

South House Board Meeting

April 12 2018

Jen, Rebecca, Cristina, Zoe, Frank (phone), Natalia (phone)

Asking about Avalon fundraiser – anyone want to go?

No one interested

Natalia drops off

what should the new board know before they come on?

Key timeline points

- Jen makes a calendar outlining the points discussed:
- office hours – hold them – choose a regular time at the first meeting
- choose board positions
- read constitution
- read through everything on the website
- assigned pre-reading
- read past board meeting minutes (some)
- access to the drive
- ratification
- signing authorities
- bursaries
- staff contracts (Frank)
- joint stocks
- roberta saunders bursary
- AGM/SGM

anything else?

Co-positions don't always work (chair, treasurer, etc)

committees meeting – how often? What should we do?

Board email- funding requests – send to treasurer instead of bringing it up at board meetings

Frank drops off

Next Steps

Coordinate new hangout – Frank/Cristina

Setup a new meeting time for new board

Discussion of position with media

Didn't happen this year after Arielle left, would be good to have that as a position this year

SGM

setup a time in May

Cristina to check in with Kelly

Pride

alt-pride events, think of sooner

Board Governance – will come with new policies at May meeting