



First Alberta Campus Radio Association

APPROVED MINUTES

23-JULY-2020, 6:30 pm on Zoom

Present	Regrets
Adam Cembrowski (AC)	Skye Hyndman
Shelley Jodoin-Chouinard (SJ)	Serena Yabut †
Rylan Kafara (RK) ††	
Bhavesh Morker (BM)	
Matthew Mazowita (MM)	
Jaime North (JN)	Absent
Brittany Rudyk (BR)	
Randall Talbot (RT)	
Tyler Saretzky (TS) †	
Melanie Zaitsoff *	

- 1. Call to Order (18:34)**
- 2. Land Acknowledgment/Welcome/Overview**
- 3. Adoption of Agenda (BM, BR)**
- 4. Adoption of Previous Minutes (TS, MM)**
- 5. Approval of Audited Financial Statements (RT, BR)**

Probably won't see effect of COVID until next year, money has been put away, stabilizing fund, Casino revenue is higher than last year, all in all our statements look really good considering the circumstances
- 6. New Business**
 - 6.1. Renew your membership, don't forget to pay!
 - 6.2. Motion to extend FACRA Membership Renewal deadline by 1 week due to exceptional circumstances from the COVID-19 pandemic (RK, SJ)
 - 6.3. Motion to extend the deadline to apply for membership to August 5th in light of the exceptional circumstances brought on by COVID-19 (BR, MM)
 - 6.4. Convene the nominating committee
 - 6.5. Motion to call the AGM for August (SJ, BM)
 - 6.6. Still figuring out how reopening of the station will work, especially during FunDrive, staff is assessing best methods to bring volunteers back in and have a physical presence at the station, tolerance level for people unwilling to follow rules will be ZERO
- 7. Adjournment (19:22) (BM, SJ)**

Upcoming Meeting: August 6, 2020, 6:30pm on Zoom