Meeting Minutes

Community Advisory Board Meeting March 7, 2022 Formal Agenda -- 5:00 – 5:30 pm Careers in Jazz- 5:30 - 6:30 pm

Virtual Meeting

Present: P. Morgan, Interim Chair; M. Bess; C. Daniels; L. Caldwell Epps, WBGO Board of Trustee Liaison; R. Glover; J. Harris; B. Hines; A. Montague; B. Pulliam; S. Schear, Interim Vice-Chair/Secretary

Excused: Brenda Baulkman, Mike McDonough

Absent: Carrie Jackson; Peter Kyriacopoulos

WBGO: S. Williams, President and CEO; S. Anderson; N. Chinen; L. Harrison; J. Johnson; Dorthaan Kirk; J. Newcott; M. Ralph-Rawls; P. Slaten; S. Smith; R. Turner; B. Wood

Meeting began at 5:02 pm.

Welcome: Approve minutes.

Minutes from last meeting were approved and accepted.

Pamela Morgan, Interim Chair's Report:

- Pamela shared tonight's agenda.
- Pamela invited Joyce Woodson to introduce herself as she has applied to the CAB to become a
 member. Pamela welcomed those in the audience who are interested in becoming CAB
 members to apply as there are openings available. New CAB members will be voted on during
 the June meeting.
- Pamela welcomed and invited Dorthaan Kirk, NEA Jazz Master, to speak.
- Pamela congratulated Steve Williams and Stevan Smith for the changed programming! Pamela shared that she has received much wonderful feedback from the community.
- Pamela and Jackie Harris were invited to participate in the "We're in this Together" Fundraising Drive to be on air with Rob Crocker. Dr. Jordan Garrison also shared that he was honored to be on air with Rob Crocker.
- Pamela is sitting in on the WBGO Virtual Gala Committee. The gala is in June.

Steven A. Williams, President, and CEO, Updates on WBGO Activities and Initiatives:

- Steve applauded Pamela Morgan for her leadership as she jumped into the role on a moment's notice. She was also excellent on air with Rob Crocker as was Jackie Harrison and Dr. Jordan Garrison.
- Steve thanked Roslyn Turner for all her great work. Over 1,000 contributors during the fund drive. More live pitching during the fund drive. Pamela, Jackie, and Jordan did an extraordinary job. Sheila Anderson's programming during the drive was incredible. May 11 – 15 for next

WBGO Meeting Minutes for March 7, 2022

fundraising effort. June 27 is the Virtual Gala! John Newcott handled some major giving; people are responding in an emotional way to how they feel in the moment. People are giving earlier than they normally do, people who are members are increasing contributions. John thanked Pamela as a member of the Virtual Gala Committee as she has provided excellent ideas". First of several honorees to be announced for the fundraiser is Linda Harrison!

• Jeh Johnson is workshopping something new on the programming side; Jeh will be hosting on his own — "All Things Soul" — planned a fantastic line-up of music and guests. Saturday at 8:00 am — an exquisite mix of soul and R & B with Jeh's personal library and tastes. President Clinton will be the first guest as he is a crazy jazz fan and music fan with an incredible collection of memorabilia!!!!

Q&A with the CEO

 Barbara Hines inquired about when they plan on bringing back "Host an Hour". John Newcott shared that they will honor all those that have been waiting to host an hour between May and September. After they honor all current commitments, they will then open the doors to others.

Other:

- Prior to adjourning, Pamela thanked Nicole Sweeney for hosting tonight's "Careers in Jazz" and Phyllis Slaten for helping to make tonight's meeting a success. Pamela also thanked all the Barbara Hines for bringing "Careers in Jazz" to the CAB.
- Pamela shared that the June 6, 2022, meeting will focus on Institute of Jazz Studies at Rutgers. Mark Bess is curating the evening.

Adjournment:

• Meeting adjourned at 5:30 pm.

This meeting will be immediately followed by a CAB sponsored "Careers in Jazz" curated by Barbara Hines, moderated by Nicole Sweeney with guests Gail Boyd, Esq, Nate Chinen, and Bill May.

Respectfully submitted minutes,

Susan Schear, Secretary

The next WBGO CAB meeting is on June 6th, at 5 pm.

WBGO Community Advisory Board Website. http://www.wbgo.org/community-advisory-board

WBGO MISSION: WBGO is a publicly supported, cultural institution that champions jazz and presents news to a worldwide audience through radio, other technologies and events.