



# **First Alberta Campus Radio Association**

## **APPROVED MINUTES**

**6-Dec-2023, 6:30 pm on Google Meet**

**1. Call to Order 6:33 p.m.**

**In attendance:** John Huck, Brittany Rudyck, Saveta Cartwright, Randall Talbot, Sarah Alemu, Amanda Gregoire, Abigail Myers, Nathan Thiessen, Matt Gooding (*Abigail left at 7 PM*)

**1. Land Acknowledgment/Welcome/Overview**

**2. Adoption of Agenda** Brittany/Amanda. All in favor.

**3. Adoption of Previous Minutes** Brittany/Sarah. All in favor. (Nathan/Amanda Abstain)

**4. Reports**

**4.1 President**

- Scheduling was very busy the past month
- The volunteer party was a success
- Fundrive was also a success, congrats to all involved
- Meeting with Saveta to catch up

**4.2 Treasurer**

- Matt joined as a guest speaker and for the budget review
- Collaborative approach to the process between board and staff
- Review of salary grid and potential new positions
- The goal is to increase Fundrive donations

**4.3 2023/2024 Budget Approval - John/Brittany. All in favor**

**4.4 HR Committee - Randy**

- Haven't had a chance to meet this month
- HR consultant identified

**4.5 Community Relations Committee**

- We had to adjust the meeting to December 18

**4.6 Motion to accept reports.** Amanda/Saveta. All in favor.

**5. Old Business**

- NA

**6. New Business**

- Doodlepole to go out to discuss best meeting time options



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7. **Adjournment: 7:26 p.m.**

Next meeting: Wednesday, January 10, 2022 at 6:30 p.m.