

**1. MEETING MINUTES - March 10, 2008**

**Location:** 487 Parliament Street apt 3 (Inti's house)

**Secretary:** John Iorio

**2. CALL TO ORDER by Inti at 7:15 pm**

**3. MINUTES ACCEPTANCE – deferred**

**4. INTRODUCTION OF MEETING ATTENDEES & REGRETS**

**Present:**

Inti Ali - Commissioner

Kephra Senett – Communications Officer / Vice-Commissioner

Tara Vinodrai – Women's Representative / League Ombudsperson

Steve Lloyd – League Operations Coordinator

John Iorio – Secretary

**Regrets:**

Shane Butner – Events and Fundraising Coordinator

Simon Lysnes – Membership Coordinator

Hamal Docter - Treasurer

**5. LEAGUE DIRECTIVES**

5.1 TIPIC

5.2 Website

5.3 Expansion

5.4 Woman's Outreach

**6. CURRENT BUSINESS**

6.1 Commissioner (Inti)

- DST would like to welcome Jason Wilcox as an interim TIPC Operations Manager while Graham Campbell is away.
- Simon sent a message that shirts are in and need to go for screening as soon as possible.

6.2 Communications Officer / Vice-Commissioner (Kephra)

- Both TIPC and DST websites are in development, with launch a little behind schedule.

6.3 Membership Coordinator (Simon)

N/A

6.4 Treasurer (Hamal)

N/A

6.5 Women's Representative / League Ombudsperson (Tara)

- March 14<sup>th</sup> is date for completion and e-mailing of survey.

6.6 League Operations Coordinator (Steve)

- waiting for permits to come in

6.7 Events and Fundraising Coordinator (Shane)

N/A

6.8 Secretary (John)

**7. NEW BUSINESS**

- **No new business**

**8. MOTIONS REQUIRING ACCEPTANCE (Voting)**

- **none**

**9. ANNOUNCEMENT OF NEXT MEETING**

**Next Meeting: March 31<sup>st</sup>, 2008**

**10. ADJOURNMENT**

**Time: 8:00 pm**