



**Minutes of the December 14, 2005
Programming Committee Meeting
Approved January 11, 2006**

Attending: (Members eligible to vote are identified with asterisks)

David Liebttag *
Gary Smith *
Dorothy Read *
Kristin Coates
Melinda Underwood

Call to Order

Agenda Item: Review minutes

The minutes of the November 30 meeting were approved.

Agenda Item: Programming Coordinator's Report

No report was submitted this month.

Agenda Item: Syndicated Programs

We agreed that we would air www.corporatewatchdogmedia.org at 8am on Mondays and Voice of our World at some other time to be determined.

Melinda said she would get more info about earthsongs.net.

We did not reach a decision about Your Own Health and Fitness and Axis of Justice.

Agenda Item: FACT audio feed

The folks at FACT suggested that we might broadcast their meetings. Martha said she would tell them to talk to Tony. Dorothy says we should not simply air their meetings; an announcer is needed to make sense of the material.

Agenda Item: Programming Schedule

We agreed that 6:30 to 8:00 on Thursdays can be used for training although it needs to be coordinated with The Windham.

Wade wants to broadcast sports using his regularly scheduled time slot. We agreed that is fine.

Agenda Item: Music Submissions

We agreed that David would tell the badasschickenbones folks to go ahead and send us a CD.

Agenda Item: Studio Cleanliness

Melinda mentioned that she is concerned about disinfecting the earphones and microphones between shows. She said she would bring disinfecting wipes to her shows.

Agenda Item: Anneke's concert

Anneke will be having a concert on January 15th at the Stone Church.

Agenda Item: On-air Vulgarity

Martha said that the young hosts would like guidance about what they are allowed to say on air. She suggested they would like a list of proscribed words. After lengthy discussion, we agreed that the kids should be mature enough to know what is and is not appropriate. We decided to not put together a list of words.

Agenda Item: Automation

We agreed that we still have a problem concerning automation. There should more people at the station who know how to run the system. David said he would again try to get with Tony and get up to speed on the equipment.

Agenda Item: Meeting schedules

There was discussion via email concerning meeting schedules. We agreed to meet on the second Wednesday of each month. If we need

more meetings, we can add them. The next meeting will be January 11.