WEFT Associates Meeting minutes
Sept. 7, 2017 7pm - 9:20pm - Urbana Civic Center

- Call to Order - 7:02
- Introductions [28 in attendance, 5 Board members, 2 new visitors]
- Approval of the Agenda [Vicki Niswander moved, Mark Niswander seconded]
- Approval of Minutes [Jeff Machota moved, Robert Selby seconded]
- Board of Directors report
  - Eclectic ideas discussed
  - Debated staying open - we're still open
  - Next Pledge Drive will be telling.
  - Discussion of budget
  - Discussed applying for grant to replace damaged STL.
  - Pledge Drive Training announced
  - Pledge Drive goal $15K.
  - Reviewed Pledge Drive Principles
  - Drive info: $4,500 since begin, $950 from Letter & $250 from pledges.
  - Brian Dunn mentioned a desire to set up HR training.
- Finance Committee report.
  - Has proposed a budget.
  - They hope it turns a profit ($1K) and feel it is realistic.
  - Underwriting efforts are underperforming.
  - More work needed - 2 types explained (rotational & show).
  - Jazz folks raised some money.
  - Other fundraisers are planned.
  - WEFT has been delinquent on some bills.
  - Making arrangements with our banks.
  - Some of the hassles are related to employee change overs.
  - Trying to reconstruct WEFT’s finances.
  - Have to straighten out tax situations.
  - Records are ‘in a mess’ and ‘need work’.
- Transition Committee
  - Have set up a temporary structure.
  - But things are a work in progress.
  - List of chores and duties is on bulletin board in WEFT’s front lobby.
  - (Along with other WEFT Committee announcements & Sign-up sheets.)
  - A request was made to be careful with the water-cooler. (It knocks over easy…)
- Programming Committee
  - List of show times that need filling is on the Front office Bulletin board.
  - The PC needs members.
  - There are proposals that need reviewing and approval.
  - Morning Menu, World Music and The Courier all have time slots to fill.
  - The Roots, Rock and Reggae collective needs help as well.
- Music Committee is collecting items together for a WEFT-Fest sale.
- Building/Digital Library/Engineering Committee report(s)
  - Worked to improve WEFT’s signal by working on STL and other electrical equipment problems.
  - Digital Library Com. working to make the digital library more available to airshifters.
  - They were in the process of updating the ‘Great Hall’ computer, software and hardware.
  - Ryan Gilmore working on converting WEFT vinyl to current digital library format.
- WEFT-Fest plans:…
  - Come out, have fun!
  - It may be streamed live on Facebook.
- Other PR or volunteer events mentioned.
  - C-U Pride Parade - Sept. 16 @ 4pm, Line-up @ 3pm.
  - Game Day Parking Fundraiser volunteer session available.

Elections
- Board - Sheri Williamson nominated and elected to the open Associates-Elected seat term expires Mar 2018
- AEC - no nominations