

Trent Radio BoD**June 15, 2020****MINUTES OF THE BOARD OF DIRECTORS MEETING online via Zoom Meeting,
Various Locations in Ontario, on Monday June 15, 2020**

Present: Alex Campagnolo, Shannon Culkeen, Brazil Gaffney-Knox, Michael Gray, Alissa Paxton, Bill Templeman

Regrets: Katie Pedlar

Also present: Rob Hailman, DoO and Jill Staveley, DoP

1. Notice of this meeting having been made to all the Directors, and a quorum being present, the meeting was declared duly constituted and called to order at 6:06pm, with Brazil Gaffney-Knox acting as Chair, and Alex Campagnolo recording the minutes of the meeting.
2. The minutes of the most recent Board Meeting were presented. UPON A MOTION duly made, seconded and carried unanimously, the minutes of the most recent Board meeting, which was held on March 30, 2020, were approved.
3. The Operations Reports were presented. UPON A MOTION duly made, seconded and carried unanimously, the Operations Reports of the DoP and DoO were approved. There was a minor gas leak at the Trent Radio House, and McMillan replaced the line for \$300. In addition, it has been determined that there is a need to squirrel-proof the porch. Trent Radio did not receive Canada Summer Jobs funding, as we were not planning to hire for positions classified as frontline work. However, there is a possibility of modifying positions moving forward. For the In-Concert Grant, we have completed two events and are planning on broadcasting a new show every Saturday.
4. The Financial Statements were presented. UPON A MOTION duly made, seconded and carried unanimously, the Financial Statements were approved. We have received the Trent Annual reimbursement. We are in good financial standing for this point in the year, and there were discussions about investing surplus funds once the result of the Student Choice Initiative appeal is known.
5. Membership fees owed during the pandemic were discussed. Programmers have not been asked to pay their memberships during Season Bizarre. UPON A MOTION duly made, seconded and carried unanimously, all Season Bizarre Members have been made Members of Trent Radio whether they have paid for their membership or not. Jill will follow this up with an email to Programmers.
6. Trent Radio received a number of donations in memory of John K. Muir for John K. Muir Day. Trent Radio, along with Shannon and Brazil will write thank you notes to these donors.
7. Trent Radio received a complaint about a Programme's content, claiming that it is hate speech and/or breaking the law. The Board has reviewed the Programme in question and will issue a response.
8. Two items were discussed in other business. The process of having a Trent Radio credit card through BMO is still ongoing. The HR Committee are meeting next week and will follow up with the Board on HR policies soon.
9. The next Board Meeting will be June 29 at 6:00pm via online video chat
10. There being no other business, the meeting was adjourned at 6:56pm.