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.
     ○ Recomit 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.*