

Minutes of WOMR/WFMR Program Committee Meeting January 18, 2023 via Zoom

Attendees: Justine Alten, John Braden (staff), Carol Courneen, Matty Dunn (staff), Andy Falconio, Michael Fee, Melinda Krasting, Denya LeVine, Mary Lyttle, Bruce Ployer (guest), Andy Rahorcsak, Kat Williams (guest), Ira Wood

Regrets: Breon Dunigan

Minutes: Andy Rahorcsak

Meeting called to order at 4:01 pm

December Minutes were reviewed, Andy F. motioned to approve, Melinda seconded, approved unanimously

Old Business

Committee discussed and approved by consensus final versions of programmer self-evaluation forms and station evaluation forms and approved timetable for both (self-evaluations in March and station evaluations in October/November)

Program Proposal Presentations

Bruce Ployer (Beat Café) and Kat Williams (Across the Universe) addressed the Committee separately to pitch their proposals for the once-monthly Friday 5:00-7:00 pm opening

Program Transitions

- Ashley and Bruce continue to share Tuesday afternoons 1-4 pm week-to-week
- Healing Wisdom returned to Thursdays at 9 am, but not yet to Pandora's Jukebox alternate Sundays 1:00-4:00 pm due to mix-up in communications
- Pablo (Global Groove) will start 1st and 3rd Fridays 5:00-7:00 pm on 2/17
- Nancy and Melissa (More Muir Music) will start 4th Fridays 5:00-7:00 pm on 2/24

Program Proposals

The Committee discussed the remaining single Friday 5-7 pm vacancy and reviewed proposals from Kat Williams, Tom Gunning, Brad Moore, and Bruce Ployer. After discussion, Andy R. motioned, Melinda seconded, awarding the 2nd (and now 5th) Friday 5-7 slot to Bruce Ployer (Beat Café). Motion was approved unanimously. Matty to let all candidates know the outcome of the Committee's vote.

Upon resolution of the vacancy, the Committee discussed reaching out to Kat Williams to see if she would be interested in the twice-monthly Sunday noon to 1:00 pm opening. Melinda made a motion to approve the offer and Justine seconded. Approved unanimously. Matty to reach out to Kat with the proposition.

The Committee discussed a proposal from Henry Cason (Movie Knight) talk show to fill a once-a-month Monday 12:30-1:00 pm opening. A second taped edition of the program will air on 2/6. The Committee consensus was to reserve making a decision until the second airing and formalize a vote at the next program committee meeting.

Meeting adjourned at 5:02 pm

Next meeting scheduled for Wednesday, February 15th at 4 pm via zoom