

Red Press Society

March 22, 2017 5:46 p.m. PST
Rainbow Avenue

Minutes

Present:

Jess Wind, President
Dessa Bayrock, Vice-President
Sasha Moedt, Secretary
Tony Biondi, Ex Officio
Katie Stobbart, Ex Officio

Absent:

Joel Smart, Treasurer

1. CALL TO ORDER

- At 5:48 PST

2. APPROVAL OF AGENDA

- Agenda approved unanimously.

3. APPROVAL OF LAST MEETING'S MINUTES

- Minutes approved unanimously.

4. NEW BUSINESS

4.1. RPS Event Committee report

- Event went well. Lots of successful things. About 1500 gross. 1100 net. Post wrap-up, nothing has gone wrong. Hopefully we can build on that for next year.
- Our next event is Andrea's launch. Did site visit today. Jess says it's going to be a good one.

4.2. New Secretary

- Sasha has submitted a resignation from the position. Who can take on the position? Tony cannot, despite his "mad" skills.
- Dessa expresses interest, but with the caveat that everyone would have to talk more slowly during meetings so she can catch every word via videocall.
- Jess motions to move Dessa from VP to Secretary, leaving VP temporarily (or perhaps permanently) empty.. Dessa seconds.
- Dessa, Jess, and Sasha vote in favour.

- Motion passes!

5. REPORTS

5.1. President's report

- Jess attended event committee meeting. Went as described.
- Andrea event walk-through. Went as described.
- We need to start talking about the logistics of membership.
- We also need to start researching grants.

5.2. Executive's report

- We put out another issue.
- No negative feedback.
- Working to make production less squirrely and more streamlined.
- Raspberry is being featured in Skookum.
- Katie repped the magazine and made an appearance at an event at UFV - panel on publishing.
- Boardwalk wants to sponsor board game column
- Met with Jam in Jubilee, hashed out the new zine for this year's event. We are producing a small mag closer to raspberry size. May get financial cut from it.
- In talks with Ali from Airshow. Wants us to have a media tent. Potentially doing a zine for them?

6. NEXT MEETING DATE AND TIME.

- April 27, 5:00 p.m. PST.
- This meeting was quite late to start, so just a note for the future that maybe we don't have huge delays because it's wildly inconvenient.

8. ADJOURNMENT

- Meeting adjourned at 6:05 pm. PST