

**WEFT BOARD OF DIRECTORS MEETING MINUTES**  
**7:15 PM-8:30 PM**  
**October 28, 2019**  
**Lincoln Building—44 E. Main St., Rm. 421 Champaign, IL**

- I. Call to Order/Standard Business  
Sheri resigned  
Absent: Vicki, Brian,  
Present: Robe, Todd, Andrew, Tim, Jermaine, John, Bob, Barb, Jeannie  
Guest: Gina
  - a) Public Comments  
Gina: Thanks to everyone who helped with CU folk roots
- II. Approval of Agenda  
Amended take budget out of old  
Put staffing in old  
CCP new business  
Student from U of I  
Todd- figure out too hot plumbing John may have a friend to fix this has been a task since 2015 to digital library facilities  
Jermaine/Todd
- III. Approval of August & Sept. minutes as amended  
Corrections for August  
Add August Election vote totals [John 6 of 9, Tim 5 of 9 Eric 5 9]  
Spell Sheri's name right  
  
Corrections for September  
Add September Election vote totals [Todd 9 Of 11 Tim 8 of 11]  
Approve as amended John/Todd
- IV. Executive committee reports  
Board discussion (Robe)  
Sheri has resigned effective immediately. Sheri has been removed from weftb. Robe is administering weftb  
  
Robe is acting chair. Will remain acting chair until election Dec meeting in Jan  
Board needs to elect an at large member to the Exec Committee. Exec committee is currently 3 people [Robe, Barb, Bob] Jeannie asked what does "at large" mean? [The position was created to break ties for the committee. The at large member has no responsibilities spelled out. At large is a non-officer member of the executive committee.
- V. Executive Committee Reports
  - a. Acting Chair (Robe)  
Asked for input from board on what we expect from the Board Chair? What does (Robe) need to do?
    - Be ready to train whoever gets elected

- Stay in communication with the rest of the board
- Monitor things at WEFT

Added a new bank signatory – Bob, Robe currently on the bank account, Barb was added as the 3<sup>rd</sup>,

Schedule of Board meeting November (Dec 9) & December (Jan 6) Jan meeting (Jan 27) by acclamation

a) Treasurer (Bob)

See written report

Total assets \$117,000 got \$12,300 for pledge drive with 1 \$40 unpaid pledge.

Krannert does \$2500 in kind (\$1000 in rotational underwriting, plus \$1500 for WEFT sessions Weft still owes \$19,000 to contractors. Bob got electrical meter box for the building where the antenna is moving. Agira issues discussed

#### VI. Standing and Ad Hoc Committee Reports

a. Programming Gina- see written report

b. Music committee-(Todd/Bob) the MC is culling, recycling,  
MC requested permission for MC to have alcohol at their Dec Barb/Andrew unanimous

c. Digital Library (Robe)

Weft ownership form still needs information from Tim, John, Brian  
the antenna covers 85% of coverage it is good to go, WEFT sent check and the antenna will be stored in Robe's garage until installation takes place  
Bob computer 1, replace old zara computer, maybe this Saturday  
Front door lock – batteries swapped need to solder wires  
Sound exchange report done  
Heat issue at the antenna. It goes up and down. Caused by exhaust.  
Track 1 is skipping

d. Financial Development

Winter appeal letter needs final edit. Jeannie: suggestions include compare WEFT to the Art Theater maybe tie in and let people know that this is the season for giving. Appeal to people's emotions.

Jermaine-Financial Dev Meeting needs to change time of meeting-pole needs to be sent out

Krannert-con the committee addressed confusion about WEFT sponsorship of a Krannert show. We can pick any show to sponsor. The board needs to look at the list of shows and suggest which we would like to sponsor – need to know asap (this week)  
Recommend via email to weftb recommendations and send to weftb and send from weftb to Gina

e. Human Resources (Robe) no report

f. Governance (Todd)

There was a discussion of article 6.

Next meeting Nov 10 at 5pm to look at article 7

g. Elections- will be held on January 6 [the December board meeting]

VII. Old Business

VIII. New Business

Tower-how long will it take to set antenna up when it comes

Google drive – which one, which acct, who can access. Robe sent the link and will change name and password on the Google account and turn it into a team account.

Robe is going to clarify so we can have all board documentation and resources in one location. Need to clean up security issues. Jeannie has volunteered to work on Google team.

Champaign Center Partnership – Barb will meet with CCP, go to meetings, find out about resources, and get information and report back to the board by email

Student ex-officio – this wasn't decided by the board (if they show up don't be hostile, but explain that the student won't be a board member)

Business school relationship – follow up and find out contact (Robe)

TV station – Jermaine is interested in making sure that we keep moving forward. Let's look at this in the future. It is too much for us to commit time and volunteers currently.

Next Board Meeting Dec 9

IX. Board Comment

Jeannie – the Board Boot Camp is tomorrow at Parkland.

Andrew needs leave of absence and may not seek re-election [by the Associates (March meeting)], and may have to leave show

Bob is getting ready to order t-shirts and wants to order extra - approved

X. Adjournment John/Jeannie 9:09

Submitted by Barb