



# First Alberta Campus Radio Association

## APPROVED MINUTES

2-JULY-2020, 6:30 pm on Zoom

Present	Regrets
Shelley Jodoin-Chouinard (SJ) Rylan Kafara (RK) †† Bhavesh Morker (BM) Matthew Mazowita (MM) Randall Talbot (RT) Tyler Saretzky (TS) **	Adam Cembrowski Skye Hyndman Jaime North Brittany Rudyk Serena Yabut Melanie Zaitsoff *
	Absent

- 1. Call to Order (6:36)**
- 2. Land Acknowledgment/Welcome/Overview**
- 3. Adoption of Agenda (6:39, BM/RT, unanimous)**
- 4. Adoption of Previous Minutes (6:39, BM/TS, unanimous)**
- 5. Reports**  
None received.
- 6. Standing Committee Reports**  
None received.
- 7. New Business**  
Questions concerning COVID-related procedures at the station, to be discussed at next meeting.  
Board asked to consider whether to stand for re-election and nominate potential new directors.
- 8. Adjournment (6:42)**

**Next Board Meeting: July 23, 2020, 6:30pm on Zoom**