

## **-Nexus Meeting Minutes**

**August 27th, 2022**

**Present:** Celina Lessard - President, Ethan Badr - Vice President, Grace Miller - Secretary/Treasurer, Kit Caudron-Robinson - Director at Large,

**Absent with Regrets:**

**Absent without Regrets:** Nya Elliot - Director at Large

**Guests:** N/A

1. Call to order at 10:35

2. Agenda additions - No agenda additions

3. Approve previous meeting minutes - Unanimous Approval

August 13th:

<https://docs.google.com/document/d/1FGIsPGBf1KV5yHQul3S12ikG5WdarpMnh2sshD8OvBU/edit?usp=sharing>

4. Cheque Approvals and E-transfer amount approvals - Unanimous Approval

Aug 21/22 Camosun College - Payroll & Postage Costs \$8,695.36

Aug 21/22 International Web Express - August Issue \$804.64

5. Board Member Recruitment

No new additions

6. LinkedIn page for the NPS/Nexus

Celina spoke to Greg about creating a page

Greg approved go ahead for page creation

7. Staff Team Building Event Update

Postponed for the foreseeable future

8. September Promotion/Camfest

Handouts will be limited to newspapers, pen, bookmarks

Serious perspective requirements may get a tee shirt

Organisation of timing for booth and volunteers TBD

9. Poster Update

Overview of posters

Approval on Black and white option chosen over grey

Approval of Newspaper styled poster

Changes to make:

Add QR Code to Volunteer page on Nexus newspaper website

Adjust wording to limit colour bleeding

Printing may be not be available for September due to changes and printing availability

10.Next Meeting Plan

No changes to scheduled meeting

11.Adjourn at 11:12