

Minutes of WOMR/WFMR Program Committee Meeting July 20th, 2022 via Zoom

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

Regrets: Justine Alten

Minutes: Andy Rahorcsak

Meeting called to order at 4:01 pm

Consensus decision to defer approval of June Minutes to next scheduled meeting

Issue at Hand: On-Air Lady Di Resignation

John Braden gave overview of decision by Lady Di to retire as a WOMR volunteer and pursue a programmer position with an internet radio station in Sandwich. Discussion centered on upcoming pledge drive shows, the use of long-term subs in the slot, airtime for a final farewell show, and tentative plans for a farewell gathering.

Programming Strategic Planning Update

Mike, John, and Matty took turns discussing a report that will be forwarded to the Board for comment. Points included: 1) developing a clear mission statement on diversity equity inclusion 2) supporting PC's efforts to reconfigure the broadcast schedule to give more opportunities to more people, figuring that there will be pushback from some programmers 3) hiring a 4th staff person to address issues and concerns that fall off the table. John will distribute this report to the PC. Marci reports Board is queued up to receive this report.

Alternative Radio

The Committee discussed a recommendation from a programmer to move or cancel the weekly airing of Alternative Radio. Consensus of the Committee is that programmers should not dictate who precedes any programmer on the air.

Jay Cleary

Matty discussed lack of training for Jay Cleary and need to address issues before his next scheduled airing. Matty will follow-up with times for an ad hoc meeting on the subject.

David Sigler

He is vacating his once-a-month Sunday evening timeslot. Have begun publicizing vacancy already.

Program Evaluations

With three self-evaluations in hand, Committee decided to defer discussions until next meeting.

Next Meeting

Discussion about skipping an August meeting, consensus being that the next meeting will be in September with caveat that an ad hoc meeting will be added as need arises.

Motion was made by Andy F., seconded by Breon, to adjourn and passed unanimously at 5:03pm
Next meeting will be September 21st at 4pm via Zoom