



First Alberta Campus Radio Association

APPROVED MINUTES

7-April-2022, 6:30pm on Google Meet

Present

Saveta Cartwright (SC)
Skye Hyndman (SH)
Jaime North (JN)
Bhavesh Morker (BM)
Brittany Rudyck (BR)
Randall Talbot (RT)

Regrets

Shelley Jodoin-Chouinard
Rylan Kafara ††
Matt Mazowita **
Melanie Zaitsoff *

Absent

Rama Taha †
Muhammad Moosa Zafar †

† SU Representative ††GSA Representative * Station Manager/ Executive Director ** Ex Officio Member

1. Call to Order (18:35)

2. Land Acknowledgment/Welcome/Overview

3. Adoption of Agenda (BR,SC)

4. Adoption of Previous Minutes (SC, SH)

5. Reports (BM, SC)

- Programming
 - Shantu Diggs (*If Hooks Could Kill*) pitching a new program, similar to but different from CBC's *After Dark*. A soul/r&b/hip-hop blend. Reviewing a playlist and trying to find a good spot for it right now.
 - *Skookum* - husband wife duo from BC, focusing on Canadiana. Reviewing the pitch, but it needs a new name.
 - Yuri Wuensch (ex *Catch The Beat*) - details are scarce so far, but expect more "eclectic" than electronic.
 - Returning from hiatus: *Get Your Jammies On* with Mark (TBA), and Smilin' Jay's *20th Century Charles Dickens Experience* (TBA). Both will be live in the on-air booth. ALSO: *Cannibal Cafe* back April 13th, pre-recorded weekly.
 - various new hosts in training, pitches forthcoming
 - Generally, DJ morale seems pretty low. Many shows are having problems hitting their weekly deadlines, or even biweekly deadlines, and some have needed months long hiatuses. We need to get more live shows back soon.
 - 2022 is all about NEW SHOWS! I want to fill the daytime schedule by the end of summer if we can. That's like, up to 30 shows, which is an *insane* number. But I am going to try!
 - Also, we submitted 40 entries to the 2022 Community Radio Awards across as many music and spoken word categories as possible. Fingers crossed! Winners announced in June.



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6. Old Business

- Board Recruitment
 - Looking into finding ways to recruit new members with helpful skills

7. New Business

- Welcome to our new VP, Saveta!

8. Adjournment (BR, SC) (18:48)

Next meeting: Thursday, May 5