



First Alberta Campus Radio Association

APPROVED MINUTES 6-July-2017, 6:00 pm

SUB Room 0-48

Present				Regrets
Aretha Greatrix	(AG)	Rylan Kafara††	(RK)	Maciej Rocki
Lada Hornjatkevyc	(LH)	Jaime North	(JN)	Skye Hyndman
Habba Mahal†	(HM)	Stefan Opryshko	(SO)	
Levi Flaman†	(LF)	Melanie Zaitsoff*	(MZ)	
		Jenna Turner	(JT)	
				Absent

† SU Representative. ††GSA Representative. *Station Manager/ Executive Director

1. Call to Order

Called to order by AG at 6:10. AG Chair, minutes by JT.

2. Discussion (6:10)

SMED notes that finance committee has financial statements that need to be passed. A motion needs to be made to release previously restricted money for renovation project.

LF wanted to commend MZ and LH for the policy committee SGM.

3. Adoption of Agenda (6:13)

LF motion to amend Agenda 8.3-8.5 to cover financial motions

SO seconds, unanimous

4. Adoption of the Minutes of the board meeting of 25-MAY-2017 (6:15)

Correction by HM – update to reflect that she is SU rep not GSA

Some refinements needed to programming committee minutes

Motion to accept minutes as amended passes (HM/JN, unanimous)

5. Welcome/Overview (6:20)

6. Reports (6:21)

6.1 President (AG)

Nothing to report

6.2 Treasurer (SH)

Nothing to report

6.3 Secretary (SO)

SO will be absent Aug. 3 meeting as will other board members. Doodle poll will be sent to schedule alternate meeting.

6.4 SM/ED (MZ)

Submitted report



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7. Standing Committee Reports (6:41)

7.1 Executive Committee (AG)

Nothing to report

7.2 Community Relations & Events Committee (JT)

Artist has been approached for FunDrive artwork

FunDrive is Oct. 27 – Nov. 4

Nov. 25&26 casino at Argyll Casino

7.3 Policy & Bylaw Committee (LH)

Report submitted

SGM went well, with board, proxies and members in attendance it passed unanimously. Thanks to John Richards for pizza and AG's mom for giving up Burton Cummings tickets.

7.4 Finance Committee (SH)

Report submitted and FACRA year-end financial statements presented

MZ: Studio upgrade costs to be spread over two years. Funds for this come out of casino account, which was depleted with planned spending for this purpose, although MZ clarified it may appear like surplus on financial statements. We are on target for grant revenue, smooth process, auditors were happy.

MZ: revise report to say "capital expenses (attributed to the studio upgrade project)" instead of "price tag"

7.5 Programming Committee (SO and JN)

Nothing to report

Motion to approve committee reports as presented passes (HM/RK, unanimous)

8. New Business (7:10)

8.1 AGM – Aug. 31, room TBD

8.2 Board elections – there is an updated package and document about terms, MZ will review again.

8.3 Motion to unrestrict up to \$10,000 from previously restricted transmitter funds to pay for engineering studies passes (SO/RK, unanimous)

8.4 Motion to unrestrict all previously restricted funds (\$37,265) for studio upgrade project (LH/JN, Unanimous)



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8.5 Motion to accept the 2017 audited financials statements for the year ending April 30, 2017 passes (LF/SO, Unanimous)

9. Old Business (7:18)

None

10. Adjournment

Motion to Adjourn at 7:18 passes (JN/RK, unanimous)

11. Announcements: none