to women in journalism conference, in Montana
 - visualizing data , making data based news stories more accessible.

- Have all of the Tuesday 6-7 Queerboo slots, filled. Alan on 2nd and 5th weeks - Preference, Ashley - LGBTQ Art on 1st, 3rd is QTPOC Talk, 4th Prism PDX from Wild Planet Radio.
 - Also , bisexual issues podcast, not starting yet.

PAC Report – Erin

I was on vacation for a few weeks in August, and some of this is from my work in July

Membership Drive Preparation

- Getting ready with special programming: John Coltrane Birthday, electronic vinyl special, Hank Williams request show, lots of great news and PA content
- We are cutting the last day off the drive because we made \$15,000 during the subvert the drive. I will let the Saturday programmers know after this meeting

MANDATORY Programmers meetings

- Has about 80 programmers show up over 3 meetings to learn about new Membership Drive requirements
 - One Pre-Drive Meeting in Spring and Fall
 - One Shift each drive: Fall, Winter Spring
- Got many responses for the Talking Points Questionnaire that will help with social media and pitching

New Interns

- We have two public history interns from PSU starting tomorrow that will be focusing on digitizing the minidisks, and CDs specifically about the 1999 WTO protest, 1999-2005 Powell's union campaign and first contract, Jobs with Justice, May Day 2000, and 2002-2004 anti-war protests
- Our priority with them is to set up a database system that is easily searchable and usable for KBOO Staff, future volunteers, and later for academic research and other public use.

New Partnerships

- I worked with Caldera over the summer, and am working with their youth program to teach recording and interviewing skills. They work mostly with youth from SEI, and other low income schools in the greater metro area.
- There is a new coalition of nonprofits who are spearheading the formation of an all-ages after school space for youth music and education. I am attending the monthly meetings. There is an 18 month timeline to have a space to do youth programming.

Outreach

- Visitors from Vietnam with the World Affairs Council
- Oregon Community Media meeting is this Saturday. I am now on the Board.

Board Report - Del

- Sept 27th is the all membership meeting at the PSU Native American center Noon-4. Food, music, and election results. Will also share mission and vision statements with the public.
 - Jenka requests ice cream, vegan options also please.
 - League of Women's voters will be counting the votes for the Board Election. Can vote in the meeting.
- -we are engaging on a strategic planning process, creating a process of what KBOO will be working for for the next 3 years. This committee will be asked to make a plan. in 3 years is the 50th anniversary of KBOO.
- Board talking a lot about building committees - some have low attendance or not much representation. Who is represented? Which part of our volunteer pool is at the meetings and get s a say. As a board talking about how we engage as committee liason, hwo do we support representation and how do we support committee in taking action to support the staff and the work of KBOO.
 - Pam - can we make sure to have a discussion about decolonizing staying as part of the visioning - yes, del got contact

Roger - Will Del be the liason? Del will continue to be a member, Raoul will stay as the official liason at this time.

- herschell - Jewish Voice for Peace - Alison Weir controversy. Left wing eating itself.
 - Jenka - show is not connected with jewish voice for peace, one host is a member. knows both sides of the controversy. (We talked about it a little)
- Del - suggested last time getting feedback on how the committee can support teh staff with the objectives
 - Jenka - could use evaluations if people want to get eh form out front and listen to some of the new shows especially
 - Del - like for us to volunteer to listen and fill out the sheet
 - J - yes. Easier to listen to the archive show. The more the better.
 - Del and Pam are volunteering to do evaluations, ask all members to do one evaluaiton
 - Takes 2 hours to do a one hour show evaluation.

- Jenka - send email and assign each person a show, and send links. Per would like to choose which show
 - Kathleen has mixed feelings about evaluating a membership drive show
 - Newer shows - Prism, QTPOC talk, LGBTQ Art, 2 new labor radio hosts, Wed talk radio, Democracy in Action, Andre on Art Focus, Intersections
 - Put evaluations in Jenka or Kathleen's mailbox, or bring them back next week.
- Pam - what are expectations to join the committee?
 - Evaluations
 - Building up relationships of people to come to the committees - doing her part to develop Nghia as a volunteer, if everyone does that, we will meet the goal of representation.
 - Speaking specifically to queerboo, find opportunities to find people to help support. APANO has expressed interest in doing their own podcast.
 - Recognizing as much as she would love to do support for queer programming. Wants to learn board op to provide help (Joon is now the queerboo board op).
 - Having a structure for people coming in, how do they get mentoring? Would you look to the PAC? Board Members? Specific people to the community who used to be connected with KBOO? Who is the appropriate person to go to for mentoring?
- Del - board also talked about how its the role of the committee to build itself. Bring a friend next time. Can we all commit to bringing a friend next time. Why is their voice important on this committee? Can everyone commit to writing at least one evaluation?
- Another objective is a survey, there are grant requests out for it. Will be future project hopefully for the PAC.
- Herschell - Kudos to the news folks.