

TRENT RADIO BoD MINUTES

12th November 2020 – 6:00PM via teleconference

In attendance: In attendance: Alissa Paxton, Bill Temple, Katie Pedlar, Jehan Mahboob, Rob Hailman, Jill Staveley, Brazil Gaffney Knox

1. Chair's opening remarks and agenda approval

Alissa makes a motion to approve the agenda, Bill seconded.

2. Presentation of previous board minutes – October 18th, 2020

Bill motion to approve previous minutes, Alissa seconds.

3. Operations report

Jill, Brazil, Rob, passed a draft of a financial statement to be presented at AGM. The draft highlighted revenues over expenditures. Cash \$110,00. CRTC- We paid off the loan to “Ivan” with “Roy’s” donation.

Carmen Hymma is quitting her Canada summer job position because of academics. Her contract goes to Dec 11. Alex Campagnola is going to finish her tenure. His contract expires on Nov 13th.

Libertime- software change on the server. It can replace playlist blocks and could make radio at home easier. Community radio fund of Canada is behind they are working hard to process our application.

Jill is looking into applying for a community grants the City of Peterborough offers, amounting to approximately \$1000. We have a slight disadvantage because we are running a surplus.

In from the Cold is December 11th and 12th.

Board members need to submit a photo and quick bio.

4. Re-opening (or not) & dates to revisit

Extending new programmer application.

5. Nominating committee – board nominations for 2020/2021

Katie put forward members. Allyssa made the motion to approve presented names and Bill seconded it.

6. HR committee – vacation policy

Reviews vacation policy. Recommending Approval. Entitlements are unused vacation time is a liability-.

Bill makes a motion to approve of vacation policy, seconded by Shan.

7. Any other business

Fund raising effort has brought in at least a few hundred dollars. We will have a better understanding of that soon.

8. Date of next meeting

Friday at 5pm November 27th.

9. Adjournment

7:03

