

Minutes of WOMR/WFMR Program Committee Meeting October 12th, 2022 via Zoom

Attendees: Justine Alten, John Braden (staff), Carol Courneen, Breon Dunigan, Matty Dunn (staff), Andy Falconio, Michael Fee, Melinda Krasting, Denya LeVine, Andy Rahorcsak, Ira Wood

Regrets: Mary Lyttle

Minutes: Andy Rahorcsak

Note: Intermittent power failures resulted in a disjointed meeting. The forthcoming Minutes were compiled as precisely as possible, although there is no adjournment time noted.

Meeting called to order at 4:01 pm

Minutes for June and July were reviewed. Ira motioned to approve, Melinda seconded, both sets of Minutes approved unanimously.

Open Shifts

- Fridays 5-7 pm – discussion involved splitting timeslot between two programmers, format recommendations, field of possible applicants. Consensus is to cast as wide a net as possible and publicize the format as simply “upbeat”. Matty to post to web site.
- Alternate Sundays 1-4 pm through December – discussion centered on offering Braintree Jim “Chill and Dream” this temporary vacancy. Matty agreed to discuss with him.
- 3rd and 5th Sundays 12-1 pm – continue to be posted, no current applicants
- 3rd Wednesday 9pm-midnight through midnight – Ira Levendushki on leave, Matty to continue to fill with subs.

Program Proposals

- 3rd Sundays 9 pm–midnight: Committee discussed two proposals “The Nut House” with crazeekennee (Ken Rahn) and “Chill and Dream” with Braintree Jim (Jim Freeman). After discussion, Justine motioned, Ira seconded, to award timeslot to Ken Rahn. Approved unanimously.
- Seasonal alternate Wednesdays 1-4 pm: Committee discussed proposals from Phil Muisener “Good for the Soul” and Gary Williams “Wednesday Afternoon Jazz” or “One O’Clock Jump”. After some discussion, Breon motioned, Carol seconded, to award Gary Williams and his multi-genre proposal for “One O’Clock Jump”.
- 5th Sundays 9 am- noon: Steve Shervanian submitted a proposal for a change in format to the 5th Sunday of each month. With slot-mate Jane Fischer’s buy-in, he hopes to host a 60’s-80’s rock and roll format show titled “Sunday LPs”. Committee discussed and formalized the proposal. Justine motioned, Carol seconded, and the Committee approved the format change unanimously.

Program Evaluations

The Committee discussed self-evaluations submitted by Sean Gardner, Chuck Cole, Bob Thayer, and Sam Holmstock. All were approved for another two-year term and letters will be written the include pertinent comments.

Program Strategic Planning

Committee discussed status of submission of draft Mission Statement to the Board of Directors. After discussion, Ira moved, Breon seconded, sending the draft Mission Statement to the Board as is. Approved unanimously.

Next Meeting

Next meeting will be November 16th at 4pm via Zoom

Meeting adjourned at unknown time.