## Minutes of WOMR/WFMR Program Committee Meeting October 18, 2023

Attendees: Justine Alten, John Braden (staff), Carol Courneen, Breon Dunigan, Matty Dunn (staff),

Andy Falconio, Michael Fee, Denya LeVine, Mary Lyttle, Andy Rahorcsak,

**Regrets:** Melinda Krasting, Ira Wood

Minutes: Andy Rahorcsak

Meeting called to order at 4:06 pm

September Minutes were reviewed. Breon motioned to approve, Andy F. seconded, approved unanimously

## **Program Strategic Planning Meeting**

Subcommittee meeting weekly with Sky Cole who will be facilitating the October 28<sup>th</sup> All-Hands Meeting at Wellfleet Library. Matty will generate summary of all feedback within next 48 hours. Of the six questions posed to programmers, four will be utilized in the live meeting for small group discussions. All info gleaned from the meeting will be distilled, then it all comes back to the Program Committee for discussion and any possible action.

## **Program Proposals**

Eden Allegretti (Seaside Storytime) – pilot episode in folder; encouraged her to work on a second episode

Laura Parkin (Cape Climate) – "holding pattern" due to personal complications at the moment; hopeful for November

Meeting adjourned at 4:51 pm

Next meeting scheduled for Wednesday, November 15th, at 4 pm via a hybrid in person and zoom.