

# WORONI

BOARD MEETING MINUTES:  
Thursday 21st October 2020, 5pm

Meeting Venue:	Woroni Boardroom, Kambri Office
Meeting Opened:	4:42pm
Meeting Closed:	6pm
Present:	Rachel Chopping, Nicholas Richardson, Isobel May Lindsay-Geyer, Matthew Donlan, Grace Sixsmith, Sian Williams, Bernadette Callaghan
Apologies:	Josie Ganko

No.	Item	Minutes	Action Items
1	Acknowledgement of Country	Isobel	
2	Confirmation of Previous Minutes	Done out of session	
3	Previous Action Items:	- nil	

Print

4	News Outline	<ul style="list-style-type: none"><li>- No news meeting this week</li><li>- Good response to the ACPD (college of the asia pacific diplomacy) article</li><li>- Proud of the COVID article</li><li>- Final ANUSA event has happened!</li></ul>	
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		<ul style="list-style-type: none"> <li>- Started writing handover</li> </ul>	
5	Content Outline	<ul style="list-style-type: none"> <li>- Print team has finished</li> <li>- Sociology course looking to get work published</li> <li>- One more column for week 12 <ul style="list-style-type: none"> <li>- One more review also</li> </ul> </li> <li>- Updated contribute links on the website, online comes first</li> <li>- Improved tagging system on website</li> </ul>	
6	Creative Outline	<ul style="list-style-type: none"> <li>- Chill</li> <li>- Some colour matching problems in print, very disappointing <ul style="list-style-type: none"> <li>- Extending time to look at proof?</li> <li>- Sourcing earlier to avoid timeline rush</li> </ul> </li> <li>- Few more thumbnails to come out <ul style="list-style-type: none"> <li>- Beer thumbnail included</li> </ul> </li> <li>- Thriving!</li> </ul>	-
<b>Radio</b>			
7	Radio Outline	<ul style="list-style-type: none"> <li>- More curtain samples</li> <li>- Bernie going buckwild</li> <li>- Last week of broadcasting, one podcast next week</li> </ul>	
<b>TV</b>			

8	TV Outline	<ul style="list-style-type: none"> <li>- Nick hosting wrap-up Saturday</li> <li>- Survived impeachment</li> <li>- TV is winding up for the sem, Love Island is one of the remaining big tasks</li> <li>- Budget part 2 out today</li> <li>- 6 or 7 videos yet to go out</li> </ul>	
<b>Finance</b>			
10	Finance update Outline	<p>Business Transaction:  <b>\$66,776.26</b>  Online Saver:  <b>\$102,899.50</b>  Term Deposit:  <b>\$60,000.00</b></p> <p>Bossy in the go zone, requiring the Woroni collaborative funds.</p> <ul style="list-style-type: none"> <li>- I.e. They are in the process of printing, will send invoice</li> </ul> <p>Final SSAF installment is being processed by the ANU.</p>	
<b>Administration</b>			
11	Administration Update and Outline	<p>Election results published Friday night</p> <p>Honoraria in week 12 board meeting</p> <p>Come prepared with your numbers based on the following scale (and please don't be too generous - a job done is a 5)</p> <p>HONORARIA SCALE</p> <p>10 Went way above and beyond the requirements of their role - traditionally reserved for a sub-editor on the verge of performing the Editor's role</p>	

		<p>9 Extended well beyond the requirements of their role</p> <p>8 Outstanding performance, was perfect in every way, and may have even done more than what was specifically required</p> <p>7 Excellent, worked particularly hard and stood out due to their superior performance in their role</p> <p>6 Above Satisfactory (ie. did everything required of them, but did it particularly well)</p> <p>5 Satisfactory (ie. did everything that was required of them generally)</p> <p>4 Below satisfactory (did the bare minimum)</p> <p>3 sub-par performance (inconsistently completed the requirements of their role)</p> <p>2 Did very limited parts of their role</p> <p>1 Did not do anything in their role</p>	
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**Agenda Items**

12	Demos collaboration	<p>Isobel met with them, they're very keen to collaborate in training w Bossy and Canberra Writers Centre for funding</p> <ul style="list-style-type: none"> <li>- Demos has previously received their funding from us, they're now their own entity. Most ANU PhD students.</li> <li>- Could bid for SEEF funding for training</li> </ul>	
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13	10,000 Likes on the facebook page!	<ul style="list-style-type: none"> <li>- Woohoo!</li> <li>- Celebration next week</li> </ul>	
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**Other Business**

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