Regina Public Interest Research Group
Board Meeting Minutes
September 25, 2012 – Women's Centre

Opening Round

5:45 p.m. 1. Check in, transition into meeting
In attendance: Naomi Beingessner, Taneal Brucks, Kay Niedermayer, Andrea Nelson, Devon Peters , Halena Seiferling, Sonia Stanger, Patience Umereweneza
Regrets: Kent Peterson, Anna Weber
2. Requests for changing agenda items

Administrative Matters

5:55 p.m. 1. Meeting length – 5:45-6:50 p.m.
2. Consent to minutes of last meeting: Sept 11, 2012 – Andrea posted to Basecamp
CONSENTED
3. Announcements
4. Acceptance of the agenda, facilitator and minute taker (Naomi and Andrea)
CONSENTED
5. Next meeting date and time: Tuesday, October 9 @ 5:45 p.m. in the Women's Centre

Matters of Content

1. Presentations – None.
2. Acceptance of committee reports
2.1 Policy Committee **ACCEPTED**

6:10 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 – Posted to Basecamp
ACCEPTED

6:20 p.m. 4. Proposals or motions
4.1 BIRT RPIRG endorse Nikko Snyder and Shanon Zachidniak in their application to the Government of Saskatchewan Community Initiatives Fund Community Grant Program.
CONSENTED

6:30 p.m. 5. Discussion items or issues
5.1 Yves Engler Book launch
5.2 Advisory Committee composition
5.3 Consensus Training with Francine Proulx-Kenzle
→ Tuesday, October 30, 4:50
5.4 Endorsing Community Fund assessment

Closing Round

6:45 p.m. What went well, and what can be improved?