

## 1. Agenda: Roll Call and Minutes

13 members were counted:

Chris Merrick - Staff

Kathleen Stephenson-Staff

Jenka /soderberg-Staff

Redwillow

Ed Kraus

Rabia Yamin

rogr Warner

Carmen Martin

Joe Esavato

Bill Resnick

Daniel Flessas

Samantha King

Conch

John Mackey-guest

Robert Vargar-guest

Robert Hamilton-guest

Bridget Sullivan-guest

Ryan Arshad-absent

Kathleen Report:

-Gone for a week and a half over Xmas.-Participated in some of the trainings in Dec, 09.-Continuing evaluations and meetings with programmers.-Planning for Membership Drive. Guest, than you gifts, New and PA on Jan29, THeme is one year later-What do progressives do? And What does Obama do next?-Quarterly reports for the FCC done on time.

Jenka- Working on :Membership drive. Special 12/30/09 1 year later-The Anniversary of the Israeli invasion of the Gaza strip. Make up classes coming up. Ongoing evaluation of programs. Producer grants-once a year. Asked if enough money will hopefully go to training for M-P training.

Chris-Pledge Drive. MLK Day Amin producer. We have 3 hours of Portland Music Awards broadcasting.

Mark Dasure- quitting KBOO. Possible on air complaint for " inappropriate content."

Erin Yanke is working on training. Last chance to do MP training - to be announced.

"Tammy and Alicia sounded good".

"Decision Making Materials" -study , review and discuss at next meeting.

And the "Program Committee Repeabilities"

Goals are similar to 2009. Next meeting know if ok for one to participate only partially at Program meetings and still be counted as attending.

Minutes approved.

## 2.Election of New Officers:

Meeting approved rotating Secretary to take minutes. Samantha King took this meetings minutes 1/12/10.

Rabia and Conch were nominated for chair . Conch declined. Genevive and Jenka were nominated for Chair.

Jenka was elected.

Rabia and Roger Warren were nominated for Vice Chair. Rabia was elected.

Joe and Genevive are board leasons.

## 3.Discussion for Program scheduals:

Four new program proposals- American Indian. Indy ,(add two others at next meeting).

Complaints about 3 rotating hosts on "Movin' On" show. Define identity of each show regardless of host.

We use outside evaluators. We voted on Wed and Thursday as is listed on the board and voted for.

Tues; Noon to 1:00pm to pilot shows. Dates to be announced.

Monday: Noontime Jamboree to be followed by new programs

Friday: next meeting, mostly for Spanish programs.

Monday: 2-4 pm next meeting.

Talk of a possible retreat to hash out new programing

Meeting adjorned 9:00 pm

