



First Alberta Campus Radio Association

APPROVED MINUTES

3-March-2022, 6:30pm on Zoom

Present

Shelley Jodoin-Chouinard (SJ)
Rylan Kafara (RK) †
Randall Talbot (RT)
Jaime North (JN)
Brittany Rudyck (BR)

Regrets

Melanie Zaitsoff*
Muhammad Moosa Zafar †
Bhavesh Morker (BM)
Skye Hyndman (SH)
Saveta Cartwright (SC)

Absent

Rama Taha †

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

1. **Call to Order (18:39)**
2. **Land Acknowledgment/Welcome/Overview**
3. **Adoption of Agenda (SJ,RT) (18:41)**
4. **Adoption of Previous Minutes**
 - Motion to adopt minutes with slight edits to make them more professional (BR,SC) (18:43)
5. **Reports (SC,RK) (18:49)**
 - SM/ED
 - Donor tax receipts issued for 2021 tax year
 - T4 documents were issued for 2021 tax year
 - WCB documents filed for 2021
 - Funding application for CFRC was successfully submitted
 - Work ongoing on AGLC Reply to Use of Proceeds Filing
 - CRFC and Canadian Heritage Funding Application successful, awarded in amount \$12668.41
 - Societies Returns prepped and signed for two years previously submitted (2020 and 2021)
 - Staff has begun working on budget for Year End (YE) 2023
 - We successfully tested our transmitter capabilities
6. **Election of Vice President**
 - AGLC rules dictate that Jaime is unable to conjunctly hold the positions of Secretary and Vice President. Jaime has decided to stay on as Secretary, therefore someone will have to take on the role of Vice President.
 - An email will be sent out to the board to see if anyone is interested.
7. **Old Business**
8. **New Business**
 - Board Recruitment ahead of AGM.
 - Board is losing members at the end of this year due to them hitting their term limit.
 - Considering broadening our search and recruitment strategies for new members.
 - Posting at workplaces of people whose skills could be beneficial (lawyer, accountant, etc.).

9. Adjournment (SC,RK) (19:05)

Next meeting: Thursday, April 7