

CFRU-FM Radio Gryphon

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

Present: Directors Abdul-Rahim Abdulai, Alex Green (chair), Scott McWhinnie (interim recording secretary), Griffin Baird, Rachael Vella, Sasha Radisic. (Vice Chair position is vacant)

Guests: Amy Ward, Bled Celhyka

Regrets: Janan Shoja Doost

A quorum of 50% or more than 4 directors was present. The agenda was approved.

Minutes – The minutes of the last regular meeting of the directors, held 2021-02-28, were read and approved and ordered to be signed as correct. A copy is available on Google Drive or on request

Corporate Credit Card – There was unanimous agreement that a corporate credit card should be acquired with a 10,000-dollar limit

Kijiji Purchases – There was unanimous agreement that Kijiji should be considered for station purchases, equipment etc. It was suggested that some research should be done regarding possible warranties.

'Maternity' Leave – There was a discussion about Jenny Mitchell's upcoming parental leave, the MOU that has been generated and the timeline of the hiring committee for the temporary opening that will be created. Ideally the person will be hired before Jenny's leave so there is some overlap for training purposes.

Problematic Individuals Policy – There was a discussion about solidifying a clear directive on "problematic individuals" by creating a policy. Further to this it was suggested that all policy documents and a copy of the by-law be made available electronically for quick and easy reference.

New Board Members – Meeting guests Amy Ward (student) and Bled Celhyka (community) were appointed to the Board with unanimous consent.

Vice Chair – An appeal was made in the hope that a board member would consider the vice-chair position. This was left with the members to consider until the next meeting

Committees – It has been determined that the station's committees require on-going review, revitalization and a continuous appeal made for new members to step into the open positions.

Other Business – Dave Snider (community) was floated as a potential Board member but attempts to reach him before the meeting failed. The board will try again.

A motion was made and approved to move in camera with unanimous consent at 19:42h

Meeting moved out of camera at 20:07h

There being no further business, the meeting terminated.