

CHRS Meeting January 5, 2022

Zoom Conference convened at 10:17 AM

Mike Adams; Steve Kushman, Denny Monticelli, Richard Watts, Philip Monego, Scott Robinson

Guests: John Staples: Jimmy Fink: Dan Healy; John Staples

Jaime joins late:

1. Mike addresses plans for 2023 classes to be offered by CHRS. Lengthy GD of descriptive of our 'classes'; 'talks' vs 'symposium' etc. GD of CHRS producing a scripted, pre-recorded video feature on radio history and *separately* hold classes live at RC. The video's length or format is not determined upon and no resolution made. It is agreed that Alameda HS's video class will be involved.
 - a. The existing committee on classes may report later on the details of which classes to offer and their formats. Denny brings up the issue of 'RadioRama' videos that already exist being offered or promoted by CHRS. Board resolves not to use or promote these videos.
2. Steve raises matter of recent large donation to GF: GD of donors expectations and possible citing his support for façade of building, etc. GD of possibility of a CHRS Advisory Board. **No resolutions made.**
3. Guests depart at 12:04. Board only convenes.
 - a. Philip: suggests the ED matter be tabled.

He addresses discussion with Kirsten Tashev at CHM. She felt the same as John Holler, that CHRS is where CHM was a number of years ago. She was supportive of what we're doing; says we're a society, not a museum. She and 'Dag' the curator will visit RC and Board should be present. Should occur within next couple weeks with a reciprocal visit by our Board to CHM.
 4. Plaque: Steve will call wife of Norman to see if he'd like to be present for installation or would photos be sufficient.
 - 5.

Motion to adjourn 12:24 JA: Passed by acclamation

Jaime Arbona
reporting

GD= General Discussion

TEC= The Executive Committee