

## **Regina Public Interest Research Group**

### *Board Meeting Minutes*

June 15, 2010; 5:00 PM

Atlantis Coffee Shop

#### **1. Check In:**

Present : Alix, Brennan, Dagan, Robbi, Ash, Ali, Kaylene, Jenn

Regrets: Charlotte, Mike

#### **2. Agenda Items:**

June 15 agenda approved.

Ali- Mood watcher

Kaylene- Minutes taker

Brennan- Chair

#### **3. Approval of Minutes:**

May 10 meeting minutes approved.

June 4 meeting minutes approved.

#### **4. Meeting Schedule:**

For the summer, meetings will be held on Fridays, from 5:15- 7:00, with the next meeting scheduled for July 2, somewhere downtown. Alix will make a schedule of rotating facilitators for upcoming board meetings, starting with the next meeting.

We have not yet decided on a date for the RPIRG annual retreat. Board members will post their summer availability on base camp in order to decide on a date.

#### **5. Discussion of Jenn's summer work plan:**

Audit, accounting and budget :

Mack Beveridge will be coming to the office this week to get our finances updated and entered into Quickbooks, as well as to train Jenn how to use the program. The board could offer him an honorarium by using Jenn's professional development funds (\$1000).

This year we will have 3 copies printed of the audited budget, since that is how many were printed last year, and no additional copies were needed.

As soon as we have actuals, it will be easier to make a budget. This might be a role for the finance committee in the future.

#### **Web Server:**

New server is excellent, great space and service. However, the staff no longer have email accounts. It was suggested that we try Mozilla Thunderbird, since it is open source, and free.

#### **Events:**

The board agreed to book a space at the University on behalf of Jim Elliott from the Council of Canadians, for a G20 Webcast event on June 25, from 7-9 pm. The RPIRG logo would be present on the advertisements.

#### **Welcome Week:**

RPIRG has the opportunity to hold an event on the green during welcome week, on either Wednesday or Friday. We could hold some sort of participatory event, (for example, a composting clinic). The best time to do this would be between 1-3 pm, when the most people are on campus.

Karen McIver will attend our next board meeting to make a presentation about partnering with RPIRG for the Canadian Network for Environmental Education and Communication (EECOM) Conference.

URSU has approached RPIRG about partnering for a movie night during welcome week. RPIRG would assume 30% of the total cost of the event (about \$1000) and would be advertised on all advertising.

RPIRG would have the opportunity to speak prior to the film screening, as well as 20 minutes to present in between films. The funding for this event would likely come out of our advertising budget.

**6. Dagan's update on Generating Momentum planning:**

Dagan will update the board at the next meeting.

**7. Committees:** The board updated Jenn on current committees and their membership.

**8. Check out, 7:30 pm.**