

## **Minutes of the Trent Radio Board of Directors Meeting March 20, 2024**

**Present:** Rob Hailman (DoO), Jill Staveley (DoP), Andréanna Sullivan (Chair), Mikaela Lewis, Maddie Preston, Alissa Paxton

### **1. Chair's opening remarks and agenda approval**

Called at 5:36.

Approved by Alissa Paxton, seconded by Mikaela Lewis

### **2. Approval of previous minutes**

Moved by Alissa Paxton, seconded by Maddie Preston

### **3. Operations report**

Programming Report - Presented by Jill Staveley

- Participating in RVF in March, playing pre recorded francophone content
- Words and Culture show, Indigenous focus show shared by the NCRA
- Were originally unsuccessful but managed to get a full time 17 week TSWEP position for the summer
- Successful for 4 TWSP positions for next year, including 1 Indigenous focus
- Trent Radio was part of Cultural Studies Week
- Trent Radio Fundra\$io, \$9270 goal set, schedule for the week in meeting notes, board should come out to events and promote on social media

Operations Report - Presented Rob Hailman

- Upstairs tenants have given notice, the budget reflects \$0 in anticipated rental income, we are not rushing to rent it but definitely not before September, will discuss more at next board meeting
- TCSA elections currently happening, a referendum question about petitions is on the ballot
- Bill C-18, NCRA is representing member stations to negotiate with Google about funding, potentially up to \$20,000 for each station
- New Comrex! More inputs and outputs and cellular modem to not rely on internet access, potential multi-location broadcasting?
- Dreams of Beans event compilation is on Bandcamp
- Successful Radio from the Stage event in February, one coming up to kick off fundraising week, Kawartha Now coverage of the project
- LJI was set to be cancelled but has been renewed for 3 more years, looking to get partial funding until June to better fit Trent Radio's model

### **4. Financial statements**

Presented by Rob Hailman

We got our Levy Check in March, around \$110,000

The financial reports are from February before getting the check

Motion to accept Operations Report and Financial Statements, moved by Alissa Paxton, seconded by Maddie Preston

## **5. Board orientation & strategic planning**

- Review of Trent Radio's Charitable Purpose - Rob Hailman took the board through Trent Radio's Charitable Purpose
- Reminder: Strategic Planning session Sunday, March 24, 11:00am at Trent Radio House

## **6. Date of next meeting**

The next board meeting will be held April 24, 5:30pm

## **7. Any other business**

Andréanna will reach out about people's birthdays

Jill has girl guide cookies for sale

Looking into potentially more fundraising opportunities the board can be a part of in the future, thank-a-thon or writing cards

## **8. Adjournment**

Adjourned at 6:27