



First Alberta Campus Radio Association

APPROVED MINUTES

3-OCTOBER-2019, 6:30 pm SUB Room 0-77

Present	Regrets
Bhavesh Morker (BM)	Jaime North (JN)
Adam Cembrowski (AC)	Matt Mazowita (MM)
Melanie Zaitsoff *(MZ)	
Rylan Kafara (RK) † †	
Shelley Jodoin-Chouinard (SJ)	
Randall Talbot (RT)	
Adarsh Badesha (AB) **	
David Draper (DD) **	

Absent

Skye Hyndman (SH)

1. **Call to Order (6:36)**
 2. **Land Acknowledgement/Welcome/Overview**
 3. **Discussion/Introductions**
 4. **Approval of agenda (BM/SJ, unanimous)**
 5. **Adoption of Minutes**
 - 5.1. **August 1, 2019 Board Meeting**
Approval of minutes (BM/SJ, unanimous, DD abstained)
 6. **Reports**
 - 6.1. **President** (A. Cembrowski)
Nothing to report
 - 6.2. **Treasurer** (S. Hyndman)
Nothing to report
 - 6.3. **Secretary** (J. North)
Nothing to report
 - 6.4. **SM/ ED** (M. Zaitsoff)
Report attached
- Approval of reports (DD/BM, unanimous)**
7. **Standing Committee Reports**
 - 7.1. **Executive** (A. Cembrowski)
Nothing to report
 - 7.2. **Community Relations / Events** (S. Jodin-Chouinard)
Nothing to report
 - 7.3. **Programming** (J. North)
Nothing to report
 - 7.4. **Finance** (S. Hyndman)
Nothing to report



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- 7.5. **Policy & Bylaw** (A. Cembrowski)
Discussion over limiting the number of FACRA meetings (at least every two months).

Approval of committee reports (DD/SJ, unanimous)

8. **New Business**

None

9. **Old Business**

None

10. **Announcements**

Wednesday 23 October: Metro FunDrive Launch *Greener Grass* 7PM

November 1: Mick Sleeper at the Empress

November 16: Jom Comyn show at the Aviary

November 17 or 24: Swag Pickup at the Grizzlar

11. **Adjournment (7:29)**

Motion to adjourn (DD/AB, unanimous)

Upcoming Meeting

Next Board Meeting: November 7 2019