

Minutes of the Meeting of the Board of Directors – October 15 2007

(Random Chit-Chat.)

Call to Order: 4:43pm. Chair Kristy, Minutes taken by Gabe.

Approval of Minutes of Last Meeting: Looks okay. Motion to accept minutes: Gabe. Carried.

Review of Agenda: Shawn adds Potluck item under “Updates”.

Updates:

Website: An agreement has been signed with Urban Roots Media and the \$1000 deposit has been paid. Preliminary content has been given to the designers and the timeline is for the end of the month. Any interested parties can contact Shawn O’Dell about getting access.

Insurance: Still trying to get some quotes and stuff. Shawn has been working on it.

Potluck: Cathedral neighborhood centre is really booked up. We could possibly get Friday Nov. 2, 2007. This might be beneficial to us so that we can really get some good PR out about it and plan some cool stuff for it. As well, meeting tomorrow (Tuesday October 16,2007 @ 3:00pm) in the URSU Board Room to make buttons, posters and other PR stuff.

End of Updates.

New Business:

Motions:

- a) BIRT the RPIRG Board of Directors approve the Draft Budget as presented, with minor changes to correct spelling mistakes. Moved by Kristy. CARRIED.
- b) Whereas the data line has been installed and an IP phone will be hooked up, and whereas this has been established to be the best solution for RPIRG’s office

communication needs, BIRT the RPIRG Board of Directors approve spending of up to \$500 for the purposes of installation and service of the IP phone for the RPIRG office. Moved by Gabe. CARRIED.

Policy: Policies around the operation of the organization need to be in line with legal and practical requirements. Shawn suggests that we have a legal expert assist the RPIRG with the formulation of the policies. Mike S. suggests that perhaps we can contact other individuals who have experience in formulating policies around non-profit organizations. A lawyer has been contacted and a price was quoted at \$600. Jim suggests that if we contact the Law Society, they may be able to provide some pro-bono consultation. Kristy suggests the formation of a bylaw/policy committee for the purposes of working on this.

RPIRG.ca: Gabe's recommendation is to just forget about RPIRG.ca and go with RPIRG.org from now on. As to John Klein's "invoice" for the registration of RPIRG.ca, it is the recommendation of Gabe and our contacts at Urban Roots media that we ignore the request for reimbursement as it has nothing to do with our organization.

Nominations: Mike has created a poster for nominations. Nominations are supposed to open October 18, 2007.

Next meeting: October 22, 2007

Adjournment: 5:11pm.