

WEFT Associate Meeting Minutes for 6 December 2017

Mike Feldman, Chair, presiding, Benjamin Schwarze – Secretary, Reverend Doctor Evelyn Underwood, Ed Hadley

Start 7:14pm

End 9:11pm

7:14 Call to Order

7:15 Introductions

7:20 Approval of the Agenda – Passed.

7:21 Community Foundation of East Central Illinois – Joan Dixon, Debbie Hersey – Agreed to donate money for new transmitter.

7:31 Approval of 7 September 2017 Associate Minutes – Passed.

7:34 Board of Directors Report – Todd Hunter (Chair), Bob Paleczny – Willing to meet with people who have ideas; please contact Todd. New WEFT shirt. Station is entirely volunteer run right now. Things are staying in place, but not moving forward as hoped: Board is split on hiring a new station manager. New (3/17) sexual harassment policy on website. Questions asked about financial reports, bills.

7:53 Finance Committee – Bob Paleczny, Jeff Machota, Todd Hunter, Jermaine Raymer, Andrew Cardinal, Gina Pagliuso – Catching up on bills; new NFCB membership. Insurance. Clean up of old systems: getting bills to names of previous members, employees. Preparing to do taxes; books not matching budget report. Lawyer bill coming. Donor Snap more accurate than in the past. Letters 4 times a year, concerts, successful pledge drives need to be done. Underwriting important, being done by 3 volunteers.

8:03 Transition Team Report – Denise Curia – Needs to meet.

8:05 Programming Committee Report – Gina Pagliuso, Chair - If you want to run for PC, a bio needs to be put out before hand. Lost 3 Morning Menu shows (Monday, Wednesday and Thursday). New proposal for a slot. Get with a Board member if you can't pay your dues. Please do meter readings on time on the Day Sheets, start new Day Sheets after midnight. PC disciplinary policy found from 2001 upstairs has been updated and put up on website. Playlists need to be done. One caller complaint about a show content, but not a FCC violation. Working on equal opportunity issues due to local election coming up. PC considering reevaluating strip programming, would need to update SOP and get permission from Associates. Slot changes considered: World Music Monday – Tuesday and 5pm - 6pm Friday.

8:20 Proposal to let PC loosen strip programming for Monday and Tuesday World Music slots for 3 months and report back to Associates. Passed.

8:31 Music Committee – Rich Schoell – Music Committee meeting is the third Monday of the month at 6:30 pm at the WEFT Great Hall.

8:33 Digital Library Committee – Bob Paleczny – New STLs. Next round of Spintron tracking in February. DLC meeting is first Monday of the month at 6:30pm at the WEFT Great Hall.

8:34 PR Committee – Denise Curia – Suggested concert honoring Prince and David Bowie.

| 8:35 Nominations for Board of Directors – Brian Gilmore, Robe [Guennewig](#)

Nominations closed.

8:36 Questions for Candidates.

8:53 Nominations for Programming Committee – Jesse Leaderbrand, Brian Gilmore

Nominations closed.

8:55 Acclimation vote for PC nominations. Both candidates elected.

9:00 Election results: First Board election declared defunct due to too many ballots and wrong ballots used.

9:00 Meeting extended.

| 9:05 2nd attempt at Board Election – Robe [Guennewig](#) is elected to the Board of Directors.

9:09 Open Announcements – Collecting blanket donations to homeless.

9:11 Movement to close meeting. Seconded. Meeting adjourned.