

## WXEL Community Advisory Board Meeting

23 February 2010 @ 11:00 a.m.

WXEL, 3401 S. Congress Avenue, Boynton Beach, FL

### Roll

CAB Chairperson Pablo del Real called the meeting to order at 11:00 a.m. and called the roll.

Present: Joseph Cohen, Pamela Goodman, Bunny Elrod, Pablo del Real, Bryce Combs, Myron White, and Joan Starr (by phone)

Absent: Judith Garcia, Martha Steinkamp, James Roth, Mary Weiss, Darlene Kostrub, Justin Frankel

Observers: WXEL staff members Jerry Carr, Bernie Henneberg, and Marlene Ross

Pablo confirmed that since seven of the 13 members were present, a quorum was met.

### Approval of minutes

Minutes of the January 26th meeting were approved.

### Committee reports

The Bylaws Committee reported on their work on developing the WXEL CAB bylaws. The following changes were discussed and agreed upon:

- WXEL Radio was added to the scope of CAB objective.
- The Parliamentary position was separated from the Secretary position; Joseph Cohen agreed to act as the CAB Parliamentary.
- Staggered three-year terms for CAB members were agreed to and a drawing was held to begin the staggering: Joseph Cohen 1, Pamela Goodman 3, Bunny Elrod 3, Pablo del Real 3, Bryce Combs 3, Myron White 2 and Joan Starr 1. Observers Jerry Carr and Bernie Henneberg drew for absent and future members as follows: Justin Frankel 2, Jim Roth 2, Mary Weiss 1, Martha Steinkamp 3 Darlene Kostrub 1, and Judy Garcia 2, Member 14 2, and Member 15 1.
- The 4th Tuesday in January will be the annual meeting date.
- Removed duplication in language in Article 2, Section 7, part (e).

Myron moved to accept the bylaws as amended; Bunny seconded. The bylaws were unanimously approved.

### Committee assignments

Pablo reviewed the standing committees outlined in the bylaws and proposed adding a special committee to deal with the license transfer issue. All those present agreed to add the special committee and then chose committee assignments.

- License transfer (special committee): Joan, Bunny? (1 opening)
- Membership (standing committee): Myron (2 openings)
- Programming (standing committee): Joe, Bunny, Pam (full)
- Community Service (standing committee): - (3 openings)
- Nominating (standing committee): Bryce (2 openings)

Those absent will make their choices known to Pablo.

**Announcements**

Jerry Carr announced that three local TV productions are in the works: a cooking series sponsored by FPL, a health series sponsored by Quantum Health, and an interview series sponsored and hosted by Howard Kaye. He added that a new radio series “Green Earth” hosted and produced by Jim Jackson is in production. Jerry also said fundraising drives are nearly meeting goals, with 95% of the radio goal soon to be met.

The meeting was adjourned at 11:53 a.m.

Minutes respectfully submitted,

Bryce Combs (for Jim Roth)