

Nexus Meeting Minutes

Dec 3, 2024

Present: Mackenzie Robin - President, Sam Ryder - Secretary Treasurer, Jaxson Peterson - Vice President

Absent with Regrets:

Absent without Regrets:

Guests: Greg Pratt, Declan Reilly

1. Call to Order

12:02PM

2. Agenda Additions

Item No. 10, New Members, was changed to Item No. 5.

Item No. 11, Voting on New Members, was added.

3. Approve Previous Meeting Minutes

Nov 19, 2024: [November 19, 2024 - Nexus Meeting Minutes](#)

Unanimous Approval

4. Cheque Approvals and E-transfer Amount Approvals

N/A

5. New Members

Max discussed the responsibilities of board members with prospective board member, Declan Reilly.

6. Winter Party ??

The winter party will take place on December 15, from 7:00PM - 10:00PM. Oaklands Community Association is providing venue space at the Oaklands Community Centre in exchange for advertising in Nexus. Hoyne Brewery is providing beer in exchange for advertising in Nexus.

Sam has obtained a Liquor Special Event Permit for the event. Liquor can only be served when Sam or a designated substitute is present. Sam and/or Sam's substitute can't have any alcohol while acting as permit holder. The permit limits the amount of alcohol served at the event to 150 servings of beer, cider, and/or coolers. Last call for liquor will be at 9:20PM. Liquor must stop being served at 9:30PM.

NPS is obligated to remove any visibly intoxicated attendees from the venue. NPS is obligated to have a plan in place to get intoxicated attendees home safely. Posters will be placed around the venue with maps showing nearby bus stops and a phone number for a taxi service. NPS will reimburse the costs of bus or taxi rides home for attendees.

Max will make a playlist for the party.

7. Updated Policies and Procedures

Greg has:

- Tidied up font inconsistencies
- Added AI policy
Added on the last page.
- Added story change policy
Added on the second to last page.
- Deleted one of two identical no-email interview policies
- Changed the policy saying the board is made up of 5 people to a policy saying the board is made up of “3 to 6”

The proposed changes were unanimously approved.

8. Max is going to Wales

A prospective replacement for Max couldn't make it to today's meeting. Jaxson will act as President of the Board while Max is away.

9. Website Development

There's been no change since the last board meeting. Max has reached out to the volunteer web developer.

10. Archiving (physical)

There's been no change since the last board meeting. Greg will begin pursuing leads in the new year.

11. Voting on New Members

Jaxson nominated Declan Reilly for the position of Director at Large. Declan Reilly was elected to the position of Director at Large.

The board meeting scheduled for December 31 has been cancelled.

12.Adjourn

12:42PM