

Minutes

**KPFA Program Council**

**Tuesday, April 12, 2005**

**6:00-8:00pm**

Present: Kris, Tracy, Brian, Annie, Luis, Roy, Anthony, Joe, Shaharam, Stan, Laura, Dev, Amelia, Nick, Aileen

Facilitator: Tracy

Secretary: Maya

Meeting commenced at 6:15pm

GM interface with PC

Scheduled for 5/3

Evaluations are priority, impose moratorium for ongoing programs proposals  
Still accept one time specials.

MOTION to get all submitted proposals to PC then close the window for on-going proposals. A courtesy letter will be sent to applicants informing them we don't have any slots available...  
The KPFA Program Council will accept proposals twice a year.

VOTE 4 yes, 5 opposed, 3 abstentions

MOTION FAILS

MOTION to approve the current Sunday Salon guest host line up list. At the end of this series Program Council would like to weigh in with host/programming suggestions.

VOTE 9 yes, 3, opposed , 0.

Program Council agreed that the women's collective program would begin after the fund drive.

GM encourages PC to evaluate all shows as well as the entire grid.

Our GOAL is Better Radio.

Tracy will provide us with the entire evaluation schedule

Meeting adjourned at 8:20pm