Minutes
Programming Meeting
7 February 2007

In attendance: Linda Simoneaux, Bob Skold, Melinda Underwood, Jon Cohen, Gary Smith, notetaker.

The meeting was called to order at 7:10pm.

1. Minutes from last meeting 3 January 2007
   a. Melinda motioned, Bob seconded to approve the minutes of the last meeting.
   b. Unanimously approved.

2. Program Coordinator’s Report
   a. New Shows: See Program Coordinator’s report.
   b. New shows in automation?
      i. Doug Henwood’s preproduced “Behind the News” was approved for inclusion at a time or times to be specified by Bob Skold
      ii. The “Nature Minute” produced by the Grafton Nature Museum requests a consistent time and the Committee agreed to provide it (will be specified by Bob Skold and effected by Tony Elliott.
   c. New Hosts
      i. No report from training.
   d. Schedule changes
      i. “Musical Influences” cancelled by host
      ii. “Lighthouse of Truth” cancelled by host

3. Discussion of multiple shows by one host.
   a. General discussion of the goals of WOOL and the impact of multiple shows by one host on those goals. The committee agreed to discuss instances of such requests in case by case basis and drafted the following policy guideline:

   b. “The Committee has revisited the topic of multiple shows by one host and stands by its previous decision to limit host exposure to maintain a station balance appropriate to community radio.”

4. Host Letter
   a. Melinda agreed to draft this month’s host letter
   b. Melinda will disseminate the letter in email

5. Printing Programming Schedule:
   a. A general format for the printed schedule was agreed upon with the schedule grid on one side with show and host names only and, on the reverse, an
alphabetized list of shows with short descriptions alongside.

b. Printing will occur on March 5th.

6. Host meetings
   a. A host meeting is scheduled for March 4 at the studio and will be announced in Melinda’s Host letter.
   b. Host attendance is mandatory.

7. Studio re-build, March 2-4, 2007
   a. General discussion of studio rebuild
   b. Volunteers to work
      i. Empty entire studio on 3/2
      ii. Clean that evening stem to stern
      iii. Bring in new cabinetry on 3/3 & rewire
      iv. Bring in all stuff on March 4th/ Host meeting.

8. Other business
   a. Melinda re-proposed “Voices of our world” which was previously approved by the Committee but never scheduled.

9. Motion to Adjourn: Linda motioned, Jon Cohen seconded. Motion carried. Meeting adjourned 8:20pm.

10. Next meeting March 7, 2007 7PM
Report Of Programming Coordinator

To: Programming Committee
From: Robert Skold
Date: 1/1/2006

Scheduled, Changed, or Canceled Shows:

SCHEDULED:
*1. Host: 
   Title: 
   Timeslot: 
   Show Type: 
   Start Date: 
   Blurb: 

CANCELLATIONS:
1. Host: Matthew Broad
   Title: Musical Influences
   Timeslot: Monday 8:30-10pm
   End Date: January 9<sup>th</sup>, 2007

2. Host: Melinda Underwood
   Title: The Mews
   Timeslot: 4-5pm Wednesdays
   End Date: January 9<sup>th</sup>, 2007

3. Host: 
   Title: 
   Timeslot: 
   End Date: 

4. Host: 
   Title: 
   Timeslot: 
   End Date: 

5. Host: 
   Title: 
   Timeslot: 
   End Date: 

* To be discussed