

## **Minutes of an Interim Board Meeting of the Penistone FM Board held remotely on the 28<sup>th</sup> April 2020**

Present:       K.Barna (K.B.)       S.Dobson (S.D.)  
                  A.Millner (A.M.)     B.Robinson (B.R.)  
                  C.O'Rourke (C.O.)    J. Ruston (J.R.)  
                  M. Sugden (M.S.)

The meeting opened at 19.30 hrs.

K.B. was in the chair for this meeting.

### **Meeting Opening**

1.a Apologies – D.Holmes (D.H.)

1.b Minutes of Board Meeting – the minutes of the meeting held on the 14<sup>th</sup> of April were approved.

1.c Matters arising – there were no matters arising.

The normal order of business was suspended to allow the board time to discuss the issues raised by the national lockdown which was imposed on the 23<sup>rd</sup> of March.

During the meeting the board discussed progress around

### **Working from Home**

C.O. reported that trainees had been informed that training had been suspended until there were measures in place which made it safe to be in the building and the studio.

There was a discussion about the use of Signal and the two groups which had been set up. One for all volunteers and the other for members of the Board.

### **Supporting the Community**

The board discussed the plans to support the planned V.E. day celebrations on the 8<sup>th</sup> of May by playing a recording of a bugler before the news and then a recording of Sir Winston Churchill directly after the news followed by a selection of music from the 1940's.

The board approved the promotion of the Back Yard Marathon Challenge through out the days until its final day.

J.R. reported that it had not been possible to get any community engagement recordings.

J.R. also reported that she was organising an interview with a local Alzheimer's and Dementia support group about the impact of the lockdown on funding.

S.D. reported that he had recorded an interview with a person doing the Lands End to John O'Groats walk on their drive. This would be broadcast during their effort.

A.M. reported that he had engaged with Dan Jarvis and Miriam Cates.

### **Supporting Customers.**

S.D. reported to the board that after discussions with a number of our customers he had updated

their advertisements to reflect their current operating plans and messages of thanks for the past, present and future support of their customers.

Meeting closed at 20:20 hrs

**Next Meeting** – date agreed for the **12<sup>th</sup> May 2020**.