

PROGRAM COMMITTEE

MINUTES for December 10, 2019

In Attendance: Jason Dole (Program Director), Valerie Mansi (Chairperson), Judy Rosen, Nick Forte, David Dann

Members of the public: Steve Richter

Meeting began at 3:30 PM

October minutes were approved via email on October 23, 2019

Valerie Mansi talked about her contact with former CAB Chairperson, Nicole Slevin. Request was made to attend CAB meeting. Valerie was unable to attend and then requested a meeting between the program director, Advisory PC chairperson, and CAB chairperson as the best place to start our communication. Valerie will contact the new CAB chairperson, Joe Abraham, to set up a meeting.

Valerie referred to three recommendations cited in the CAB August 2019 minutes: 1) Create a program to inform the public of available services (food pantries, meal kitchens, transportation, education, etc.) with community guest; 2) Add a local community news program. These recommendations were given to the BOT but the Advisory PC never received a copy. Valerie will follow up with Jason before responding to CAB.

PSA guidelines will be discussed at next meeting when we have the updated guidelines.

Jason discussed the airing of impeachment hearings and its effects on the schedule. No complaints were received so far.

Best practices were reviewed when something is amiss on air after the workday or on weekends: Contact Jason by text, cell, then call his home.

Jason will be taking over the quarterly reports.

Some of the planned holiday specials are: Hanukkah—Nine Lessons from Kings Chapel in England. Government Center holiday event will be covered if someone steps up to the plate to do it. Sound quality is usually an issue at these events but David Dann suggested it was still important to cover. There will be some taped holiday shows both local and national; New Year's Eve-- Kusar is out; David Dann will get the evening of local jazz started. So, no Beatles this year.

This winter the All County Music Event, a youth event, will be covered.

Jason asked for feedback on the following issues: 1) Music Programming Needs, Wants and Guidelines; 2) Remote Hosting in all its forms; 3) Proposed mid-day schedule overhaul. A discussion ensued and notes were taken by Jason for his consideration.

Gift of Peace will air its last show the end of December and Retro Cocktail Hour will then fill the 7-9 Sunday evening slot beginning in January. At a later date Concierto will move to Monday afternoon.

Next Meeting is January 16, Snow date January 23. Both are Thursdays.

Adjourn 5PM