

Minutes of WOMR/WFMR Program Committee Meeting December 18, 2024

Attendees: Breon Dunigan, Matty Dunn (staff), Michael Fee, Moe Keane-Bottino, Denya LeVine, Bud Pyatak, Andy Rahorcsak, Fran Sullivan, Ira Wood

Regrets: Melinda Krasting, Mary Lyttle, John Braden (staff)

Minutes: Andy Rahorcsak

Meeting called to order at 4:01 pm

Committee welcomed new members Moe Keane-Bottino and Breon Dunigan

Mike proposed deferring approval of Minutes until next month

DJ Updates

- Jeremy Ain has his first regular shift 12/18 5-8 pm (3rd and 5th Wednesdays)
- New trainees Mat Coes (promising first meeting) and Susan Ormond (less promising meeting)
- Eric Oxtoby – newly returned to area, scheduled a shift, then canceled
- Winter hiatuses: Mike Fee on Thursdays 9:30 am-12:30 pm out 1/30-3/6; Ann McDermott and Fran Sullivan on Tuesdays 5-8 pm out 1/28-2/25
- Ryan Cooke on leave from alternate Fridays since 1/5/24 – Matty will reach out to him as to plans for return. If not, may need to publicize the opening on alternate Fridays 6-9 am

Program Proposals

Racine Oxtoby (Miles Standish Proud) proposed formal appointment for 5th Fridays 5-7 pm.

After discussion, Fran motioned, Breon seconded the proposal. Approved unanimously.

Cody Sullivan submitted a proposal for a one hour spoken word slot. Committee discussed the consistency of his former show in a 30-minute time slot. Committee consensus was to find time if consistency and commitment can be attained.

DJ Agreement Updates

Matty incorporated changes suggested by he, John, and Mike. Committee to give blessing and then have DJs sign the document – in the past this was done during/after the Annual Meeting, but now needs to be done in early 2025. Committee members suggested several suggestions for additional changes to document. The Committee should submit any additional comments not captured in this meeting to Matty and Mike to incorporate into a final document for approval before sending to the Board for approval.

Training and Development

The Committee discussed topics including orientation and onboarding, the programmer review process, the DJ agreement, and a formal training workshop. A single-pager was presented and well received as a great jumping off point. It was suggested that we suspend the program review process in the new year so that Matty can focus his time on training and development.

Committee Assignments/Elections

It was suggested that formal elections be held for Committee positions of Chair, Vice-Chair, and Clerk and agreed that these should take place at the beginning of the January meeting.

Meeting adjourned by unanimous consent at 5:09 pm

Next meeting scheduled for Wednesday, 1/15 TBD location, if in person, plus via Zoom