



First Alberta Campus Radio Association

APPROVED 2-AUGUST-2018, 6:30 pm SUB Room 0-48

Present	Regrets
Stefan Opryshko (SO)	Adam Cembrowski (AC)
Jaime North (JN)	James Thibaudeau (JTH) †
Jenna Turner (JT)	Aretha Greatrix (AG)
Bhavesh Morker (BM)	Lada Hornjatkevyc LH)
Levi Flaman †(LF)	Skye Hyndman (SH)
Melanie Zaitsoff *(MZ)	Absent
Rylan Kafara (RK) ††	

- 1. Call to Order (6:44 pm)**
- 2. Welcome/Overview/Discussion (2 Min Max)**
- 3. Adoption of Agenda (2 min)**
JT/BM, unanimous
- 4. Adoption of Minutes (2 min)**
 - 4.1. July 5, 2018 Board Meeting**
JN/LF, unanimous
- 5. Reports (10 min max)**
 - 5.1. President** (A. Greatrix)
Nothing to report
 - 5.2. Treasurer** (S. Hyndman)
Nothing to report
 - 5.3. Secretary** (S. Opryshko)
Nothing to report
 - 5.4. SM/ ED** (M. Zaitsoff)
Tabling has been active and wide reaching. Farmers markets very effective- new ones. 124th,
Baseline – big donations!
Big tabling efforts coming up: Folk Fest, Cariwest- 1st time at Cariwest!
Heritage Days this weekend- shifts open.
Campus booking setting up.
Charity return happened.
Canada Day silence-meter backup ipod system failed. May be due to file format of one song.
Now we have a secondary backup to transmit directly from the transmitter. Logger needs to be
connected directly to transmitter- part of logger upgrade.



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PreSonus console fried for 2nd time. Last time station decided to buy a spare, so studio A still functional, looking for repair options.

Scip internship new application year open, but website seems wonky and start date not released.

CSL project- well though inking contra agreement. Online/paper add, radio show sponsorship. Coordinating some special sessions for training student volunteers.

Raymond Bessinger in talks for FunDrive art.

FunDrive movie night in the works- premiere of music documentary.

Written report to follow.

Surround Sound documentaries continuing.

Motion to accept, JN/RK, unanimous

6. Standing Committee Reports (10 min max)

6.1. Executive (A. Greatrix)

Nothing to Report

6.2. Community Relations / Events (J. turner)

Sweaty Palms have announced a Sept. 3 FunDrive 'warmup' show at Aviary with proceeds going to CJSR

6.3. Programming (S. Opryshko & J. North)

Nothing to report

6.4. Finance (S. Hyndman)

Nothing to report

6.5. Policy & Bylaw (L. Hornjatkevyc)

Working through and updating documents continues

Motion to accept, JT/BM, unanimous

7. New Business (5 min max)

7.1. Biography updates- to be sent to Adam, including new applications for those running again.

Package needs to be out by the 9th, all bios and applications by end of day August 5th.

Adam will then send out slate nomination for email vote, majority will carry. Motion will be repeated at next meeting.

7.2. Annual reports- Everyone has templates for position and committee reports. Due end of day August 5th.

7.3. CRFC grant- applications need board motioned supports. MZ asked that we make a motion

Motion for MZ to have authority to apply for CRFC grants within the next year

LF/JT, unanimous

7.4. Discussion to strike a review team to review MZ

MZ leaves.



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Motion to go in Camera AC/BM, unanimous

Came out of camera.

Motion to strike a committee to review SM/ED. Motion is to fill the committee at next board meeting consisting of President, VP, and at least 1 and up to 2 board members. Powers include: speaking with stake-holders, former board members, staff and current board members to determine performance; speaking with SM/ED about current performance and future goals; determining recommendations for compensation (financial or otherwise) to be presented before the board to be voted on. Will be a standing committee.

AC/LF, unanimous

8. Old Business (5 min max)

8.1 ?

9. Adjournment (2 min max)

AC/JTh, unanimous

Upcoming Meeting

AGM- August 30th.

Next FACRA meeting September 6th.