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 0f 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 3rd,

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