WBAI LSB Outreach and Fundraising Taskforce meeting notes from April 24, 2023 7PM

In attendance were the following:

Kay Williams Jim Dingeman John Brinkley Maat-call in user #1 Rachel Barr Hazel Pinder Doc Shya Bey Carolyn Birden Jim Joanie DeLorenzo Bruce Grief Cerene Roberts Darryl McPherson

John Brinkley called the meeting to order at 7:12PM

Hazel volunteered to be the Time Keeper

Rachel took Roll call-one minute

Agenda was approved with the addition of Cerene wanting to discuss the posting of our meetings and who hosts the meetings. We discussed these issues and it was decided and agreed upon that Cerene will post the meetings on KPFT. Rachel Barr will be the host

Maat talked about following the By laws and attending the CAB meetings

John Brinkley talked about Kay and compliance with the By laws. "How can we take initiatives that may need a quick turn around

Jim Dingeman talked about Fund raising and stated that a 510 C3 is necessary and that we should tell that to the ED, GM and PD

John Brinkley said that we need guidelines. I stated that I did answer the questions received from both the ED and the PD regarding the online auction. The PD stated that there was no proposal form per se however I did answer hers and the ED's questions regarding the online auction. The issue remains that until/unless the GM fills out the paperwork for Paypal, we can

not only not do the online auction but we can't raise funds via CrowdFunding or GoFundMe until the GM does this. It can not be done by anyone else except perhaps the ED

The radio station received a donation perhaps from Yoko Ono for \$10,000.. We are still trying to get that information confirmed. Rachel and John Brinkley reached out to MItchel Cohen as we were told that Mitchel Cohen wrote the letter to Yoko Ono and she was the one who gave the donation Rachel has still not received a response from MItchel Cohen. We would like to use his fundraising letter.

Hazel and Jim Dingeman accepted the minutes from the previous meeting.

Rachel stated that she would send her fundraising ask letter to James Taylor to Cerene for a "second eye look"

Bruce reported the still has not received any response from the GM regarding Good Search

Doc Shya Bey stated that moving forward Rachel should send the emails from the GM to John B and to Hazel as well as to the LOFT.

Rachel stated that she would send Maat emails about the online auction for books.

The health fair at Commodore Barry Park on June 10 -Rachel stated that she will email Basir regarding tabling at the Health Fair

GM needs to fill out the paperwork for Paypal so that the online auction can take place as well as GoFundMe and Crowd Funding

A meeting regarding Underwriting for First Nations needs to happen

CPB application by GM is due on Monday May 8

Apparently the idea that Maat had for a Town Hall has been taken over by other people.

Cerene brought up May Day, May 1- Rachel stated that she would be at Union Square on Monday May 1 with flyers. At the last minute

Rachel was unable to be there due to her back. Rachel learned that Sara Klepner did new flyers which people could print out from their computer.

Cerene talked about "Meet the Producers". Hazel stated that she liked that segment of our meetings. Jim Dingeman also stated that as did Rachel

Doc Shya Bey stated that we need to have firm timelines, expectations and follow-up and that things should be reviewed on May 3

Next meetings of the WBAI LSB Outreach and Fundraising Taskforce will be on

Monday, May 8, 2023 at 7PM and on Monday, May 15, 2023, at 7PM

Notes respectfully submitted on Sunday, May 7, 2023 by Rachel Barr