

Program Committee Meeting November 10, 2015

Facilitator - Roger

Notetaker: Erin Yanke

Present: Roger, Del, Kathleen, Erin, Pam

Staff Reports

Board Report

Quorum

### KBOO Evening News and Public Affairs Report - Jenka

Jenka transitioning to new job!

- -at the end of December, I will be transitioning from the Evening News and Public Affairs Director to the 'Web and New Media Coordinator', which means I will oversee the website, social media and app development at KBOO! We are now going through a hiring process to bring someone in to be the Evening News and PA Director.

Queer programming on Tuesdays:

- We decided not to use 'Prism PDX', as it was a syndicated program from WildPlanet Radio and didn't really fit our format
- Our schedule is:
  - 1st Tuesday of the month - Ashley LGBTQArt
  - 2nd (and 5th, when applicable) Tuesday - Alan - Preference
  - 3rd Tuesday - Darion and Justin - QTPOCTalk
  - 4th Tuesday – The F Word (syndicated feminist show out of Vancouver)

(questions about why prism didn't work out, Erin thought it was commercial with a lot of celebrity news, and they couldn't function as kboo volunteers, which doesn't work for us.)

Sorry for not sending shows to evaluate, if you go to:

- <http://kboo.fm/otpocotalk>
- <http://kboo.fm/lgbtqarts>
- <http://kboo.fm/preference>

you can evaluate any of the shows listed.

ALEC event this Thursday: I will be moderating this event –

- Union reps and others will join moderator Jenka Soderburg, KBOO news director, in a panel discussion on the PEOPLE VS. ALEC. KBOO journalist Sam Bowman will also present KBOO's latest research and surprising findings on ALEC .
- Speakers: Hyung Kyu Nam and Elizabeth Thiel, Portland teachers and activists, on the effect of ALEC on our educational system. Jen Davis, beekeeper and founder of Bee Friendly Portland on GMOs, ALEC and Bees. Suggested donation:\$7-10, no one turned away for lack of funds!!!

Membership drive first week of December!

- preparing special programming, need volunteers to help edit

#### AM News and PA Report to PAC - Kathleen

- Working on Membership Drive programs
- Working to get coverage for early morning shifts on Wednesday and Friday
- Attending Donor Perfect classes
- Participated in change to new file server on Sunday
- Jackie Mahlstrom will do Decolonization Special on 11/26 from 8-Noon. Current plan is to have all women guests.
- I will be taking time off Tuesday, November 24<sup>th</sup>- Monday, November 30<sup>th</sup>.

#### General Programming Report - Erin

##### New Programs

- Artist Rising - Kyler Ramsey, formerly of the Youth Collective
- Swing n Country - one applicant decided she needed more time behind the board, and will function as a collective for now.

##### Special Programming

- Lots of special programming around Halloween
- Steve Bricker from Roots of Rocknroll did his last show

##### New File Server Changeover

- Sunday we moved to the new S Drive, pretty easy transition. will have hard limit 5 gigs per folder.

#### Archive

- Streaming programs will be part of the new website, including music programs. I have started working on getting permissions from labels and artists to do so

#### Deep Clean the Air Room

- Finally happened! Improved the signal, took from 7pm -5am. Will now be a yearly task for the engineering department

#### Outreach stuff

- Participated in “Creating and consuming media for a better future” conference at University of Oregon
- Cascade Media Convergence - helping facilitate the radio breakout, and facilitating a workshop on outreach.
- Caldera - working on podcast with the youth for the “fallen Fruit” exhibit.

#### Drive Preparation

- Bluegrass marathon Dec 5th 9am - 7pm
- Live music on A Different Nature Dec 7th 8pm-11pm
- “Giving Tuesday” and Give Guide tie in for Drive

#### Beloved Community Training

- Sunday, November 22nd from Noon-4PM at the Social Justice Action Center - 400 SE 12th Street. the topic is Ableism. If you want to go, please RSVP to Del at [delphinecriscenzo@gmail.com](mailto:delphinecriscenzo@gmail.com).

(talk about the next training topic focusing on mental health issues)

#### Board Report - Del

- Tim was reelected to the Board, and will continue as Chair. New members are Gil, Kip, and Mimi (Shahin).
- 2 open spots on the Board (Raoul and Joe Uris left)
- Re-elected officers and board liaisons.
  - Del is now the Board Liaison to the PAC.

- Description of what board liaison will do:
  - role of committees is to keep the work moving in between the board meetings
  - ensure there is full communication between committee and board
  - role is important around drafting policy. Only the Board can implement policies.
  - communication from Board to committee, especially for specific requests
- also wants to include responsibility on recruiting. Changes will have to go through governance

### Quorum

- We never need a quorum , because we aren't making decisions.
- Decision making process has been fluid, Staff people have final word, but this committee is advisory and helpful in that way

### Program to develop Mentors

- Del says role of a training coordinator, to follow up and do mentoring of new shows
- Discuss Pam's style of mentoring
- Can PAC take this on? How can we improve the dynamics of learning process?
- Brainstorm group of volunteers who already mentor
- Is there any mentoring orientation? Yes, Bread and Roses orientation packet has this information in it, almost finalized.
  - Checklists of what to do
  - great information
  - relationship building takes the most time
  - how to match people

### Evaluations

- Del working on Animal show

### Recruiting for PAC

- - facebook post -Del
  - callout for volunteers in next newsletter - Erin
  - on air promo generic for committee membership - Erin
  - reminder emails

### December Meeting

- Report on the new website - a sneak preview
- Brainstorm group of volunteers who already mentor
  - Ask people how it works for them and gather information
- Go through the Bread and Roses orientation packet for initial steps on mentoring process plan for PAC
- Discuss recruiting for PAC - orientation materials