

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

ANNUAL MEMBERSHIP MEETING: Tues., Oct 19, 2021, 7:00 PM (ZOOM)

ATTENDING: 26 members attendance on Zoom

MEETING MINUTES:

Quorum achieved at 7.16 pm with 26 members in attendance after head picture count on Zoom by Troy [ED], confirmed by Rick Kendra and called to order by Rick Kendra.

Minutes of Sept 21st, meeting approved unanimously by voice vote.

Executive Director's Report:

Building Improvements

- Hallway in the studio has a new look with awesome bathrooms-also kitchenette within closet area with a popcorn maker - Handicapper accessible all through WCUW.
- Back of building window is replaced - need lift for handicap access due to 5 stairs
- Troy mentioned about front of building work and inside/outside work
- Lots of improvements have been implemented to the back of building
- There are more plants throughout the building
- Awaiting for community input with Bill Lebeaux--perhaps apply for a grant for Logo.

Fall fund

12 T shirts were requested at 75\$/each

Cinema 320

- 2 for 1 for WCUW members - first five only after that 2\$ discount on price - also 2\$ discount for Seniors
- Name- Cinema 320 at WCUW w parking across the street
- Admission with Covid card or mask
- Requested handicapped parking spot in front of the building
- Front room has been painted black with a red trim and the sound monitors are coming from around the room
- 23 out of 41 attendances for first show were new folks coming to WCUW 1st time

Other Projects:

- 6 Clark University 1st year and 2nd year students as volunteers at WCUW can help with CD project in the library for at least 1 semester
- Zara program for the future was discussed
- Troy mentioned of a 500\$ funding for woman for a movie project – Troy can provide details to apply for this funding

Treasurer's report:

Treasurer agreed with Troy's report as valid representation of 92 K as annual receipts with 30% drop in utilities expenses - Report was proposed to be adopted by the President and seconded by the Treasurer. Cash at hand \$8,119.00
As stated by ED. Please refer to ED spreadsheets for details.

President's report:

- Rebuild the board-plans were presented
- Capitol campaign committee-update presented

Board members Election:

As per the By-laws, six of eleven total board seats were open for election at the Annual meeting. Since there were only 5 new applicants who submitted before the deadline, election was not warranted. Hence, board secretary moved for induction of the 5 new board members--Rita Sullivan, Barry Sullivan, Stanley Skakelson, William Fisher and Tupac William McNeill. This was approved by the President and all members of the general body on the Zoom meeting at this time.

Questions and comments by General body members:

- Web site issues next generation of listeners and re broadcasts
- Zara training
- Mural in Front--Jonathan and Darren to discuss and will update in next meeting
- Jonathan stated a music group agreed to our logo in S Yarmouth and we can do a listing on the Lobe in return.

Troy thanked all and motion to close the meeting by President and seconded by Secretary at 7.59 pm.

Meeting adjourned at 7.59 pm

Rajoo Ananth
Secretary of BOD
WCUW Inc.