

Board of Directors Meeting April 8, 2009

1. Call to order at 2:12 pm
 - Present: Kyla, Kelly, Jason S. (staff) and Jason M.
 - Absent: Chris, Miriam, Andrea.
2. No agenda additions. Motion to go ahead with meeting, first: Kelly. Second, Jason M.
3. Cheques:
 - # 728: \$1,344 for Web Express, issue #14
 - #737: \$10,428.90 Camosun College, payroll for March
 - #738: \$1,639.05 for Web Express, issue 15

 - Cheque approval: First, Kelly. Second, Jason M.
4. Web site:
 - Chantel M. will meet with the board to see if she's the winning bid.
 - Jason S. will ask her "what can you do for us?"
 - Time to be determined.
5. Financials/ AGM:
 - After-party set for Maude Hunter's, 5pm.
 - There will be \$300 tab.

 - AGM is at 4pm
 - Kyla will chair AGM: Jason S. will present financial report.
6. Next meeting: Plan to meet at 3pm on the 16th prior to AGM.
7. Adjourned: 3PM
Approved: First, Jason M. Second, Kelly.