



**Programming Meeting Minutes.
October 3, 2007**

33 Bridge Street Bellows Falls

In attendance: Bob Skold, Melinda Underwood, Dot Read, Gary Smith

Notetaker: Gary Smith

Call to order 7:12pm

1. Minutes of Sept 5, 2007: Gary moved and Melinda seconded that we accept the minutes of the previous meeting as amended. Motioned carried unanimously.

2. Program Coordinator's Report: One show was added during the past month"

Host: Linda Hurley

Title: Linda's Polka Show

Timeslot: Tuesday 5pm to 6pm.

Start Date: Oct 30, 2007

Blurb: Old and Contemporary Polka's from around the world.

Phone: Work: day: 885-7684

Kyle People – 885-7638

3. Discussion of Existing Programming: Dot raised questions about the Mimi Gerges Show not being reloaded with new shows. Gary will talk to Tony Elliott about the Mimi Gerges Show download.

4. FCC License Application:

- a. There was discussion of the application progress, about the dialog with attorney Gloria Tristani and Engineer Rob Robbins.
- b. We discussed the educational components of GFCBC including the types of shows currently in our list of programming and made a list of how these shows educated the community. We discussed the importance of changing both our bylaws and our mission statement to clarify these items before sending our application to the FCC.
- c. The Programming Committee proposes to the Board the following Revise Mission Statement:
"The purpose of Great Falls Community Broadcasting Company is to amplify the voices of the people in our listening area, encourage community access to the airwaves, provide a range of regional, national, and international programming, and inspire, entertain and educate our listening community."

5. WOOL Benefit and Party for Sometimes Live 10/13 Discussion of the upcoming event and the importance of having a PSA in place on the air and in the book. Dot noted she had recently added this PSA to the PSA book.

6. Motion To Adjourn: Bob moved and Melinda seconded and we adjourned by unanimous approval at 8:18pm.