



Programming Meeting Minutes 5 December 2007

Meeting at 33 Bridge Street BF

In attendance: Gary Smith, Melinda Underwood

Notes: Melinda and Gary both took notes. These minutes compiled from both.
Called to order 7:20pm.

1. Minutes from last meeting 3 October 2007.

Gary motioned to approve the minute. Melinda seconded. Motion carried.

2. Archiving Shows & Quality Control

a. Discussion of shows in re-run.

- i.** A listener expressed concern about dated archived shows on air. Kristin Coates Sunday show aired outdated PSAs.
- ii.** Gary will research what's up with Kristin's show.

b. Program Schedule out of date.

- i.** Don Malcom is calling hosts to determine who's on the air and who has abandoned shows. This will lead to more accurate listing of shows.
- ii.** Don's working with Bob Skold and we will communicate with Bob about further confirmation of schedule.

3. Discussion of Training possibilities.

- a.** Training Manual is out of date and Gary will work towards updating.
- b.** General discussion of more thorough training program that could be funded by grant. Gary explained discussions ongoing with Board of Directors about this possibility.

4. New Show Possibility:

Voices of our World: Melinda will investigate tech questions about downloading show (URL, schedule for download, etc.) and relay this information to Tony. More information at www.voicesofourworld.org

5. Public Service Announcements:

There is concern that there are not enough PSAs to read on the air and

in recording. The Board of Directors asked that the Programming Committee appoint Charlene as a PSA coordinator to augment the work that Dot Read is doing in preparing and submitting the PSAs both to the binder and to the recording list. Gary motioned. Melinda seconded. Motion carried.

6. King Corn Fundraiser:

- a. Discussion of upcoming fundraiser and the need for ticket sales. Melinda volunteered to sell tickets at the Putney Coop on Saturday from 11am – 1pm. Gary will advise by phone.

7. New Host Post

General discussion about the Host Post and whether it serves a purpose. We will revisit the concept and what it should accomplish at the next meeting.

8. Next Meeting Tentatively scheduled for January 2, 2008. To be discussed.

9. Motion to adjourn

Melinda motioned, Gary seconded. Motion carries, meeting adjourned 8:00pm