

TRENT RADIO BoD MINUTES

7th December 2020 – 6:00PM held via teleconference

In attendance: Alissa Paxton, Bill Temple, Katie Pedlar, Michael Gray, Jehan Mahboob, Tim Snodden, Rob Hailman, Jill Staveley

Not in attendance: Brazil Gaffney Knox

1. Chair's opening remarks and agenda approval

Alissa chaired the meeting. Katie makes a motion to open the meeting, Michael seconds that.

2. Approval of previous minutes

Katie makes a motion to defer last meeting's minutes till the next meeting. Alissa seconds that.

3. Operations reports

The broadcast certificate paperwork has been received. Garry Hooper reached out to Roger Coal at Chorus about the safety of our transmitter. We are switching at noon, on December 13th, to transitioning to the new software. Trent Radio will be off air till noon on December fifteen.

Allisa shared that through the fundraising letter Trent Radio received three donations in the mail, totaling \$104 and nine online from Canada Helps. Total from twelve donors is \$1054. We have five monthly donors that collectively donate \$90 a month.

Jill shared that Trent Radio had a full fall broadcast season. Peterborough Currents published a write up about the power of Radio.

There will be Merch available from In from the Cold and the Community Reach Programs are effective.

Rob shared that the Libretime installing will streamline programming through the archives and Trent Radio is introducing some syndicated programming. The Government pays for indigenous content presented during Indigenous hours of operation.

There is a NCRA- advertising opportunity for French language "Rendez-vous de la Franca-Phone".

Campus and Community Radio is hoping Trent Radio will participate in a national committee. In January Jill is teaching two classes at Trent- Practical Option and the Peterborough/ Durham campus Workshop.

Michael makes and motion to approve reports and seconded by Bill.

4. Finalization of officer appointments

Alyssa makes a motion to extend our interim positions. That is moved by Bill and seconded by Jehan.

Rob suggested that we return to a model where Trent Radio staff are able to chair meetings.

5. Orientation resources for new board members • NCRA Board Director's Handbook • NCRA Online training: <https://ncra.northpass.com/catalog/piceqyt6/board-of-directorsmonthly-micro-training> • Primer for Directors of Not-for-Profit Corporations – Industry Canada: https://www.ic.gc.ca/eic/site/cilp-pdci.nsf/eng/h_cl00688.html

6. Spring fundraiser

Trent Radio has a gap in our fundraising here. We usually do a country music marathon as a fundraiser but COVID is stopping that. Alissa suggests that through Canadahelps we do peer to peer fundraising. We would have a main page and our programmers can make their own page and have them pump it for them. There is no overhead cost.

7. Any other business

Radio Production Month- the Current Nations Organization is trying to connect the RPM Challenge to Radio Free Peterboroug.

Trent Radio wants to make a voicemail box so that listeners can call in to Trent Radio with pleasant messages to be sent through the airwave. This will be through Nexicom.

8. Adjournment

Meeting adjourns at 7:07 pm