



First Alberta Campus Radio Association

APPROVED MINUTES

20-July-2022, 6:30pm on Google Meet

Present

Shelley Jodoin-Chouinard (SJ)
Randall Talbot (RT)
Jaime North (JN)
Brittany Rudyck (BR)
Skye Hyndman (SH)
Saveta Cartwright (SC)

Regrets

Melanie Zaitsoff*
Muhammad Moosa Zafar †
Bhavesh Morker (BM)
Rylan Kafara (RK) ††

Absent

Rama Taha †

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

1. **Call to Order (18:32)**
2. **Land Acknowledgment/Welcome/Overview**
3. **Adoption of Agenda (SJ, RT)**
4. **Adoption of Previous Minutes (SH, RT)**
5. **Reports (SJ, SH)**
Finance Committee
 - board must meet and approve audited statements, we are yet to have a budget meeting (will happen July 24th)
 - Mel is working with our accountant and auditor to get budget and audited financial statements together for approval (hopefully August 4th) and AGM
6. **Old Business**
 - Board Recruitment
 - Going well considering we are losing a fair number of members this year. Joe Hartfeil and Jon Huck have expressed interest, as well as Brittany's former lawyer, and Tall Brian from Heavy Metal Lunchbox.
 - AGM Package has gone out.
 - Board applicants must make sure they have up to date FACRA memberships.
 - AGM/FACRA Membership Renewal
 - Executive Reports are due August 4th, please submit ASAP
7. **New Business**
 - Station Manager Performance Review should be conducted before the end of the calendar year
8. **Adjournment (18:56) (SH,SJ)**

Next meeting: Thursday, August 4, 2022