



# First Alberta Campus Radio Association

## APPROVED MINUTES

JULY 5, 2018 7:30 pm SUB Room

### Present

Aretha Greatrix (AG)  
Bhavesh Morker (BM)  
Levi Flaman †(LF)  
Melanie Zaitsoff \*(MZ)  
Rylan Kafara (RK) ††  
James Thibaudeau (JTH) †

Skye Hyndman (SH)  
Adam Cembrowski (AC)  
Lada Hornjatkevyc LH)

### Regrets

Jaime North (JN)  
Jenna Turner (JT)  
Stefan Opryshko(SO)

### Absent

- 1. Call to Order 6:26 pm
- 2. Welcome/Overview/Discussion (A.Greatrix)
- 3. Adoption of Agenda

### Approval of agenda (AC/BM, unanimous)

- 4. Adoption of Minutes
  - 4.1. June 7, 2018 Board Meeting Approval of minutes (AC/LH, unanimous)

- 5. Reports
  - 5.1. President No Report (A. Greatrix)
  - 5.2. Treasurer No Report (S. Hyndman)
  - 5.3. Secretary No Report (S. Opryshko)
  - 5.4. SM/ ED Hard Copy Provided (M. Zaitsoff)

### Approval of reports (AC/RK, unanimous)

- 6. Standing Committee Reports
  - 6.1. Executive No Report (A. Greatrix)
  - 6.2. Community Relations / Events No Report (J. turner)
  - 6.3. Programming No Report (S. Opryshko & J. North)
  - 6.4. Finance (S. Hyndman)

Review of Audited statements  
Mel logged in while on vacation to attend the meeting.

**Motion to accept audited statements as presented (LF/BH, unanimous)**



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**6.5. Policy & Bylaw**

**(L. Hornjatkevyc)**

- Committee held SGM to approval changes to bylaws
- Committee will have made some changes to the nomination packages to bring to board.
- Lada joined meeting from Ukraine to attend google hangout meeting from longest distance.

**Approval of committee reports (AC/RK, unanimous)**

**7. New Business**

- Reminder that if you are a chair of a committee please send AGM report by next board meeting for AGM package.
- Submit updated bios if you are returning to the board.
- AGM August 30 at 6pm.

**8. Old Business**

**9. Announcements**

- Volunteer party on August 23, 2018, we are thinking on the patio.

**10. Adjournment (6:49 pm)**

**Motion to adjourn (LF/AC, unanimous)**

**Upcoming Meeting on August 2, 2018**