

Regina Public Interest Research Group

Board Meeting Minutes

February 16, 2011

The Lazy Owl, 5:30 p.m. – 6:45 p.m.

1. Check In – Call to Order

- 1.1. In attendance: Ashley, Robbie, Devon, Ali, Jenn, Mike, Brennan, Anna, Vicki
- 1.2. Regrets: Alix

2. Approval of agenda, board roles, and minutes

- 2.1. Approval of Agenda and Board Roles: Chair – Brennan Minutes – Mike Mood - Ali
- 2.2. Approval of minutes for January 26, 2011 (Ashley posted on basecamp).
APPROVED.

3. Presentations

4. Staff Reports: Outreach and Events Coordinator & Executive Director

- Anna, working on newsletter.
 - Library is building
 - Bought more DVDs from SCIC
 - New link on website so it opens in a new tab.
 - Twitter, updated website
- Jenn, Set up shoot for UNISCO. Get student to organize.
 - Have a photographer shoot promo materials
 - Elections.
 - Community Action Projects
 - Mural project
 - Opt out period is done. Only two people opted out.
 - Strategic planning
 - Finished up the taxes.

5. Discussion Items

5.1. Apathy into Action

PROMO:

- Poster.
- Assign to marketing committee.
- Board approves designs and messages, does not include ideas.
- BIG HANGING POSTER IN RIDDEL
- Facebook page
- Tabling.
 - need schedule and list.
- Handbills.
- Classroom talks.
- Have teachers bring students.
- Mailing list from GENERATING MOMENTUM

ASK ADAM: Lunch Saturday for 60 people. Mostly vegetarian.

- present during lunch. And table.

- o Have him contact Rebecca.
- o ISSUE IS Aarmark.

POSTER BLACKOUT.

- Lots of handbills.

5.2. Strategic Planning Reminder:

8:30 a.m. – 4:00 p.m. this Saturday, February 19 at the Hotel SK

5.3. Arts CARES

5.4. Cardigan decision

5.5. Elections

- Still need to figure out timeline
- Posters for nominations will be up week after Reading week.
 - nomination period ends at blackout.
 - Use time to figure out what happens after election.

6. Motions

6.1. Approval of Funding Decisions

BE IT RESOLVED THAT all of the funding decisions by the funding committee for the February 1, 2011 funding round be approved.

CARRIED.

7. Agenda Items for Next Meeting

8. Notice of Next Meeting

- Monday, February 28, 2010 @ 5:30 p.m. in the Lazy Owl.

9. Check Out