



Board of Directors Meeting Agenda

Date:	Thursday May 30th, 2024
Time:	6:30 pm
	<p>This is a Hybrid Meeting In person at UC Room 332 Online at: Join Zoom Meeting https://us02web.zoom.us/j/84664726631?pwd=RDlSdk8vc3doendlcU8rWXFISEU0UT09</p> <p>Meeting ID: 846 6472 6631 Passcode: 693643</p>

Call to order.

Approval of the agenda.

Approval of previous meeting minutes.[not submitted yet]

Committee Reports

Agenda Item	Purpose	Lead	Duration	Motion
Welcome New Board Member	To welcome new board member Nate to the board	Chelsey	5 mins	
Notes	<ul style="list-style-type: none"> 			
Board Retreat Update	To propose a board retreat day for the Board of Directors and Staff	Chelsey	20 mins	Motion - to budget for \$1000 for the booking, Chelsey to reach out to find



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				availability and then we will vote on booking
Notes	<ul style="list-style-type: none"> • Beekeeping Farm Tour + Arboretum Sunroom for brainstorm • Timing in July or August for booking • Guelph lake plus water (Miranda) • Mobility taxi stipend for Mike (needs to be Red Top Taxi) • Hard no - mike 13th to 15, Miranda - aug 6th to 14, July 19th-21st Hillside, Odesia (every weekend in July) • August 23rd (morning to afternoon) • Catering • In kind for time • Board development line is \$2000, Ian suggests \$1000 			
Student Volunteers Station Purchase	CFRULIVE team has submitted a request to purchase a decent used drum kit for the station to help with live events. Requesting \$1000	Bryan	5 mins	Motion to allow up to \$1000 for purchase - motion passed Second Mike
	<ul style="list-style-type: none"> • CFRULIVE and Green Screen Dream Team productions have exponentially grown the number of in-studio performances and live youtube/IG streams • There is space to store, might be able to find a used kit 			
Progress on having and hiring an admin staff	Recurring item	Chris	5 mins	
Notes	<ul style="list-style-type: none"> • The questions have been worked out • Document (Memorandum of Understanding) needs to be approved by the Union 			



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	<ul style="list-style-type: none"> • Will need a vote consensus for the approval from the board • Reach out to Chris for questions • Hoping to have something for next Tuesday • Jenny's role will receive more hours • Timeline for August for a new hire so that Bryan can train them prior to Sept. • Would be useful to get the full breakdown of staff costs - Bryan has done the preliminary budget review 			
Agreement with the University over UC space	Recurring item	Bryan	5 mins	No motion
Notes	<ul style="list-style-type: none"> • No update 			
Bylaw update	Recurring item	Chetna	5 mins	No Motion
Notes	<ul style="list-style-type: none"> • Chetna has review with Bryan and Chris • Will share the Zoom link with the board • Need to have the new bylaws voted and filed by Oct 18th • The chair can call a special meeting for the bylaws vote • If changes are not made the laws will supersede our bylaws 			
Finance	Monthly finance update	Bryan and Ian	10 mins	
Notes	<ul style="list-style-type: none"> • There was a rise in student fees and will need to pay more to socan • There will be some capital expenditures for the lighting - waiting for pricing, ceiling tiles have not been priced out yet - might make changes in August • More donations than expected • Advertising looking great • Bryan to organize a finance committee meeting 			
0 Week	Proposal to financially collaborate with the university to fund live music for 0 week, \$5000.00. Will get advertising as part of the deal	Odesia	5 minutes	Motion (Chelsey) to approve budget line for 5000 Second - Chetna



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Notes	<ul style="list-style-type: none">• Want to help co-sponsor the artist for the block party• CSA estimates about 3,500 students in attendance• CFRU can add logo to the CSA stage and introduce the musicians• Hoping to get the musicians to connect with CFRU prior to performance• Asking to co-sponsor a band for Gryphfest• Estimate attendance of 4,000 students and might get access to the musicians too• Would fall under promotions for CFRU budget - might have to spend into the next years budget• Can we allocate budget to CFRU merch for people - Odesia to check, Mike may be able to get swag from a major sponsor• Can we trade air time for interviews with students
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