

**Minutes of WOMR/WFMR Program Committee Meeting
June 14, 2022, 2022 via Zoom**

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

Minutes: Mary Lyttle

Meeting called to order at 4:00 pm

Motion to approve May Minutes by Carol Courneen seconded by Andy Falcone, approved unanimously

Evaluations

Committee continued discussion about letter to Paula Sperry, before sending. Another revision was made to bring up the lack of new interviews Paula has conducted. The committee requests she resume her biweekly interviews for new material. The committee agreed the letter will be sent tomorrow. Evaluations for Chuck Cole and Sean Gardner (DJ Potato Salad) deferred til the next meeting.

Program Proposals

Chris Hottle, Director of Provincetown Senior Center, discussed with Matthew Dunn the possibility of having the Directors of the Senior Centers of Truro, Wellfleet and Eastham each take a show (4 shows for each director). This presents training issues. Matthew will continue discussing it with Chris Hottle.

Program Transitions

No transitions discussed at this meeting.

New DJs and Trainees

Matt Harmony is trained and ready to go

Tom Gunning will have his first shift on Saturday, June 25

Phil Muisener still training; no show date yet

Jeff Mulliken, no regular show but a solo shift, Saturday, June 18

Harper Cowell, will have first teen show on Saturday, June 18, and another on Saturday, July 9

Cam (unknown last name) is part of the teen rotation. Has had 2 shifts already.

Jake Leary is doing 1 hour on Sundays @ noon

Programmer Reviews

Committee reviewed self-evaluation submitted by Scott Trask, Janice Murphy and Kyle Chirwin.

There are issues such as recorded shows from DJs' homes preventing calls into the shows, technical difficulties, and keeping up with CSAs. These issues will be monitored and addressed as warranted.

Strategic Plan on Programming

The Committee for the Strategic Plan says there is enough material to submit a report to the Board.

They will meet on June 21 to put the thoughts on paper (2 hour shifts, Surveys to get input from listeners, the community.)They have not met in a few weeks.

The intent is to present to the Board of Directors in August.

Motion was made to adjourn and passed unanimously at 5:10pm

Next meeting will be July 20th at 4pm via Zoom