

RPIRG Inc.  
Board of Directors Meeting Agenda  
Sept 28, 2007

Present: Gabe Potter  
Kristy Fyfe  
Jim Elliott  
Shawn O'Dell

1. call to order: 4:12
2. table agenda.
3. Wireless Card for Office Computer

Motion:

BIRT the RPIRG Board of Directors authorize the spending of no more than \$100.00 for the purchase of a wireless card for the office computer.

Carried.

3. Cell Phone:

Motion:

Whereas the RPIRG office does not have landline phone service and will not have such service for at least the coming month.

BIRT the RPIRG Board of Directors authorize the spending of no more than \$400.00 dollars for the purchase of a cell phone.

BIFRT the RPIRG Board of Directors authorize the spending of no more than \$60.00 per month for service to a cell phone.

Carried

4. Adjournment: 4:20