

MINUTES
BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 12, 2011
2:30 P.M., MEDIUM OFFICE

1. Call to order

Present: Michael Di Leo, Lysan Sequeira, Matthew Butler, Sviatoslav Romaniuk, Jerome Johnson

Meeting Call to Order: 2:43 p.m.

2. Adoption of Agenda

EIC moved to approve the agenda; Sequeira seconded; voted: all in favour.

3. Approval of minutes

Deferred until next meeting.

4. Update from the EIC

Motion to move in camera—seconded—all in favour.

Motion to move out of camera—seconded—all in favour.

Issues with old printer: Cheques were given what we thought we should pay, was cashed and more letters were given for the rest + interest. Meeting was set up and at-cost was paid (approx. \$1,100). No invoices were given prior.

Magazine work: Need more advertisements.

Digitization project with library: Catalogue every issue electronically. May be an interested Work-Study student who is willing to scan. Library is also thinking about buying new equipment for future projects.

5. Business arising from audited report

Draft Audited Statement: opinion, finances
Report is for last fiscal year: old business manager withholding invoices, and may have destroyed/lost it.

Business Firm working with us did not understand the Auditor's statements.
Auditor should come into office.

6. Nomination and voting on Chair and Secretary positions

Lysan nominates Lysan for Chairperson.

In Favour: 5
Against: None

7. Other business

Allow constitution and minutes to be downloaded on website.
AGM will be held in March.

Sports Editor business: Actively looking for new Sports Editor.

Salaries: Financial burden – decrease salaries.

Readership: online hits vs pickups, no stats on pickups. Free coffee has increased readership.

More News: Rebecca, design editor, resigned.

8. Next meeting

Jan. 24th, Tuesday meeting.

9. Adjournment

3.43 p.m. meeting adjourned.