

MEETING MINUTES
COMMUNITY MEDIA COMMITTEE
Virtual Meeting via Zoom
Thursday, February 10th, 2022
6:00 P.M.

1. Call to Order - Alder Thomas called the meeting to order at 6:07 PM

2. Roll Call - Will Nimmow, Katy Byrnes Kaiser, Kathy Thomas, Susan Manning, Amelia Speight and Joe Martin were present. Claire Grupe, Eric Redding and Dave Brunner were absent.

3. Approval of minutes from November 11th, 2021 Meeting - Joe Martin motioned to approve and Amelia Speight seconded the motion. The minutes were approved unanimously.

4. Appearances - NA

5. Unfinished Business

- a. NA

6. New Business

- a. Friends of WVMO Membership - Joe Martin gave an update on the latest Friends of WVMO meeting and mentioned that there will have to be a movement to get more membership and those who will actively be involved. Kathy Thomas and Joe both discussed and agreed that the watt adopters should automatically become friend members.
- b. WVMO advertise on Monona Transit? Other Avenues for exposure - Kathy Thomas indicated that this was still a possibility, but the transit commission is still negotiating a possible new vendor for the vehicles and drivers. So, this idea was put on hold for the time being. Kathy Thomas did suggest that the Monona Transit vehicles play 98.7FM on their radios during transit hours.
- c. WVMO Volunteerism - Will Nimmow would love to see more people volunteer with WVMO at Monona events. Joe Martin indicated that the ask for volunteers should be more direct and specific, assigning tasks and certain things, as opposed to a general call for volunteers. Kathy Thomas agreed.
- d. Zoom Meeting update - Kathy Thomas discussed the future of Zoom meetings and Zoom-Hybrid meetings and felt that a larger discussion would be needed in the future to make recommendations to the council on how to handle meetings once there are more in-person meetings.

7. Reports

- a. Directors Report - Will Nimmow did not have any new information
- b. Committee Chair ideas/discussion - NA

8. Adjournment - Susan Manning motioned and Joe Martin seconded the motion. The meeting was adjourned at 7:02 PM.

If you cannot make the meeting, please notify Will Nimmow @ 608-513.6160.
Thank you for your service.

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The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.