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## **Le Frigo Vert Board Meeting**

Date/Time: Monday, Sept 26, 2011 6:00-7:00pm

Venue: Frigo lounge

Attendee: Hisako, Jessica, Julia, Mike, Tamara, Skyler (late)

Absent: Ben

### **1. Checking in - Board next year?**

Jess: wants to get involved more

Hisako: not decided yet

Mike: no board

Julia: interested, needs more commitment

Skyler: not decided yet

Tamara: back

### **2. AGM**

When: probably the end of November (before the exam period)

Current board will

- find facilitator; minute taker; translator/whisperer
- organise child care
- book a space
- make ballots
- etc.

### **3. Anti-Colonial Thanksgiving**

When: in November (but lots of organising in October)

Things to do:

- book a space (w/ Native Friendship Center)
- food service (w/ People's Potato; Midnight Kitchen)
- publicity
- find a speaker & a movie (according to the year's theme)
- work with QPIRG Concordia and McGill

### **4. Frigo's Halloween Party**

When: sometime between Oct 27 - 31

Things to do:

- contact potential spaces (wheelchair accessible) >> Jess & Julia
- find out rental price; alcohol policy; music policy etc. >> Jess & Julia
- sound team >> Mike & Tamara
- posters/flyers >> Hisako
- ideas for decoration
- games/attractions (costume competition, apple bobbing, caramel

apples, popcorn etc.)

## **5. Membership shift**

For this week (Sept 26-Oct 3)

Tues: Julia 6:00-7:00

Wed: Mike 3:00-5:00

Jess 4:00-6:00

Thurs: Hisako 5:15-7:00

Mon (Oct 3): Skyler 5:30-7:00

**Next meeting: Monday October 3, 7:00- at Frigo**

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