

KPFA Program Council Meeting
January 4, 2005

Stan Facilitated

I. GM Report

- Miki Kashton has a limited run thru the fund drive.
This is a perfect example of why the PC need to have structure.
To prevent 'lateral moves' and folks feeling undermined.
- Roy's document to KPFAK program council.
(is there anything we at kpfa like about this and want to
work on at the retreat?...workshops?)

Open for discussion: the Process is the issue not the show anymore.

Sue's show would have been better and got a good evaluation.

We all need to take responsibility for this. And not point blame.
This is the most regular meeting group.
Listen to each other and be intellectually honest with each other.
There are negative symptoms of disfunctionality.

Someone is to blame. Out of respect an e-mail should have been
sent out.

Prefer to have GM from 1-2pm for a call in show.

We have a process it's in the folder
Why aren't we following the only structure we do have?

Would have liked to see the Program Cordinator or Director say
' This needs to be done THIS week...'
The council needs to develop a system to get ahead of it self.

Vini will be back on Jan 11, will continue thru the fund drive and Kris will fill in for about 1 month.

The real problem is that we need to hire a program Director.

Roy doesn't mind filling in for that but the PC should have 3 or 4 approved proposals/ shows at hand (in the hopper)

We are in transition from interim gm, pd/co-ordinator.
Discussion to continue next week.

Motion:

1. agree to 2 week run of sprouts
2. wants more info on sprouts , next week

Can Bay Native do 1 hr per week?

What about the other proposals?

There are other great shows in the pacifica family why can't we air them? Counterspin ? Uprising (kpfk)

Vote : 11 in favor , 1 against , 1 abstention

MOTION PASSES

Pre emptions:

Thursday January 6, 2005, Gonzales hearing – electoral college vote 6am-3ish

Please encourage other sister stations to carry these important broadcasts they can pick up for free from us. E- mail management. They think 'progressive audience' isn't interested in this.

During the Connors broadcast we doubled our listeners.

January 20, inaugural broadcast all 5 stations will do round table.

RETREAT:

After the fund drive?

Brian S will add March 5, 6 let's all check our calendars also for February 26, 27

Agenda.

- Examine the Radio market, completion, the ocean we're swimming in.
- New Proposals

Motion to bring back preliminary evaluation for the proposal distributed today.

11 in favor, 0, 0.

Meeting adjourned at 8:00pm