

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

**BOARD OF DIRECTORS MEETING:** Tues, Nov 16, 2021, 7:00 PM (ZOOM)

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

**ABSENT:** Stanley Sakellson

**MEETING MINUTES**

Meeting was called to order by Rick Hendra after quorum was achieved (7.00pm)

Rick proposed the minutes of the previous meeting (Oct 19<sup>th</sup>, 2021) to be approved and was seconded by Darren.

Stanley Sakellson’s reported spontaneous willingness to resign from the Board was addressed. Troy stated there was no written resignation to him or by email to the Board. Stan did not attend the Board meeting to respond. Although verbal chat with ED and Rick Hendra were mentioned, the Board was unable to act on this topic without a formal resignation from Stan. Tania Romero and Lee Morin did not submit an application for Board member considerations as per the By-laws. Rick stated he will follow-up with them.

Meeting was handed over to secretary Rajoo to conduct Executive Board elections with the kind assistance of Rev David Connell.



A huge "thank you " to our dear Rev Connell for his spontaneous support for WCUW needs. Barry and Rick who were the nominees for Chairman gave a 2-minute presentation to all board members highlighting their vision for WCUW. Since there were 2 candidates nominating themselves for Chairman, viz Barry and Rick, all active board members voted for either of these candidates via a text/email to Rev D Connell. Rev D Connell declared Rick as the winner with majority votes. Barry was offered the positions of either Vice Chair or Treasurer or Secretary, but he declined to accept any of them.

Darren Pinto as Vice Chair, Greg Check as Treasurer and Rajoo Ananth as Secretary were approved as executive members as these positions were unopposed by virtue of no other candidate proposed to these positions. The new board members were welcomed by the Secretary and the Chair and Executives assumed their roles after the elections.

ED report was presented by Troy highlighting the following:

- Welcome to Barry Sullivan, Rita Sullivan, Tupac William McNeil and William Fisher
- Fall funds raised to date \$11,432 [down by approx \$711 from last year]
- New T shirts with a smaller Logo to be ordered
- Other fund-raising events - Records sale, Hip Swayers and Sonomatics in front room on 27<sup>th</sup> Nov at 7pm, Stomp N Holler by 8 artists for 15 minutes each followed by live interviews in front room with admission for 10\$ and two non-perishable products for Worcester Food Bank
- Handicapped parking spot outside WCUW approved
- Revenue at hand was \$4109
- New underwriting brochures available now to be downloaded
- Bill Lebeaux has been doing our etchings on the glass bricks with 6 lines on each brick for \$91.30 as fundraiser -50 bricks planned for now with 60 additional bricks to grow for future. As always, a big thank you to dear Bill Lebeaux.
- Pictures of the building areas were shared including hallways, front room, bathrooms, kitchenette and records areas which are being re-organized.

Greg proposed approval of financial statements presented by Troy and stated he would set up a meeting with our accountant.

Rick mentioned his plans for meetings for community development, supporting ED and doing more for WCUW.

Move to adjourn meeting by Rajoo and seconded by Rita Sullivan (8.00pm)

Rajoo Ananth  
Secretary of BOD  
WCUW Inc.