

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

**BOARD OF DIRECTORS MEETING:** Tues, June 21, 2022, 7:00 PM (ZOOM)

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

**ABSENT:** NONE

**MEETING MINUTES**

- Quorum reached at 7.07pm, meeting called to order
- Minutes of Board meeting held on May 17, 2022 were not presented for approval. Bill and Rick stated they will compile and share.

- **COMMITTEE REPORTS:**

**EXECUTIVE COMMITTEE:** Greg mentioned they did not have discussion on grants. Troy has started the process that will be presented in ED report. .

**FUNDRAISING COMMITTEE:** Chairperson Darren mentioned about the plan to meet with WOOSOX and to secure an agreement about fundraising. Troy has written a letter of introduction to the Marketing Director at WOOSOX. FCC rules have to be followed.

**HR COMMITTEE:** Annual evaluation was discussed in Executive session

**ED REPORT:**

Please refer to power point presented by ED

- ❖ Engineer Don DeMarsch should be approached for usage of grant funds to replace the equipment
- ❖ Barry mentioned lack of availability of CD players though we have a large CD collection
- ❖ Darren said old technology and replacement of parts is going obsolete
- ❖ Troy mentioned lease for the pizza place is ending on Sept 30<sup>th</sup> 2022. Renewal discussions need to be initiated by the Board

- ❖ Troy mentioned about records sale and summer fun activities
  - ❖ Virgit was donating 1500-2000 vinyl records. 4000 records have been priced and 1600 yet to be priced
  - ❖ Zinta Moskalew active with WCUW passed away recently, family is donating collection of 1960s records
  - ❖ Jo Rhodes is volunteering as intern from Clark University, first show in production
  - ❖ Other interns are helping with the Lobe and music department
  - ❖ Worcester YMCA sale on June 25<sup>th</sup> at Polar park 12-3pm
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- **NEW Business:**
    - ❖ Secure website accessibility discussed
    - ❖ Greg mentioned that website should be ready in 1 month
    - ❖ Darren mentioned about procedure to archiving interview programs
  - Meeting continued in Executive session
  - Meeting adjourned at 8.17 pm--motioned by Tania and seconded by Rajoo

Respectfully Submitted,

Rajoo Ananth  
Secretary of BOD  
WCUW Inc.