

Draft Agenda

I Call to order and roll call

II. Selection of Chair Pro Tem & Secretary Pro Tem – as per recent motion passed by the Board (see below) (From motion passed last week)(10)

Voting, Co-Meeting Facilitators and Monthly Meetings

When voting is involved only Task Force members who have attended three consecutive meetings (the meeting of the vote and two meetings immediately prior to the vote) shall be allowed to vote. The Task Force will elect Co-Meeting Facilitators (who shall be PNB Directors) and a Secretary (who shall be any member of the Task Force). **In order to select permanent yearly Facilitators, there shall be a pro tem Facilitator for the first three meetings. The Task Force shall meet a minimum of once a month.**

III. Approval of Agenda (5)

IV Approval of minutes (5)

V. Affiliate Director report (10)

VI. PNB Report (5)

VII. Old business:

A. Update on survey (5)

B. Update on Portal Project (5)

VIII. New business

Brief discussion on proposal for special initiative around the upcoming national elections (see below) (10)

IX. Review action items

X. Adjourn

2011-05-26 Affiliate Taskforce Minutes

I. Meeting called to order at 8:13pm EST.

Attending: Cynthia Johnson, Kim Kaufman, Teresa Allen, Jim Boyd, John Brinkley, Campbell Johnson, Heather Gray, Efia Nwangaza, Deena Kolbert, Chandra Hauptman, Ursula Ruedenberg

Excused: Kathy Davis

II. Selection of Chair Pro Tem & Secretary Pro Tem – as per recent motion passed by the Board:

T Allen moved that everyone attending meeting now be considered voting members. Passed without objection.

T Allen nominated Heather Gray as Chair Pro tem. No other nominations. Heather Gray is elected as Chair Pro Tem without objections.

T Allen offered to serve as Secretary Pro Tem. No other nominations or volunteers to serve. Teresa Allen is elected as Chair Pro Tem without objections.

T Allen will send listserv names of those on the Affiliate Taskforce and their contact information

III. Approval of Agenda

K Kaufman questions minutes of April meeting. T Allen offered to submit April minutes as “minutes of unofficial meeting.” C Johnson moved to table discussion of minutes of the April ad hoc meeting until June meeting, giving members opportunity to review and determine the veracity of them.” E Nwangaza abstained and asked that it be recorded that she objected to referring to “minutes” of that ad hoc meeting. Passed 10Y, 0N, 1A

IV. Affiliate Director report (see below)

V. PNB Report: U Ruedenberg will send members an email with link to the “Taskforce Work Plan”

VI. Old business:

A. Update on survey: C Johnson, T Allen, Cynthia Johnson: interested in this project ; U Ruedenberg will send out an invitation to participate on this subcommittee, with invitation to affiliates also.

B. Update on Portal Project: not addressed.

VII. New business

Brief discussion on proposal for special initiative around the upcoming national elections: H Gray will refer her "Elections Programming Proposal" to PNB Strategic Recovery Plan Group (Teresa will follow-up), to the Programming Cmte. and will put this on the next Affiliate Taskforce meeting agenda.

VIII. Review action items

*T Allen will send listserve names of those on the Affiliate Taskforce and contact information

*U Ruedenberg will send members an email with link to the "Taskforce Work Plan."

*U Ruedenberg will send out an invitation to participate on the Survey subcommittee, with invitation to affiliates to participate also.

*H Gray will refer her "Elections Programming Proposal" to PNB Strategic Recovery Plan Group (Teresa will follow-up), to the Programming Cmte. and will put this on the next Affiliate Taskforce meeting agenda.

IX. Meeting adjourned at 10:17pm EST

Respectfully submitted,

Teresa J. Allen, Secretary Pro Tem

Submitted 5-27-2011

Approved 6-23-2011

Affiliate Coordinator's Report
May 26, 2011

My sincere appreciation to the PNB for adopting the proposed Task Force structure and supporting our efforts to move forward. I believe that the structure allows many to participate in building the Pacifica affiliates program and adopts standards of cooperation and collaboration that will enable us to do so. I am committed to leaving past conflicts behind and using this structure for growth and success.

SURVEY SUB-GROUP

Two phone meetings occurred in the past month to discuss the initiation of a network-wide survey. As a result of the meetings, these goals were set for the survey: Information for all members of the network to better understand who we are; information on how to serve affiliates better; information on resources in the network; information on the economic realities being faced by community radio. Questions for the survey were proposed and will be further developed this coming month.

NEW AFFILIATES SINCE THE LAST TASK FORCE MEETING:

3 new stations have completed the process of affiliating with Pacifica:

WHAV , Haverhill, MA <http://whav.net/vintage.html> WHAV is operated by Public Media of New England, a not-for-profit organization broadcasting on multiple platforms including AM radio, Internet, cell phones, and public access televisions.

KVOY, Norman, OK (not on air yet) New station being built by Voices of Oklahoma,

<http://www.voicesofok.org> a Unitarian Universalist-based organization for building community radio in the Oklahoma City area. This project has been part of the Midwestern effort of Pacifica's participation in the Radio For People Project to get new community radio stations on the air.

KKWE, KNKN, White Earth, MN (not on air yet) New stations being built by Nijji Radio, an organization led by Winona LaDuke, to bring media serving the White Earth Reservation, where she lives and to "illuminate diverse perspectives surrounding local and regional issues that impact ecosystems, communities and individuals."

AL JAZEERA ENGLISH

Below is a list of Pacifica Network stations currently airing Al Jazeera English. Support materials have been provided for stations' web sites, including language describing Pacifica Network's exclusive radio distribution of the newscast and a variety of photographs to choose from. In the next month I will be working with the WBAI production staff (and possibly KPFT) to make an on-air promo for each station.

KAOS, Olympia, WA; KCSB, Santa Barbara, CA; KDVS, Davis, CA; KGNU, Boulder, Denver, CO; KMEC-LP, Ukiah, CA; KMUD, Garberville, CA; KMUN, OR; KPFA, Berkeley, CA; KPFK, Los Angeles, CA; KPFT, Houston TX; KPOV, Bend OR; KPVL, Postville, IA; KRFY, Sandpoint, OR; KYRS Spokane, WA; WAZU, Peoria IL; WBAI, New York, NY; WCRS-LP, Columbus, OH; WESU, Middletown, CT; WGXC, Hudson NY; WHUS, Storrs, CT; WMNF, Tampa, FL; WNJR, Pittsburgh PA; WPFW, Washington DC; WPRR, Grand Rapids MI; WRFG Atlanta, GA; WRFN-LP, Nashville TN; WRNC-LP Ashland WI; WSLR-LP, Sarasota FL; The Detour, Johnson City, TN (Internet); No Lies Radio, Pinole, CA (Internet); Radio Phoenix, Phoenix AZ (Internet)

AUDIOPORT

Many thanks to Otis Maclay and Jon Almeleh for continuing to refine and streamline use of Audioport.

Al Jazeera English has been moved to a dedicated section of Audioport with restricted access, so we can keep track of who is airing it (for purposes of reporting to AJE).

The new Audioport has a different method for making new accounts that is more secure. It requires that each station has an active manager for monitoring each account and making new ones. I am working my way through the network to make sure each has a Audioport manager who understands what to do.

New Productions Being syndicated in Audioport:

Greenpeace Radio - Environmental news and information by Greenpeace, one of the World's biggest and most organized Activist groups. Inside scoop on what Greenpeace & allies are working on to solve global warming, stop toxic chemical threats and protect endangered forests and oceans. Produced by

Dropzone Multimedia, executive producer Jason Anthony is a formerly from WPFW.

Capitol Hill Blues - Young journalists reporting on Capitol Hill, with music, humor, and blogs. The format is "trans-partisan" meaning all viewpoints, and all sides of the argument. . Produced by Dropzone Multimedia, executive producer Jason

Anthony is a formerly from WPFW.

Tom and Doug Show – Bizarre, ironic original comedy music. Producer Doug Gentile produces out of Ames, Iowa together with partner Tom Florek, who lives in Princeton, NJ.

Reverend Billy Productions – Radio productions featuring weekly services of The Church of Earthalujah, a New York City based radical performance community, with 50 performing members, a "Pastor" named Reverend Billy, and a congregation in the thousands. They are wild anti-consumerist gospel shouters, earth loving urban activists who have worked with communities on 4 continents defending land, life and imagination from reckless development and the extractive imperatives of global capital.

Food Sleuth Radio - Political, nutritional, economic analysis of food- placed among the top eleven green radio shows in America by the American Federation of Press. From affiliate KOPN in Columbia, MO

RADIO FOR PEOPLE

I have been continuing to participate in conference calls and individual meetings with various parties in the national effort to

build new full-power community radio stations. The March end of the PRFP grant has created a dire situation of emergency, since many stations were depending upon funds from the grant. Approximately 100 stations have been identified as not on the air yet. Out of those, 30 will expire this year. Approximately 14 of these are native stations. The radio For People Coalition has two main goals: (1)ask the FCC to make an exception for the stations who lost PTFP funding and extend the deadline for going on the air and (2) putting together support resources for helping station going on the air. The Pacifica affiliates program is participating in both efforts. This keeps Pacifica connected to the leading edge of community radio. Specifically, Pacifica is helping conduct a survey of prospective stations to provide the DC lobbying team with needed information and stories; helping to build an archive of information and support materials for building radio stations to help groups build; and leading conference calls for support, information exchange and presentations by experts.

Finally, our final project of Radio South in Port St. Joe (where Carl Rove now lives) just was awarded a permit to construct a radio station, a smashing victory against all odds, for a tiny environmental group in an area famous for corruption, racism, and environmental abuse!

Sincerely,

Ursula Ruedenberg