



# First Alberta Campus Radio Association

## APPROVED MINUTES

8-July-2021, 6:30pm on Zoom

Present	Regrets
Adam Cembrowski (AC)	Jaime North
Skye Hyndman (SH)	Melanie Zaitsoff *
Shelley Jodoin-Chouinard (SJ)	Melania Antoszko **
Rylan Kafara (RK) †	
Matthew Mazowita (MM)	
Bhavesh Morker (BM)	
Brittany Rudyck (BR)	
Randall Talbot (RT)	
	Absent

† SU Representative    ††GSA Representative    \* Station Manager/ Executive Director    \*\* Ex Officio Member

1. **Call to Order (18:34)**

2. **Land Acknowledgment/Welcome/Overview**

3. **Adoption of Agenda (AC, BR, unanimous) (18:37)**

4. **Adoption of Previous Minutes (SJ, SH, unanimous) (18:38)**

5. **Reports**

**Finance:**

Met last night (July 7). Unfortunately CJSR did not receive a Radiometres grant this year. This is not a failure, but rather as frequent recipients it's likely that the organization wanted to spread the money around, and we're in a better financial situation than most! Budget still in preparation.

**Executive:**

Some electrical work being completed on the tower this month. Continuing to navigate ISED and CRTC renewals.

**Acceptance of Reports (AC, BM, unanimous) (18:47)**

6. **Discussion of the organization's relationship with the Northern Alberta Radio Club**

Recent tower work has led to some unpleasant dealings with NARC, who have damaged our relationship with the SU and may jeopardize engineering approvals for ISED and/or the CRTC. Directors asked to consider our ongoing relationship with NARC (our sublessees).

7. **New Business**

President speaking to a potential board applicant tomorrow to fill the upcoming vacancy. The Executive and Committee chairs reminded to complete reports for next meeting (July 29, a week early, to allow time for AGM preparations in advance of the announcement on August 5).

8. **Adjournment (19:16)**