

**TRENT RADIO**  
**Board of Directors MINUTES**  
**6 June 2023 – 6:00PM via teleconference**

**In attendance:** Rob Hailman (DoO), Jill Staveley (DoP), Andréanna Sullivan, Alissa Paxton, Sebastian Johnston-Lindsay, Bill Templeman, Trinity Torrejos

**Regrets:** Henry Allen

**1. Chair's Opening Remarks**

Meeting called to order at 6:04pm.

**2. Approval of Previous minutes**

Sebastian Johnston-Lindsay moved to approve

Bill Templemen seconded the motion

**3. Operations Reports:**

Jill & Rob presented operations reports. See meeting package for details

Rob is leaving for vacation June 10th for 10 days

**4. Financial Reports:**

Rob presented financial reports (As of April 30, 2023)

We are in a great financial position, and are on track with our budget.

Most of our income has been received so far. (82% of budgeted income received so far this year).

*Notes: We have not yet met our fundraising goal - could we pull something off before the end of the year? (\$5000 goal) / Is there a capital expense we'd like to propose to a donor? / We have \$4750 in Artist Fees unspent. Maybe a project this summer?*

*Quick chat about underspending on wages due to circumstances.*

**5. Spring Season Reports**

*\*Note: Change Date on Spring 2023 Statement of Performance (from 2022 to 2023)*

Jill presented the end of year reports from student staff and for programming.

It was a great year for everyone!

**6. Committee Planning**

Should we pick some dates - deadlines are coming up soon.

Will arrange via email

**7. Strategic Planning**

Bill reviewed the strategic plan priority notes before this meeting and noted that we hit the 3-staff model goal.

Suggests that we challenge ourselves to hit these goals, and get ready for year 2 before it hits us.

Suggested that we can get together in person for an afternoon to work on committees and policy as well as look over the strategic plan more thoroughly. Andreanna is out of town so will look at their schedule to propose some dates that they could be here in person.

**8. Date of Next Meeting**

Will book for both July & August now, and aim for an in person gathering as well:

- 2nd week of July 10th
- 3rd or 4th week of August
- If we plan an in-person meeting, we can then decide whether or not the regular BOD meeting is necessary.

**9. Any other business:**

- Alissa inquired if there was any move on the living wage incentive, and offered to take the lead on this project.

**Meeting Adjourned At 7:02**