

## **Program committee Minutes– March 12, 2013**

Committee Attendance: Noah Madrano, Rabia Yeaman, Rebecca Nay, Per, Erin Yanke, Jenka Soderberg, Roger Warner.

Guests: Sean Steward, Linda Olson-Osterland

---

Begin 6:09 pm

Agenda Approval

Jenka; General question about surveys

Noah: Surveys door to door - April 2013 take up w/Lynn Fitch

### **Staff Reports**

Kathleen (see written submitted report) \*\*

Staff report: lots of specials

Mar 29 news pub affair day

Erin (see written submitted report) \*\*

Programmer meetings going well

1 indecency in March resulting in suspension

East side sound Randal leaving program/Proposal for slot are open

Erin leaving for vacation April 3rd returning April 24, 2013

Live remote last day of drive bowling for KBOO Hollywood bowl

45th birthday many small blue moon type events

Jenka

Int women's day went well 35 hour

Illehe lectures

Gone on vacation April 26

Has volunteers will try to video cast of news

New employee policies standardize benefits and policies – questions from Per

---

### **Program Evaluation form**

Roger used form reports easy to use

Erin's target date to have them be used formally later in Spring

S drive/music and arts/2013 programmer eval form available for download

Rabia: maybe programmer meeting and listening session to train on form and evaluating

## **New Program Proposal**

Rebecca Nay sports show proposal  
Sports show- demo this Friday march 15th  
Recruiting in and out of the station- lots of volunteers  
Women in contact sports- roller derby  
Non mainstream sports  
School paper sports reporting

## **Hard knock radio - 7-8 pm weekdays**

Do we want to keep it? Discussion of benefits and alternatives (not many)  
Linda Olsen keep it  
Outreach w scanner and Lisa loving for recruitment for 5 minute local news wrap-up. Suggestion roundly well received.  
Erin or Jenka to follow up with Lisa and report back

## **May Business :**

What happens to program proposals. Let's have a formal process.  
Second stream - how to schedule online programs

Next meeting April 9

\*\* Written staff reports Kathleen/Erin/Jenka- No written report

## **Kathleen - Report to Programming Committee for March 12th Meeting**

- Some work on International Women's Day
- Working on Public Affairs Specials for Membership Drive: Economic Special on March 22, tentative title is "Saving Main Street from Wall Street" and News and Public Affairs Day on March 29 th, tentative title is Reconnecting with Democracy.
- Working on helping hosts with Membership Drive Shows.
- Working with publicists to get books as thank you gifts for specific shows
- Working on some scheduling to fit programs in before the Drive starts and others after it

## **Erin – Report to Programming Committee for March 12th Meeting**

- Met 9 times with programmers, have 6 meetings left. Signing contract, going over rights and responsibilities, creating expectations for evaluations
- some work on International Women's Day
- Had one indecency on Monday Sampler from a live band. Suspended for one show
- Program opening for Randal and the East Side sound. The new show will also be called the Monday Sampler, and I will put up signs with more info for those applying for the timeslot.
- Lots of Live Remotes – upcoming on Monday and Tuesday. April 6, April 19
- Lots of work on the Membership Drive – long day remote April 6<sup>th</sup>, lots of special programming with programmers
- Earth Day special