

Programming Committee Minutes — August

The regular monthly meeting of the Programming Committee was held on Monday August 13, 2018 at 17:03 in Vinyl Room.

CALL TO ORDER:

Members present: Chair Alan Muirhead, Board Liaison Lincoln Tice, Music Director Sybil Augustine, News Director Molly Stentz, Hugh Wing, Jo Anne Lindberg and Dylan Brogan.

Guests: Matthew Sanborn, Eric Saunders-White and Jim Sterne.

MOTION: Approval of July minutes (Hugh)

- Second (Brogan)
- Approved on voice vote

NEXT MEETING

- Confirmation of meeting on Sept. 17.

ACTION ITEM: Dylan will send out agenda next month.

PUBLIC COMMENTS

- New way to view listener comments.

COMMUNICATION FROM BOARD

- “Just the Access Hour.”
- Lincoln will likely be leaving the committee because of an expected job offer in Hawaii.

STAFF REPORTS

- Music Director: Available at this link.
 - Live session on Thursday night. One more session live remote this Thursday.
 - Willy Street Fair band lineup is set.
 - Four applicants for the Live & Local show.
 - We played a taped programming during the 3 am Sunday show. DJ doesn't want to continue with show after Aug. 5 incident.
 - Soul Sessions has new host (Gerard and who use to host the Universal Soul Explosion)
 - Mr. G stepped down from Saturday Night Smokey's Joint. Mr. Dance will want to alternate with Marcus Watson. Some concerns about “explicit language.”
 - WORT will be doing a music sale at Eken Park fest

- News Director: Available at this link.
 - Big news is the successful gubernatorial debate held on Aug. 8.
 - Feedback has been very positive.
 - Molly is interested in having a general election debate in a bigger venue.

INTERVIEWS WITH PROGRAMMING APPLICANTS

- Matthew Sanborn
- Eric Saunders-White
- Jim Sterne

MOTION: To recommend Jim Sterne be nominated to a Listener-Sponsor seat. Programming Committee in the

- Second (Wing)
- Approved 6-1

OLD BUSINESS

- Programmers' survey (Dylan)
 - At 50 percent compliance!
 - Dylan sent out spreadsheet so members can help encourage programmers to fill out survey.
 - Goal is to start reviewing submissions at September meeting.

ACTION ITEM: Molly and Dylan will put paper signs around station to encourage programmers to complete programmers survey.

- Access Hour recommendation.
 - Initial responses from committee members.
 - Does it violate the mission statement?

MOTION: The Programming Committee can not determine whether this particular Access Hour violated the Mission Statement because the Mission Statement is self-contradictory. (Alan)

- Seconded (Dylan).
- Approved 6-1.

MOTION: The Programming Committee recommends providing the resources to update the online application process for the Access Hour. (Alan)

- Seconded (Jo Anne)
- Approved 5-1.

MOTION: Adjournment (Dylan)

- Second (Sybil)
- Approved on voice vote

Adjournment at 19:28
Minutes taken by Dylan Brogan.