First Alberta Campus Radio Association APPROVED MINUTES 6-Dec-2023, 6:30 pm on Google Meet

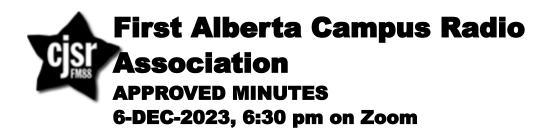
1. Call to Order 6:33 p.m.

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



7. Adjournment: 7:26 p.m.

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