

**WCUW 91.3FM
910 MAIN STREET, WORCESTER MA 01610
Annual Members Meeting**

TUESDAY – October 17, 2023 7:00 PM

MINUTES

The meeting was called to order at 7:03

- **Board members attending:** Uma Ananth, Greg Check, David Connell, Nick Cozzens, Mitch Gordon, Tania Romero, John Solaperto, Rick Hendra
- **Board members not attending:** Nick Cozzens
- **Also attending:** Troy Tyree, Ex Officio; Ed Arndt, Mark Babson, Scott Hayman, Gail Hunt and many members of WCUW

Approval of the minutes of 9/19/23:

Report from the Chair:

- Darren laid out the agenda for the evening and gave an overview of all the Board had accomplished since the last Annual Members' Meeting a year ago.
 - He emphasized the financial peril the station had been in and the steps taken to address the situation.
 - He spoke briefly about the grants, the renovations, and the progress made.

Committee Reports:

- **Infrastructure Committee:**
 - Greg spoke about the remaining renovations
 - He also spoke about the new membership management software
- **Community Development/TDI Grant:**
 - Darren talked about the need to get our logo out there.
 - Mitch and Darren spoke about the TDI grant.
- **Bank Grant Task Force:**
 - Rick spoke about repairing the relationship and the grants we received from the Greater Worcester Community Foundation.
 - He went on to the matching gift and the need for new money quickly, leading to the focus on bank grants.
 - Rick and John provided brief updates on their grant-writing efforts.
- **Recognition Event Task Force:**
 - Uma spoke about what had been planned and accomplished so far towards an Awards Ceremony for our volunteers on Dec. 1.
 - This would be coupled with our 50th Anniversary Celebration on that weekend.
 - Uma then passed around a potluck sign-up sheet for the Awards Ceremony.

Board Member Elections:

- Darren announced that there would be one election for all open seats, regardless of eligibility requirements. Six would be running for five seats.
- There were almost a dozen people involved in checking members in, collecting and tallying votes, and tallying them again – a good group effort.
- When all was done, Darren was not (re)elected to the Board.

All other Board business was postponed due to the lateness of the hour.

Motion to adjourn: voted without opposition. Meeting adjourned at 10:00.