

CAB meeting minutes
May 25
WXEL, 3401 S. Congress Avenue
Boynton Beach, FL

1. Call to order & roll call

Pablo called the meeting to order at 12:20 p.m. following the public forum, and called the roll.

Present: Bryce Combs, Joan Starr, Pam Goodman, Bunny Elrod, Myron White, Pablo del Real

Absent: Joe Cohen, Mary Weiss, Martha Steinkamp, Darlene Kostrub.

2. Reports of Officers and Committees

Membership Committee chair Myron White reported that neither Judy Garcia nor Justin Frankel returned his email or voice messages regarding their interest in continuing to serve on the CAB. Neither Judy nor Justin has attended a CAB meeting this year, and our bylaws state that members must attend a minimum of 6 (of 11 total) CAB meetings a year to remain active members. As a result of their absences and their failure to respond to Myron, Judy and Justin are no longer considered members of the CAB, leaving us with 10 active members. Also, we may need to amend the bylaws regarding the minimum attendance number to accommodate seasonal members on the board--we can discuss this further.

3. Unfinished Business

Regarding the CAB's official position on the proposed license transfer to Classical South Florida, we agreed that with input from the community, plus our own analysis, we are now in a position to develop a formal position. After some discussion, Bryce moved that the CAB craft a position paper to distribute to the State Board of Education, the local media, and all interested parties that the Community Advisory Board of WXEL supports locally owned, operated, managed and board-directed stations. Also, the CAB does not support the splitting of the stations for any purpose. Pam requested that we amend this statement to read "based on community forum input." Motion was seconded by Myron and unanimously approved.

4. Announcements

We decided to hold a special strategy meeting Tuesday, June 8 at 11:00 at WXEL. The regular CAB meeting date of June 22 was confirmed.

5. Adjournment

The meeting was adjourned at 12:37 p.m.