

Regina Public Interest Research Group

Board Meeting Minutes

July 6, 2010

Online via Basecamp

1. Check In:

Present : Brennan, Robbi, Ashley, Ali, Kaylene, Mike, Jenn

Regrets: Alix

2. Agenda Items:

2.1. WHEREAS RPIRG would like to partner with URSU on the Movie on the Green Welcome Week event to promote our organization, and,

WHEREAS RPIRG's information and website will be included in a community mailout, the logo will be prominent on all promotional materials, the night will be introduced as an RPIRG event, RPIRG will be given time in between movies to talk or show a short advertisement, be able to handout promotional materials, and have a table set up in the movie tent,

BE IT RESOLVED THAT RPIRG pay URSU \$800 to support the production costs of the event.

CARRIED.

2.2. WHEREAS RPIRG wishes to promote our organization and generate interest in the resources we offer,

BE IT RESOLVED THAT RPIRG pay \$400 for a half page advertisement and a minimum of two calendar advertisements in the URSU Handbook.

CARRIED.

2.3. WHEREAS the newly acquired web hosting company does not offer adequate email service, and it would be preferred to have a permanent program with support,

BE IT RESOLVED THAT RPIRG purchase up to two copies of Outlook for no more than \$350.

CARRIED.

2.4. BE IT RESOLVED THAT RPIRG pay Macintosh Beveridge no more than \$150 for accounting support in the form of informal Quickbooks training.

CARRIED.