

**WCUW 91.3FM
910 MAIN STREET,
WORCESTER MA 01610**

BOARD OF DIRECTORS MEETING: Tues, Nov 15, 2022, 7:00 PM (in-person and zoom)

ATTENDING: John Solaperto, Nicholas Cozzens, David Connell, Darren Pinto, Greg Check, Rick Hendra, Tania Romero, William Fisher, Uma Ananth and Troy Tyree

ABSENT: Mitch Gordon and Tupac William McNeil

MEETING MINUTES

- Quorum reached at 7.05pm, meeting called to order

- Minutes of Annual General body meeting held on Oct 18, 2022 proposed by Rick and approved unanimously by all.

ED REPORT:

Please refer to documents sent by ED as email to Board members in Nov 2022. Attached power point document from Troy Tyree has all the details presented by him at the November 15th board meeting.

TREASURER'S REPORT:

Greg stated that he has reviewed all the financial reports and they match ED report. All the financial numbers are consistent.

Revenue: 10/2021 – 09/2022 - \$136,840 / Expenses: #109,175

Revenue on Hand: \$ 28,868

COMMITTEE REPORTS:

INFRASTRUCTURE COMMITTEE:

- ❖ Door is on order
- ❖ CD room is being cleaned
- ❖ Studio design engineer made his initial visit and is preparing a quote
- ❖ Projector order from amazon has been canceled, Troy is researching for replacement
- ❖ Darren asked if broadcasting events will continue. Troy stated that it is happening through production studio. Q buttons are the main issue. Two extra cables can be run from air studio to mixer console in front room. Troy proposed a work around—35 ft chord reqd for left and right channel.

COMMUNITY DEVELOPMENT & FUNDRAISING COMMITTEE:

Three projects are underway—Project 1: Signage, digital Marquee; Project 2: Set up booth, generate donation interest for WCUW at sport arenas; Project 3: Woosox WCUW day.

NEW BUSINESS:

- ❖ Darren proposed that each board member should be assigned an email address and names should be posted on the website. David Connell opposed the idea stating that could potentially increase cyber/fraud issues for board members. Listing of names alone would be acceptable along with one single email address for BOD.
- ❖ Grants prioritization was discussed. It was proposed that grants writing should be a team effort and a group should be formed for delegating writing efforts. This proposal was unanimously approved by the board.
- ❖ Troy said business cards for board members can be printed and made available for \$30-35/box

BOARD EXECUTIVE ELECTIONS

- ❖ Rajoo Ananth conducted the board elections on zoom. Private chat was used for voting.
- ❖ Elections began with the 1st position for Secretary and Assistant Secretary. This position had three nominations—Rick Hendra, Nicholas Cozens and Uma Ananth. Uma Ananth recused herself from this position. 8 of 9 attending board members voted “yes” for Rick and Nicholas. Election outcome: **Rick Hendra—Secretary and Nicholas Cozens-Assistant Secretary**

- ❖ Next position on the table was Treasurer. Greg Check was nominated. 9 of 9 attending board members voted “yes” for Greg Check. **Election outcome: Greg Check—Treasurer**
 - ❖ Next position on the table was Vice Chair. Four nominations were recd— Bill Fisher, Tania Romero, Darren Pinto and David Connell. Three of four nominations recused themselves leaving Darren Pinto for voting. 7 of 9 attending members voted “yes” for Darren although Rick and Greg voted “No”. At this point, Darren recused, as he had intended to run for Chair. Nicholas was when proposed by Rick for Vice Chair. He received 6 votes against Tania’s 3 votes and accepted the Vice Chair position. **Election outcome: Nicholas Cozzens-Vice Chair (Assistant Secretary was eliminated).**
 - ❖ Last position on the table was Board Chair. Darren Pinto was nominated and unanimously voted upon by all attending board members. **Election outcome: Board chair—Darren Pinto**
- Meeting adjourned at 8.45 pm--motioned by Rick and seconded by Greg Check