

**Minutes of WOMR/WFMR Program Committee Meeting
March 15, 2023 via Zoom**

Attendees: Justine Alten, John Braden (staff), Carol Courneen, Breon Dunigan, Matty Dunn (staff), Andy Falconio, Michael Fee, Mary Lyttle, Andy Rahorcsak, Ira Wood

Regrets: Melinda Krasting, Denya LeVine

Minutes: Andy Rahorcsak

Meeting called to order at 4:02 pm

January Minutes were reviewed. Ira motioned to approve, Carol seconded, approved unanimously

Program Proposal

Committee discussed Henry Cason (The Movie Knight) proposal. The opening is the first Monday of each month 12:30-1 pm. Andy F. motioned, Mary seconded, committee voted approval 5-0-1.

Old Business

- Outstanding issue of Committee's offer to Kat Williams to fill 3rd and 5th Sundays noon-1 pm was discussed. Matty informed the Committee that the offer would not work for Kat's schedule.
- Committee member questioned the ongoing sub situation for "Bubbles in the Think Tank" and whether the host is publicizing this as a regularly scheduled program. Matty to clarify and ask the host of their intentions going forward.

Programmer Evaluations

Committee discussed a formalized process utilizing the new evaluation form. Consensus was that Matty would distribute assignments of six evaluations each to every committee member. Member will review the individual responses and input pertinent comments as they relate to the programmers' responses on the new form. It was acknowledged that a few of the responses would call for discussion by the full committee. Committee members present agreed to complete their assignments before the next Program Committee meeting.

Program Strategic Planning

The Committee discussed both pros and cons of schedule expansion and consensus was that there needs to be much more discussion before moving forward with any possible scenario.

Meeting adjourned at 5:09 pm

Next meeting scheduled for Wednesday, April 19th at 4 pm via zoom