

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

**BOARD OF DIRECTORS MEETING:** Tues, Dec 21, 2021 7:00 PM (ZOOM)

**ATTENDING:** Rajoo Ananth, Darren Pinto, Greg Check, Jonathan O’Leary, Rick Hendra, Rita Sullivan, William Fisher, Tania Romero and Troy Tyree

**ABSENT:** Barry Sullivan, Tupac William McNeil and Stanley Sakellson

**MEETING MINUTES**

Meeting was called to order by Rick Hendra after quorum was achieved (7.03pm)

Approval of minutes from Nov 16<sup>th</sup> 2021 Board meeting—proposed by Jonathan and seconded by Rick

**Motion 1:** Darren proposed donations in the amounts equivalent to memberships will be considered as membership payment. Rajoo seconded and unanimously voted by all board members.

**Motion 2:** Stanley Sakellson’s Board of director membership was raised. Rick will follow-up with Stan asking for a response.

**Motion 3:** Approve Rick’s donation of \$242 as membership payment- Jonathan proposed, seconded by Bill, unanimous vote of approval achieved.

**Motion 4:** Proposal to create a second Vice chairman position to be discussed by the board- Rajoo proposed, seconded by Jonathan - topic has been postponed for further evaluation by unanimous vote

**Motion 5:** Rick proposed formation of HR committee to provide format and feedback to the Board, seconded by Jonathan. Greg and Darren suggested to preview the past personnel records first and review the regulations, seconded by Bill Fischer. Rita opined to wait until next meeting for committee formations. Darren suggested a training agenda as per state requirements.

Due to lack of time meeting was adjourned by Rick and seconded by Darren. (8.03pm)

Rajoo Ananth  
Secretary of BOD  
WCUW Inc.