

Regina Public Interest Research Group

Board Meeting Minutes

January 25th 2010, 5:00pm

John Archer Library

1. Introductions/Check-In
2. Approve Agenda and decide Board Roles for this meeting
3. Approve Minutes from January 25/10
4. Restructuring Committees
5. Events
 - 5.1 Summary on the Pancake Breakfast
 - 5.2 Tea Party
 - 5.3 Additional potential Event: Paul MacKay
Volunteer Info session: Feb 1st 12-12:45
6. Budget
 - Scheduling a finance committee meeting to discuss how much funds are being allocated to WG's and projects.
7. Advisory Committee – Who is going to what day?
8. RPIRG Purchases – Camera, coffee machine, antivirus, etc.
9. Next meeting
9. Check out