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 wants 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.