

CFRU-FM Radio Gryphon

Meeting of the Board of Directors held remotely on Zoom on Monday, January 31st, 2022 at 18:45h

Present: Directors Abdul-Rahim Abdulai, Alex Green (chair), Hillary Dort, Natalie Vasilivetsky, Scott McWhinnie (interim recording secretary), Griffin Baird, Rachael Vella

Guests: Staff Odesia Howlett, Bry Webb, Alex Rimmington, Christopher Currie, Jenny Mitchell. Volunteer Ian McDiarmid

Regrets: Janan Shoja Doost, Sasha Radisic

A quorum of 50% or more than 4 directors was present

Minutes – The minutes of the last regular meeting of the directors, held 2021-11-30, were read and approved and ordered to be signed as correct. A copy is available on Google Drive or on request

Election of Officers Motion: That the following directors be appointed - Alex Green - Chair, Hillary Dort - Vice Chair, Abdul-Rahim Abdulai – Treasurer, Scott McWhinnie - Secretary and Deputy Staff Liaison and Natalie Vasilivetsky, Staff Liaison. Passed Unanimously

Committee Membership - a discussion was had on committee membership with the following appointments & renewals

Bargaining – Alex Green (chair is automatic), Sasha Radisic, Hillary Dort

Equity – Alex Rimmington

Finance – Ian McDiarmid, Abdul Rahim Abdulai

Fundraising Committee – Rachael Vella, Natalie Vasilivetsky

Joint H&S Committee – Rachael Vella, Scott McWhinnie

Labour Relations (Labour Management) - Griffin Baird, Alex Green

Nominations – Hillary Dort, Abdul Rahim Abdulai, Natalie Vasilivetsky

Programming – Abdul Rahim Abdulai, Griffin Baird

Tech Committee – Scott McWhinnie, Bry Webb, Griffin Baird, Alex Rimmington

Policy – entire board ad hoc for the interim

Other potential appointments are to be determined, including staff additions and board members not present. Suggestions were made as to other possible candidates.

Financial Update – A financial update for December 2021 was presented by Bry Webb.

Other Business – A discussion was initiated about station communications in relation to external issues and the path on which they should travel.

The ideal day to hold the monthly meeting to accommodate the greatest number of potential attendees was discussed and a poll was taken on days for consideration.

A motion was made and approved to move in camera with unanimous consent at 19:40h

Meeting moved out of camera at 21:42h

There being no further business, the meeting terminated at 21:43h