



CFRU Board of Directors Meeting Minutes

Meeting Arrangements

Location / Type: Virtual Zoom Meeting / Regular

Date / Time: Tuesday June 29th / 6:49 PM - 8:09 PM

In Attendance: Alex Green, Hillary Dort, Janan Shoja Doost, Natalie Vasilivetsky, Nicholas Cooper, Sasha Radisic, Scott Hertz

Invited: Ian McDiarmid

Regrets: Harrison Tieman, Brenna McCutcheon, Abdul-Rahim Abdulai

[Quorum: >50% OR 5 directors]

Presiding Officer: Scott Hertz

Secretary: Nicholas Cooper

CFRU Board of Directors Meeting Minutes

Agenda and Minutes

#	Agenda Items	Speaker(s)	Time	Notes
1	Call to order	Scotty	6:49p	
2	Approval of the agenda	Nicholas	6:49p	unanimous approval
3	Approval of previous meeting minutes: 2021/05/25	Nicholas	6:49p	unanimous approval
4	Monthly Financials	Alex G	6:50p	-As of the end of May, the station is in a significantly good financial position! -But our model shows station is in line with predicted forecast -Incredibly healthy surplus... Too much in fact, for us to hold onto as a not-for-profit -Alex G recommends upgrading EVERYTHING at the station, anything at all!
5	Staff Reports Review	Natalie	6:55p	-Natalie asks if we really need them -Hillary finds them super helpful and interesting in reading them -Would like to ask staff to send reports at least the week before the monthly board meeting (ie. the tuesday before currently) AND to try trimming reports down -Alex G moves to look into Bry's purchasing priorities tech equipment document in more detail; Janan seconds; unanimous approval -Board discusses document and the tech priorities

CFRU Board of Directors Meeting Minutes

				<ul style="list-style-type: none"> -Scotty motions to approve Brys priority tech purchases; Hillary seconds; unanimous approval -Additional tech purchases board things would be important: new transmitter / an engineer signal check (scotty to check with Bry) -Recommended that purchases can be made before end of fiscal year (August 31st)
6	Station Visioning	Hillary	7:13p	<ul style="list-style-type: none"> -Hillary suggests a facilitator for some/all of CFRU's visioning session -Hillary met and spoke with Gryph Theriault-Loubier, a potential good facility collaborator for CFRU, really positive encounter -Gryph has experience with non profits in guelph -Hillary's impression is that having a facilitator could be transformational exercise for board and staff -They off to present/pitch to the board/staff to give ideas and answer questions on his services -They would need a serious commitment from all involved, but also invested in making it work for all those involved -Natalie says that staff have lots of thoughtful ideas for visionsing. When mentioned a facilitator, they seemed not overall interested: would take planing to accommodate a new person into the mix of these visionings -Hillary suggests to at least have Gryph pitch to the board and staff; presents good values to help guild

CFRU Board of Directors Meeting Minutes

				us with visions that are possible, and have someone be present with an outside perspective -Gryph is passionate about CFRU! A PhD student, active in community, professional -Hilary and Natalie will reach out to staff for Gryph to pitch to them; report back to board on response
7	New business	---	7:39p	-no new business
8	Motion to move in camera	Scotty	7:39p	-Hillary motions; Natalie seconds; unanimous approval
9	Motion to move out of camera	Scotty	8:02p	-Alex G motions; Natalie second; unanimous approval
10	Review action items + Next meeting date	Nicholas	8:03p	-See updates to action items below
11	Adjournment	Scotty	8:09p	-Natalie motions; Sasha seconds; unanimous approval

CFRU Board of Directors Meeting Minutes

Current Action Points

What?	Who?	Deadline	Status	Notes
Joint Health & Safety Committee	Brenna / Scotty	---	Reforming	-Waiting to return to physical space
Programming Committee	Nicholas / Brenna	---	Reforming	Searching for a volunteer member to join; will try reaching out
Employment Equity Committee	Abdul-Rahim / Hilary	---	Meet up	Hilary will be setting up meeting when Abdul-Rahim is available
Harassment and Violence In The Workplace Committee	Scotty	---	Forming	---
Visioning Session	Natalie / Hillary	Summer 2021	Scheduling	-Natalie and Hillary will reach out to staff to inform them about Gryph's pitch as a facilitatory
Financial Situation	Scotty / Natalie	ASAP	Pass on current situation to staff to spend on update	-Pass on current financial situation to staff

Approved Minutes Signature:

