

TRENT RADIO BoD AGENDA
19 October 2020 – 6:00PM
to be held via teleconference

1. Chair's opening remarks and agenda approval
2. Presentation of previous board minutes – October 5th, 2020
3. Operations report
4. Re-opening (or not) & dates to revisit
5. Any other business
6. Date of next meeting
7. Adjournment

Trent Radio Board Meeting October 5th

6:09: meeting begins

Opening remarks from the chair: Brazil- "I am back and that's a good thing!"
Everyone introduces themselves to Jehan.

President makes a motion to approve the agenda. Approved by Alyssa and seconded by Bill.
Matters from Last Meeting:

- Katie Makes a motion to approve the previous board meeting minutes. Seconded by Alyssa.
- Bill moves that we appoint Jehan as board member. Seconded by Shan.
- Decisions from the previous meeting that did not have quorum.
- Shan makes a motion to unilaterally approve all motions from the last meeting. It was seconded by Bill.

Verbal report:

Jess Grover created an alumni event. TWSP staff at Trent Radio is going well. 39 program proposals- 34 shows scheduled

In from the Cold- Yes Shelter Youth and Families- on December 11th. Final in concert grant is done and submitted.

Alex Campagnolo and Rob Hailman are going to paint the Trent Radio house. Convocation books for 2020 are going to be used in 2021. They are in storage at Sadler house.

Donation from Roy:

He is interested in being a long term donor to Trent Radio. Due to a national shortage in timber, we are unable to make improvements to the Trent Radio House. Rob Hailman and Roy discussed making payments on Trent Radios long term debt. He mentioned that he might be interested in donating money toward the porch in early 2021.

Alyssa made a motion to accept the donation from Roy and opened discussions about long term debt. Seconded by Brazil.

HR Committee:

Our work this year is to make elements of the contract policy therefore they are more transparent and can't be compromised by negotiations.

Bill moves that the proposed increased wage is approved. Seconded by Shan.

Board Radio Project day.

Any other business- Brazil and Nick Taylor need a microphone for *What's the Point*.

Next meeting date- oct 19th 6pm

6:54