Regina Public Interest Research Group
Board Meeting Minutes
September 11, 2012 – Women's Centre

Opening Round

5:00 p.m. 1. Check in, transition into meeting

In attendance: Naomi Beingessner, Kay Neidermayer, , Andrea Nelson, Devon Peters , Halena Seiferling, Sonia Stanger, Anna Weber, Patience Umereweneza
Regrets: Kent Peterson

2. Requests for changing agenda items

Administrative Matters

5:05 p.m. 1. Meeting length – 5:00-6:50 p.m.

2. Consent to minutes of last meeting: August 14, 2012 – Kent posted to Basecamp

CONSENTED

3. Announcements
4. Acceptance of the agenda, facilitator and minute taker (Halena and Andrea)

CONSENTED

5. Next meeting date and time: Tuesday, Sept 25 @ 5:45 p.m. in the Women's Centre

Matters of Content

5:10 p.m. 1. Presentations – None.
5:10 p.m. 2. Acceptance of committee reports – None.
5:15 p.m. 3. Acceptance of staff reports

3.1 Outreach and Events Coordinator – Posted to Basecamp
3.2 Executive Director – Posted to Basecamp
3.3 Garden Project Coordinator

ACCEPTED

5:50 p.m. 4. Proposals or motions

4.1 BIRT RPIRG temporarily deduct $15,000 from the term deposit to cover interim costs, to be transferred back to the deposit by November 30, 2012.

CONSENTED

6:15 p.m. 5. Discussion items or issues

5.1 Funding round advertising (Halena will update poster files)
5.2 Nonviolent communication training (16 days of Activism event? Apathy into Action event? Halena to look into further)
5.3 Logo/Branding (Discussion tabled until strategic planning sessions in 2013)
5.4 Municipal Election Planning
5.5 AGM – October 18, 4:00. (Halena is finalizing location)
– Chair? (If anyone has ideas, please forward to Halena ASAP!)
5.6 Date for consensus training (Naomi will find out more)

Closing Round

6:40 p.m. What went well, and what can be improved?