



# First Alberta Campus Radio Association

APPROVED MINUTES

**1-AUGUST-2019, 6:30 pm**

## Present

Jaime North (JN), Adarsh Badesha (AB)\*\* , Bhavesh Morker (BM), Matt Mazowita (MM), Shelley Jodoin-Chouinard (SJ), Adam Cembrowski (AC), Rylan Kafara (RK)

## Regrets

Melanie Zaitsoff \*(MZ), Skye Hyndman (SH), David Draper (DD)\*\*

### 1. Call to Order (18:37)

**Welcome/Land Acknowledgement/Overview/Introduction**

**Old Business**

- Adarsh introduces himself after much prodding from Adam (jk)
- Matt is glad to have him and so are all of us

#### 1. Discussion (10 mins max)

#### 2. Adoption of Agenda (2 mins) (MM,SJ) (18:40)

#### 3. Adoption of Previous Minutes (2 mins) (SJ,MM) (18:42)

1. Adarsh is abstaining from voting but is a proxy for David

#### 4. Adoption of Yearly Reports (SJ,AB) (18:53)

#### 5. Reports (10 mins max) (MM,BM) (19:02)

1. **President** - Nothing to report (A. Cembrowski)
2. **Treasurer** - Nothing to report (S. Hyndman)
3. **Secretary** - Nothing to report (J. North)
4. **SM / ED** - Nothing to report (M. Zaitsoff)

#### 6. Standing Committee Reports (10 mins max) (LF,DD) (20:13)

1. **Executive** - Nothing to report (M. Mazowita)
2. **Community Relations / Events** - Nothing to report (S. Jodoin-Chouinard)
3. **Programming** - Nothing to report (J. North)
4. **Finance** - Nothing to report (S. Hyndman)
5. **Policy** - Nothing to report (A. Cembrowski)

#### 7. New Business (10 mins)

1. adoption of Financial Report (MM,SJ) (19:04)

#### 8. Old Business (5 mins max)

#### 9. Adjournment (2 mins) (Rylan,Bhavesh) (19:06)

**Upcoming Meetings**

Next Board: October 3rd, 2019