



CFRU Board of Directors Meeting Agenda

Attendance: Abdul-Rahim Abdulai, Griffin Baird, Sasha Radisic, Scott McWhinnie
Guests: Christopher Currie, Odesia Howlett
February 28, 2022 - 6:45pm
Online via Zoom

Agenda and Minutes

#	Agenda Items	Speaker	Time	Notes
1	Call to order			Meeting started 1850h 28 Feb 2022
2	Approval of the agenda			Minutes: Sasha + Abdul
2A	Points of information			We are down 2 directors, many people have dropped from this meeting
3	Approval of previous meeting minutes			Approve Agenda: Sasha + Abdul
4	Committee Reports			Committee reports: none exist, as people have left Committees should meet Draft some people for the nominations committee to add more board members
5	Vice Chair Nomination/Election			Vice chair nomination/selection: tabled since most the board isn't here
6	Issuing Station "Statements" and Policy			Issuing statement "statements" and Policy

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7	Financial Update			<p>Financial Update: Revenue: \$187,367 we have 50% projected or forecasted for the year Expenditure: 146 719: 39.6% projected or forecasted for the year We have received a grant for student liaison position In february we received Student fees for Winter 2022 Nothing significant to report (NSTR)</p>
8	Other business			None
9	In camera (if req'd)			Not necessary
10	Good of the Station			<p>Good of the Station: Anyone have any good news: Christopher got his third vaccine at Stone Road Mall :D Griffin Baird did his taxes yesterday Abdul fixed his vaccine passport from the Ontario government</p>
11	Adjournment			<p>Adjournment: we are going to meet sometime this week to compensate. Sasha + Abdul at 19:14h</p>