

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

**BOARD OF DIRECTORS MEETING:** Tues, Aug16, 2022, 7:00 PM (ZOOM)

**ATTENDING:** Rajoo Ananth, Darren Pinto, Greg Check, Rick Hendra, William Fisher, Tupac William McNeil, Tania Romero, Barry Sullivan, Jonathan O'Leary and Troy Tyree

**ABSENT:** NONE

**GUEST:** Nicholas Cousins

**MEETING MINUTES**

- Quorum reached at 7.00pm, meeting called to order
- Minutes of Board meeting held on June 21, 2022 were approved unanimously, proposed by Rick and seconded by Greg Check.

**COMMITTEE REPORTS:**

**HR COMMITTEE:** 40% response rate was received on the survey. Plan to work on recommendation report to present at the next board meeting.

**INFRASTRUCTURE COMMITTEE:** Larry mentioned they have cost estimates for two studios. He is expecting some help from Renee for details on labor and material costs to layout two studios in the CD library. First proposal was two broadcast tables facing each other in the CD library. Second proposal was expansion in existing studio and production rooms with new furniture and 2 separate on-air spaces to address covid concerns. Question was raised if programmer's opinions were solicited for the studio planning. Infrastructure committee will solicit opinions from programmers and other members on privacy and distraction free programming. Thanks to Larry for all his efforts. Committee will send pros/cons of the plans to the board.

**COMMUNITY DEVELOPMENT COMMITTEE:** Darren proposed 9/14/22 for WCUW participation at WOOSOX—approved unanimously by the board.

## **ED REPORT:**

Please refer to documents sent by ED on Aug 16, 2022 email to Board

- \$650 allocated for Airbrush expenses—no charge for labor. Bill will install the logo sign and Larry offered to help. Marquee cost is approx \$2200.
- Bill will advise on the installation of the Marquee, motion sensor cameras and other small items
- 50-year celebration for FM radio falls on Dec 4<sup>th</sup> 2025
- All formal covid restrictions have been removed for front room programs

## **NEW BUSINESS:**

- Motion for unanimous approval for ordering logo and signage by Phil Lebeaux-proposed and approved
- Jonathan mentioned about speakers for the front room-he will report on this to infrastructure committee
- Darren reminded that invoices for all materials purchased are required
- Community refrigerator discussion regarding trash around the area—Troy mentioned that Fantastic Pizza and the Worcester non-profit organization were responsible for the cleanliness.
- Many community members have been seen using the refrigerator every day. Contents of the refrigerator are emptied very quickly. It is truly fulfilling the need of the community and has become a landmark for the hungry and needy.
- Motion to have future board meetings in person at WCUW –proposed by Greg and seconded by Tania—unanimous approval by board
- Saket from Fantastic Pizza will meet with Board members at the next meeting in September for lease renewal.
- Troy stated that Clark University is bringing down the building on Hawthorne Street with a proposal to rebuild a multistoried structure including a media center.
- Darren mentioned connecting with our city councilor for talks with Clark University related to media center.

- No Executive session was conducted
- Meeting adjourned at 8.12 pm--motioned by Rajoo and seconded by Greg

Respectfully Submitted,

Rajoo Ananth  
Secretary of BOD  
WCUW Inc.