

**RPIRG Board Meeting**  
September 23, 2009; 3:30 p.m.  
John Archer Library

1. Introductions/Check-In
2. Approve Agenda and decide Board Roles for this meeting  
Charlotte- facilitate, Alix- time keep
3. Approve Minutes from Sept 9/09
4. Events
  - 4.1. Apathy Into Action  
Went generally well, the space was a concern because of sound. Generally those who attended enjoyed the sessions
  - 4.2. Film Screening  
Thursday Oct. 22. Shaheen will check with Alexis about using the multi-purpose room for a mid-day showing. Board members will continue to be in touch with each other regarding this.
5. Board Responsibility and Portfolio Updates
  - 5.1. Applications Assessment Committee: Robbi, Clint, Shaheen, Vicki and Brennan volunteered to be on the committee.
  - 5.2. Set up meeting and timeline.  
The deadline is October 1. Board members are responsible for coming in and reading the proposals. The committee will meet on October 4 at 6:30pm at Vicki's house (2316 Montreal St.). Applications will be discussed at the next board meeting (Oct. 7).
6. Signing Authority Changes  
BIRT: Ronda Rosenberg be removed from the list of those with signing authority.  
We will wait until there are new board members to decide who will be added to the list.
7. Board Development Workshop Report
  - 7.1. Elections & Mentoring and Succession Planning  
The election will be held November 5, applications are due October 29, there will be a board info session on October 23 (in the Owl?).  
-A mentoring system will be set up to help transition new board members in. They will likely be paired with an outgoing board member. Mentoring will include telling them what has been done before (events, WG); setting goals and expectations; portfolios (make together and tailor to the individual)  
-We will also run an orientation/group building workshop to help with transition.
  - 7.2. Board Terms (discussion): look at having 2 year terms instead of 1.  
BIRT: RPIRG will switch to 2 year board terms.
  - 7.3. Staff Development workshop (Nov 17<sup>th</sup>) Charlotte. Risk Management Workshop.  
BIRT: Charlotte can attend leadership workshop paid for by RPIRG. She must report back to the board and create a document for the RPIRG office.

8. FCAC updates.  
Laurie is working on this. More to come in the future

9. Next Meeting- October 7- 3:30 in the fishbowl.

10. Check-out  
Meeting adjourned at 5pm