

# WORONI

BOARD MEETING MINUTES:  
Wednesday 15 March 2017, 7.30pm

Meeting Venue:	Woroni Board Room
Meeting Opened:	7.30PM
Meeting Closed:	8.12PM
Present:	Bronte McHenry, Finn Pedersen, Joanne Leong, Kanika Kirpalani, Kat Carrington, Oscar Jolly, Alex Joske, Laretta Flack
Apologies:	

No.	Item	Minutes	Action Items
1	Acknowledgement of Country	Bronte	
2	Confirmation of Previous Minutes	Done out of session	
3	Previous Action Items:	None.	

Print

4	News Update	Alex has decided to resign from the board.	
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5	Content Update	Paper is coming along. 19 submissions for the Queer Pull-Out! People seem very enthusiastic and happy about their portfolios. Continuing to work with disability portfolio. Starting planning of ethnocultural edition. Bronte is helping to set up a Google Drive. It'll probably be a longer process than the other pullouts.	
6	Creative Update	Things are going normally. We printed more Radio stickers, and we printed posters. Talking to Tom about Zine workshops.	
Radio			
7	Radio Update	Shows are going really well. Sorting out some quality control with a few shows. Sub-editors are working really hard. This week we are using Woroni Facebook to plug Woroni Radio. Need to call about mics. Events sub-editor is working on a DJ off.	
TV			
8	TV update	Video came out today. Lots of projects are happening. Coffee Crawl video is coming out on Friday. Linda and I went to Gorman to watch Shadow Puppets.	
Finance			

10	Finance Update	<p>Business Transaction Account:  \$8659.45 Business Online  Saver: \$148861.48 Term  Deposit: \$60,000</p> <p>Finance has been pretty steady over March. Receipts and Invoices up to date. Working with university ANU SAFF team. Editors paid. Asset register being sorting out with Arun. Marketing has been steady.</p>	
<b>Administration</b>			
11	Administration Update	<p>There was an internal training workshop tonight.</p> <p>Put a post on Career Hub for workshop hosts. Been in touch with some sports journalists to do a sports commentary workshop.</p>	
<b>Agenda Items</b>			
12	Corrections Policy	<p>Seek confirmation and some alteration on the policy. Perhaps we can change the word 'retract' in our policy and go with a softer word.</p>	<p>Bronte: Adjust Corrections Policy and put on agenda for next week.</p>
13	Ethnocultural Edition	<p>Will continue as planned.  Board are all supportive.</p>	
14	Confidential Items	<p>We need to change our procedure to star confidential items.</p>	
<b>Other Business</b>			
15			