

Programming Committee Minutes – January 2019

The regular monthly meeting of the Programming Committee was held on Monday Jan. 14, 2018 at 17:00 in Vinyl Room.

CALL TO ORDER:

Members present: Chair Alan Muirhead, Board Liaison Kurt Kobelt, Matthew Sanborn, Jim Sterne, Hugh Wing and Dylan Brogan.

Absent: Music Director Sybil Augustine and News Director Molly Stentz

DECEMBER MINUTES

MOTION: Approve minutes (Kurt).

- Second (Mike).
- Approved on voice vote.

COMMUNICATION FROM THE PUBLIC

- Comments were less frequent over the holidays.
- All positive.

COMMUNICATION FROM BOARD

- Reported highlights from last PC meeting.
- Received copies of the annual review survey.

NEXT MEETING

- Confirmation of meeting on Feb. 11, 2018
 - Kurt will likely out of town February and March.
 - Dylan will send BOD reports.

STAFF REPORTS

- Music Director: Available at this [link](#).
- News Director: Absent

OLD BUSINESS

- Annual review
 - Discussion on what is the final goal.
 - Building teams around genres, particular shows.
 - At next meeting, we will discuss the criteria we want programmers.
 - Hugh wants to use Google Docs to track staff comments about staff.
 - Recommit by 2019 is a medium-term goal.
 - Should we have review subcommittee?

ACTION ITEM: Dylan will put together criteria for programmer's review.

- Revised new show proposal/volunteer forms
 - Hugh will be meeting with Sybil to continue working on this.

NEW BUSINESS

- Review for 2019 planning
- Request from new co-chairs.
 - Timing of agenda.
 - News and Music reports to committee.
 - Robert's Rules
 - Hugh will share a guide from the City Attorney Michael May
- Discussion about Kayla Kush.
 - Table to February meeting.
- Hugh and Matthew will send reminder about adding new agenda items.

MOTION: Adjournment (Dylan)

- Second (Jim)
- Approved on voice vote

Adjournment at 18:41

Minutes taken by Dylan Brogan.