

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

BOARD OF DIRECTORS MEETING: Tues, July 19, 2022, 7:00 PM (ZOOM)

ATTENDING: Rajoo Ananth, Darren Pinto, Greg Check, Rick Hendra, William Fisher, Tupac William McNeil, Tania Romero and Troy Tyree

ABSENT: Barry Sullivan, Jonathan O’Leary-- Barry made several attempts to join the zoom meeting and was unsuccessful (as recorded in his emails)

MEETING MINUTES

- Quorum reached at 7.07pm, meeting called to order
- Minutes of Board meeting held on June 21, 2022 were approved by Greg and seconded by Bill Fisher. Question raised by Rick prior to approval about Fantastic Pizza contracts. Troy stated he will have them ready for next board meeting

COMMITTEE REPORTS:

FUNDRAISING COMMITTEE: Fundraiser organized by Tania for Aug 5th—details on WCUW web site and the LOBE.

HR COMMITTEE: Darren stated that he has developed a secure online response for programmers with login credentials to complete survey on ED. This is expected to be completed by August end. Tupac questioned if any members of the public will have access to ED survey and Rick answered it was limited to programmers alone.

INFRASTRUCTURE COMMITTEE: Greg reported developing a procedure for control of finances. Executive committee has approved the proposal

COMMUNITY DEVELOPMENT COMMITTEE: Darren reported approaching WOOSOX for a date for WCUW with potential for first pitch by WCUW member and national anthem by WCUW programmers with logo displayed. He also mentioned about the BLUES Artist show on Aug 21st---\$25 tickets at the door. Darren requested for posters created by Barry to be presented at WOOSOX.

ED REPORT:

Please refer to documents sent by ED on July 19, 2022 email to Board

Questions on ED report

- Darren asked who is helping with construction of the new studios. Troy said Renee is helping and will require a city permit for new wiring. However additional planning is required.
- Larry Haley, an architect was attending the board meeting and he is willing to volunteer and help with preparing the drawings, plans and estimates. Darren requested additional drawings. Troy responded that current drawing he presented were redrafted from Irwin's 1985 drawings. Rajoo requested a blank template layout for every board member. Darren asked for the original proposal for reconstruction. Troy answered –2 production studios and 2 on-air studios is the original proposal. Troy and Larry will draw a layout plan to share with the board.
- Question on second grant regarding the front door and digital Marquee logo-is this planned to be completed before winter begins? Greg said infrastructure committee is still wavering on the installation part. It will cost us \$1300 if Renee does the installation. Larry advised that Modern manufacturing company is specialized in installation of commercial doors, and they should be considered seriously. Board voted unanimously on the motion to purchase the door as specified in the grant proposal and installation by the manufacturer. Motion for the door proposed by Rajoo and seconded by Greg.
- Greg stated that we should secure 2 quotes for digital Marquee and follow the logo instruction according to FCC rules. Troy mentioned Bill Labeaux as the best person to assist with digital Marquee. Other proposals can be sought. Larry questioned its appearance in front of the building. He will check with building inspector and also provide the drawings. Rajoo mentioned about ISW digital Marquee in shrewsbury and how impactful it has been for everyone driving by. Troy and few other board members who had seen ISW digital Marquee praised its' value. Troy mentioned that digital Marquee will have 2 lines of text.
- Troy stated that WCUW is free of debt at this time. Please see ED report for details (email from ED on July 19, 2022)
- Rick questioned on the number of events and the details of ticket sales in the front room and financial benefits for WCUW. Greg requested copies of future events to be shared with the board

- Finances from record sales-- \$1805 received in total
- Brother David's gospel group raised approximately \$1000. Thanks to brother David.
- July 17th event raised \$30

- **NEW Business:** Due to shortage of time this item on the agenda was not discussed
- No Executive session was carried out
- Meeting adjourned at 8.50 pm--motioned by Rajoo and seconded by Greg

Respectfully Submitted,

Rajoo Ananth
Secretary of BOD
WCUW Inc.