

**Minutes**  
**Nexus Publishing Society Meeting**  
**12:00 pm, February 6, 2018**

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12:00 pm, February 6th, 2018

**Present:** Jayden Grieve, President, Felicia Santarossa, Vice President, Renata Silva, Director

**Absent with Regrets:** Deniz Unsal, Board Director, Nadine McCully, Treasurer

**1. Call to order**

12:08pm

**2. Agenda additions**

None.

**3. Approve previous minutes**

Unanimous approval

**4. Cheque approvals**

- #1828 \$1435.46 (Printing 28-6, 28-7)  
One issue had four extra pages of colour  
Unanimous approval

**5. Board Dinner**

Greg will attend.

Budget set for \$400.

Email thread to be set on where to go and when, reservation to be determined tomorrow, February 7<sup>th</sup> 2018.

**6. AGM Date**

Tentatively set for noon Thursday April 5<sup>th</sup>

**7. Adjourn**

12:22 pm