

WXEL Community Advisory Board Meeting

23 March 2010

WXEL, 3401 S. Congress Avenue
Boynton Beach, FL

Roll

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

Present: Joseph Cohen, Bunny Elrod, Bryce Combs, Pablo del Real, Darlene Kostrub,
James Roth, Joan Starr, Martha Steinkamp, and Myron White

Absent: Justin Frankel, Judith Garcia, Pamela Goodman, and Mary Weiss

Observers: WXEL VP Bernie Henneberg

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

Approval of minutes

Minutes of the February 23 meeting were approved.

Committee reports

Committee members Bunny, Joe, and Pablo discussed a meeting they had with Jerry Carr's assistant Wendy Cooper. They summarized their findings by saying that the committee had gained insight into the process of program development at WXEL and PBS broadcasting standards.

Bryce asked Bernie if WXEL had a mission and/or vision for its local programming. Bernie said that to his knowledge no such mission or vision existed.

License Transfer Committee

Joan Starr suggested a Committee of the Whole be formed to deal with this issue, citing lack of members on the committee and the extreme importance of the activities of this committee as the reason for her recommendation.

After board discussion regarding the necessity of such a committee, it was decided to table a vote on the formation of a Committee of the Whole. Bryce offered to make a brief presentation about the history of the WXEL license transfer from 2005 through the present at the next meeting so that both new and old board members would have the same information. The Board agreed to add Bryce's presentation to the agenda. Following the presentation the board plans to discuss potential solutions for the CAB with regard to the license transfer issue.

Membership Committee

Darlene had questions regarding new member criteria and current member attendance. Pablo noted that we are required to be a diverse board in terms of community served, including geography, and that the bylaws define how many meetings members can miss before being

dismissed. Myron and Darlene said they would work on membership acquisition and compliance with Mary Weiss, the third member of the Membership Committee.

New Business

Board insurance: Martha asked if the board had liability insurance. Bernie wasn't sure and promised to determine if the CAB was covered by an existing policy.

Announcements, etc.

The next board meeting is planned for April 27, 2010 at 11:00 a.m.

Bryce circulated a certificate of congratulation for Jerry Carr upon on the occasion of his retirement for all board members to sign.

The meeting was adjourned at 12:00 p.m.

Minutes respectfully submitted,

Joan Starr, Vice chair