

Red Press Society

April 27, 2017

5:00 PST, 8:00 EST

Sippchai, Abbotsford

Minutes

Present:

Jess Wind, President

Dessa Bayrock, Secretary

Katie Stobbart, Ex Officio

Tony Biondi, Ex Officio

Aymee Leake, Spectator

Jessica Milliken, Spectator

Absent:

Everyone accounted for.

1. CALL TO ORDER
 - At 5:07 p.m. PST
2. APPROVAL OF AGENDA
 - Unanimous vote to approve.
3. APPROVAL OF LAST MEETING'S MINUTES
 - Unanimous vote to approve.
4. REPORTS
 - 5.1 PRESIDENT'S REPORT
 - Attended a budget meeting
 - Nailed down someone to step up as treasurer (Aymee)
 - Figured out some figures owing
 - Attended raspberry exec meeting
 - 5.2 EXECUTIVE REPORTS
 - Issue published today marks the end of the first volume - Raspberry has reached first full year.

- Alex Rake will be stepping back from his involvement and cutting down on his activities other than his role as Fresh editor for an indeterminate amount of time.
- Looking to approach high schools etc to get new talent for the magazine, pumping up the magazine profile.
- Steadily working away at Jam in Jubilee stuff.
- No update on airshow stuff - Katie to email Ali to get movement on this, but no panic at this point.
- We have received a cheque from the Reach which will be deposited soon.

5. NEW BUSINESS

5.1 MOTION TO VOTE IN NEW MEMBER(S).

- As we only have two voting members, motion to vote in Aymee Leake as Treasurer and Jessica Millikin as Member-At-Large, until these roles come up for reelection at the next by election or annual general meeting, or until they choose to surrender these roles.
- Jess moves, Dessa seconds, motion passes unanimously.

5.2 MOTION TO STRIKE A RESEARCH COMMITTEE FOR RED PRESS TO LOOK TO THE FUTURE AND BE PRODUCTIVE WITHIN IT.

- We probably don't need a motion for this. Taking expressions of interest from the floor.
- Everyone is interested except Aymee. Aymee requests more information. By god, we'll get it to her. Just not... now. Because we're busy. We'll strike the committee because we have enough people.

5.3 MOTION TO TASK TREASURER TO CREATE A BUDGET REQUEST FORM FOR FUTURE USE

- Dessa motions, Jess seconds, approved unanimously.

5.4 REQUEST FOR FUNDS FOR BUTTON SUPPLIES

- Last summer there was conversation about creating buttons as promotional materials for events where we would table for awareness and promotion.
- Offer on the table from hot and hip local band Sylvia Platters to jointly order supplies to keep costs down. 500 buttons for \$50, and we would split this 400/100 and \$40/\$10 with *Raspberry* taking the larger share.
- Jess: would this be a cost-generating endeavour. Katie: probably by donation, so a little bit.
- Who will draw them? Tony is busy. Dessa offers to step up. Not totally clear if they seriously want Dessa to do it but I guess we'll see.
- Motion to approve this request: Jess motions, Dessa seconds, approved unanimously.

5.5 REQUEST FOR FUNDS FOR JUNE FUNDRAISER

- Premise: booking a community space in a coffee shop, having discussion groups and talks about how we've progressed in our first year and where we might go / ideas for the future

- With the aim of creating a circle of “Friends of Red Press” of donors and community supporters
- A way to keep in touch with the creative community in the fraser valley to make sure all the aims are parallel and everyone is getting along and being heard: a community outreach sort of thing.
- The request is for \$80 - just light refreshments and misc. costs. We can most likely get donations for food etc. David’s Tea is apparently good for that sort of thing.
- Dessa moves we approve this request. Jess seconds. Unanimous approval.
- Referred to the event committee going forward.

5.6 REQUEST FOR FUNDS TO REIMBURSE TONY FOR EXPENSES.

- Tony is owed for start-up costs for hosting, website, and monthly email fees (ongoing) totally \$485.99
- He has PDF receipts that he can send to the treasurer for accountability reasons.
- Tabled until next meeting when Tony has receipts available , and “until Aymee can get her hands dirty.”

6. BUTTS

- Aymee would like a Butt Mascot.
- This motion is overturned.
- Dessa would like to provide a butt image in lieu:



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7. NEXT MEETING DATE AND TIME

- June 1 appears to be the next set date. 5 p.m. PST.
- “Hopefully we have all SORTS of fun things to talk about!” -- Jess Wind, president.

8. ADJOURNMENT

- At 5.39 PST, move to adjourn.
- Adjourned.

9. BONUS WORD

- This is to test who reads the minutes
- The bonus word is CARMEL MACCHIATO
- Please present this word at the beginning of next meeting with a knowing wink to the secretary and / or email the secretary with this secret phrase prior to the meeting so we know who has read the minutes and who is

voting to approve something they haven't read. It's like a super fun game!
And you'll get to lord it over the people who haven't done their homework!