

January 2024 Programming Committee Meeting Minutes

Meeting date: 1/10/24

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Pre-meeting

Attendees: Jay, Sybil, Chali, Tom, Sabi, Robert (guest)

Reference Materials

- Show proposal page: <https://www.wortfm.org/so-you-want-to-do-a-show/>
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Meeting

Notes:

- Robert proposal
 - We need to still get the demo and his written proposal as well.
 - Highlighting music that has been forgotten. Robert volunteers in the music library here at WORT and wants to shed light on local music that has fallen to the wayside.
 - Suggested title: "Mad City Classics"
 - Overall promising verbal proposal
- Music Director Report
 - Addressing listener complaints
- News Director Report
 - Addressing Perpetual Notion Machine volunteer collective
- Show Proposal Form
 - Decision made to have everyone take a closer look at the form in a Google Doc form so we can more easily make suggestions.

- Suggestions that were made during the meeting:
 - Add questions in regard to preferred air slot, show length, show frequency, who is the host, and availability
 - Add on to people power questions (if this is a show you would host alone, if not, then how much people power would this require?)
 - Separate logistics questions and content questions
 - Add a note about what else folks can do to the final question about other volunteer opportunities
 - We'll also want to decide where we want it on the website
- Kirk proposal
 - Decision was made and a response letter will be drafted by Chali for committee review
- ARF
 - Jay will gather intel on Airtable
 - Sybil will draft letter to volunteers

Next Actions:

- Chali - Draft letter to Kirk
- Chali - get Jay PNM contact info
 - Jay - follow up with PNM members
- Jay - make proposal form into document so committee can suggest edits
- Jay - Airtable
- Sybil - Write up ARF for 2024

Topics for future:

- Decision about Robert's proposal
- Finalize ARF for dispersal
- Finalize show proposal form