

TRENT RADIO BoD MINUTES  
19 April 2021 – 6:00PM, via teleconference

In attendance: Jill Staveley, Rob Hailman, Tim Snoddon, Katie Pedlar, Michael Gray, Bill Templeman, Alissa Paxton, Brazil Gaffney-Knox  
Regrets: Jehan Mahboob

1. Chair's opening remarks and agenda approval

Katie Pedlar makes a motion to approve the agenda, seconded by Tim Snoddon.

2. Approval of previous minutes

Adjustment to bullet point four.

Alissa makes a motion to approve minutes, seconded by Katie Pedlar.

3. Operations reports

Rob Hailman presents operation reports. Trent Radio is moving to Libertime while programming is on break. Archives are being organized and relabeled in Studio C. A city grant is being used to make the archives more accessible.

Jill Staveley reports that the long-term donor intends to continue with his donations. Jill Staveley asks that the board establish a programming committee.

4. Financial statements

Rob Hailman presents the financial statements.

Volunteer and utility expenses are down because of the temporary closure of Trent Radio house.

The levy check was late due to a misunderstanding on the part of Trent University. Trent Radio have a year of operating expenses saved.

Alissa Paxton makes a motion to approve the financial reports, seconded by Michael Gray.

5. COVID-19 & summer plans

The board agrees that it is not yet safe to reopen Trent Radio house.

6. Any other business

Alissa shares that the spring fundraiser went well.

7. Date of next meeting

6PM May 17th, 2021

8. Adjournment