

Sam, Karen couldn't make it to today's meeting

6:11pm meeting start

Jamie just sent out preliminary audit it's information so if you have anything to add feel free we'll approve it next board meeting

Nav motion to approve agenda mackela approves

July and August minutes carried forward

Editorial and Business reports

For September we have a CSL component for the Gateway and we have four students doing articles and we have marketing students creating a feedback survey for gauging how we're doing year to year. We don't have much data for how people feel and we'll roll it out at the end of the semester a group of 6 students it's worth 30 percent of their mark.

October magazine is at the printers and we'll have it out next Friday the magazine went well we're already editing November. We're always looking for feedback. Site is up now go check it out. The goal was to make the site not look like a blog anymore. We produce content on a week to week schedule and no glitches have occurred so far also volunteer newsletters are now a thing so people who aren't familiar with the gateway can come to get a general feel for the gateway.

For outreach we thought week of welcome was successful and people came out to talk with us around 200 people. Facebook likes went up we're over 3000 now.

We have Gateway to Cinema now and now we get to have alcohol in the auditorium. We also have membership cards now with discounts for

volunteers. At the end of the week we'll be having a volunteer photo scavenger hunt.

Robyn how's pickup for the magazine

We printed 6000 magazines and allot of them are empty

That's it for my editorial report.

Now for business we can't get a look a finance because it's not the end of the month yet so I have no credit card statement our biggest expense is printing as it will be for the rest of the year.

End of business report

Online report begins

[bod@gateway.ualberta.ca](mailto:bod@gateway.ualberta.ca) needs to be changed to Robyn's email

6:35 ed reports over

Robyn moves to approve budget

Make sure that the money is going in worthwhile places and we are using money in the correct places.

We might need to place the book keeper into professional fees. It would make more sense to have that there because this person is more permanent.

You should be able to operate for one year with no revenue and we're looking to have more money in the bank with this surplus revenue.

Robyn moves to vote on the budget

Budget passes unanimously

Item four B

Jamie:

Special meeting to change our fiscal year our contracts run from May 1st to April 31st so we want to align our years Fiscal year is currently July 1st to June 30th. Audit is happening with past staffs purchases and to change it we have to do stuff with society alberta and we need to ch

Robyn moves board goals conversation to next meeting when more people are around

We still have board vacancies and we need to fill but we can shuffle things around. We need more fiscal knowledge on the board so that is something that needs to be done probably offline.

Next board meeting dates and times that we don't get full financial statements till the end of the month so first week of the next month for the current meetings. Monday or Wednesday is the alternative everyone seems to be good for now.

Wednesday is fine but Robyn will try for Wednesday night at 6pm new meeting time new email to board so we can get feedback and change to first Wednesday of every month Wednesday Nov 1st would be the next meeting.

End of item that's it for business.

Meeting adjourned at 6:57pm

