

WORONI

Meeting: Thursday 5th October 6:00pm			
Meeting Venue:	Woroni Office		
Meeting Opened:	6:04PM		
Meeting Closed:	6:49PM		
Present:	Alexander Lane, Matthew Box, George Hogg, Jasmin Small, Rosie Welsh, Lucy Spencely and Lizzie Fewster		
Minutes:	Matthew		
Apologies:	Charlie Crawford		
No.	Item	Action Items	
1	Acknowledgement of Country	Delivered by Lizzie	
2	Previous action items	Board reports - Lizzie, Lucy, Matthew, Rosie and George Charlie to post SGM notice Brainstorm expensive restaurants	
Standing Items			
3	Minutes Approvals	Motion: "To accept the minutes of the board meeting of 29/09" For: 6 Against: 0 Abstain: George Status: Passes	

4	Approvals	<p>TAD</p> <p>Back 2 tomorrow CAD</p> <p>Online CAD</p> <p>BAD</p> <p>Broadsheet gift finance approval</p>	
5	Finance Update	<p>Business Transaction Account: \$11,253.39</p> <p>Business Online Saver: \$117,266.43</p> <p>Term Deposit 1: \$60,000.00</p> <p>Term Deposit 2: \$60,749.12</p> <p>Apple: 2 x Mac Studio: \$10,198.00 2 x Apple Studio Displays: \$4,998.00</p> <p>Officeworks: Logitech GROUP: \$1,999.00</p> <p>Editor Honoraria: \$12,109.52</p> <p>CanPrint: Print and Re-print from \$8,888.00</p>	
6	Management Update	<p>Social media: Charlie is away, but socials have done really well the past week, we're getting massive engagement on a lot of content and people should be very proud.</p> <p>Photography: Spooky social photos are now up on the Drive for people to take a look. I will be organising a social post of them, (inc. the winners). Maddy is working on some photos for radio plays.</p> <p>Events: Met today, assigned out some more work, struggling with bands for the live music bands, if you know any bands please reach out to them, talked</p>	

		<p>to them about Comms Editor, home run now</p> <p>Broadsheet: BAD is just about done (bump on AoC and the 2 final pieces). I have collated stock photos and Datawrapper charts. Thank you to everyone for the help, hopefully it slays.</p> <p>Alex compliment: Lizzie and Jas for mag, Lizzie for launch</p>	
7	Portfolio Updates	<p>Content: not too much of an update, CAD, a couple of online articles, launch went really well, really impressed with attendance, gift vouchers worked to a degree. Time performance: someone being flaky, nothing really to update on, lost track of another sub-editor but they promised me an interview and haven't really followed up</p> <p>Alex: will print sub-editors produce online content for the rest of the semester</p> <p>Lizzie: that is the approach, no one has kicked up a fuss about writing anything but we will see how successful that is, want to get an idea by the end of the week on what print team members are going to write</p> <p>Alex: most of them have probably met their MoUs so it is okay either way</p> <p>Lizzie compliment: to Jeffrey for his help with mag launch and Jas for the posters</p> <p>Art: hahahah i might die. B2T is going woohoo. Our website has everything (art) from the past year so far (not unsettled yet). Going to start broadsheet tomorrow. B2T proof</p>	

should be out sometime around
thursday friday next week.

Alex: is there anything we can help
with?

Jas: not particularly unless you want to
use Indesign

Compliments: Liz for having a slay
event

News: got someone for no for the
voice, someone who wrote a piece for
the Saturday post and have asked a
few other people. Things coming on
the NAD, event is ready to go.
Controversial piece about ANU
Women's FC which it would be good to
have the board have a look at it as it
might be defamatory. Personnel issues:
a sub editor hasn't done anything, said
early on she couldn't come to meetings
but she hasn't written any articles,
some smaller issues with another. Hard
to get people to come on the radio.

George: you can record and then play
it at the right time.

Rosie: need to meet with someone
from the Registrar for an article

Alex: With this subeditor, it has come
up a few times, when is a good time for
you to meet with him?

Rosie: Friday or Saturday this week,
not that he can't use social media but
he is reducing what he can write by
what he says on twitter or otherwise it
might become a conflict

Alex: did you want a member of the
exec for the conversation?

Rosie: happy for a member of the exec to be there, I just don't want to stress him out

Radio: chugging along.

Creative team: radio plays coming along nicely, starting work on the second round. Flagging that the new script is not fantastically written

Features team: putting out Eol forms this week, which is later than I would've liked. Late night library chats ep 1 is almost done (yay). Sub-eds and EP are disagreeing about how it is put out, sub-eds are actually doing the editing

Compliment: Matthew for letting me draw silly things for mag + for installing new monitors

Alex: when will the first part of the first radio play come through?

George: this weekend, audio editing takes quite a long time

Alex: do you want corflute signs for radio wall?

George: if you want to spend money sure

TV: We weren't able to have a meeting this week due to the OGM being held at the same time. We have two videos awaiting Board approval. Not much else to add from last week. I'm currently awaiting Team updates directly from the executive producers in lieu of the cancelled TV meeting.

Compliment: George because it's their bday!! And Caesar.

8	Subscriptions	<p>Alex: purpose is to spend money on things that are more recurring spending rather than cap-ex</p> <p>The Monthly - \$127 p.a</p> <p>Quarterly Essay subscription - \$89 p.a</p> <p>The New Yorker - \$249 p.a</p> <p>Overland - \$70 p.a</p> <p>Granta ~ \$120 p.a</p> <p>Sydney Morning Herald - \$347.88 p.a</p> <p>New York Times - \$180 p.a (\$20 rn)</p> <p>The Guardian full subscription - \$345.6 p.a</p> <p>Australian Book Review - \$100 p.a</p> <p>Crikey - \$199.0</p> <p>Frankie - \$74 p.a</p> <p>Island - \$33 for 3-4 issues.</p> <p>Griffith Review - \$45 / 6 months</p> <p>Vogue Australia - \$107 / 12 print + online</p> <p>Upgrade blk.market - Unlimited \$74 / month</p> <p>Artlink - \$85 / year</p> <p>Vault - \$94.80 / 1 year - 4 issues</p> <p>Apollo - \$54 / 3 months (print + digital)</p> <p>Aesthetica - \$47.61 / year (6 issues)</p> <p>Pantone Connect - \$89.99 / year</p> <p>Total ~ \$1,814.29 p.a</p>	
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		<p>To come out of the professional development budget.</p> <p>Software and equipment ~ \$977.99</p>	
9	Yum Time Location	<p>Rebel, Rebel</p> <p>Such and such</p> <p>Chop Chop</p> <p>Akiba</p> <p>Pearl</p> <p>Blu Ginger</p>	Alex to check dietries and send through pool before booking
10	Awards night	<p>Can we get a rundown of what's happening?</p> <ul style="list-style-type: none"> - Badger pickup of food around 6pm - Awards for subeditors - letting them know they will be receiving one today/tomorrow and all will be pg - Dramatic readings of pieces? Any pieces you would like to read/any sub eds would like to read? - I will make a powerpoint to display in the background and a playlist (school disco) - handing out prints we got for the mag, postcards, merch, etc - need to buy tablecloths 	Rosie to ask Aala and Claudia if they want to do a reading
11	Woroni live	Update given in events update	

12	Hottest 100	<p>George:</p> <p>Jeffrey looking at bubble guns</p> <p>Boosting form for responses</p> <p>Kambri may or may not want to post our advertising for it hopefully</p> <p>Helena should be doing FoC form tonight</p> <p>Hopefully noise is fine for FoC</p> <p>Alex: can you send the info for the social post</p>	Matthew and George to work out BBQ - ANUSA have one we can use
13	Vinyls	<p>George: I have a list</p> <p>Matthew: put it on my desk and I will make a google form for voting</p>	Matthew to make voting form
14	Mag Distribution	<p>Ali: Please fill the following out and try to distribute over the next week or so</p> <p>Distribution done by next Board meeting</p>	Editors to distribute mags according to the sheet - by next board meeting.
15	Please clean your desks	<p>Alex: Exec, news and radio needs to be cleaned</p> <p>What looks like rubbish will be taken as rubbish and thrown out</p>	Editors to clean desks
16	Exciting news	George - COI - Technologist at The ABC	Charlie to update on website

17	Charlie	Alex: Charlie is on leave over the weekend, please reach out to Matthew or I for questions you would normally ask Charlie.	
18	Election	Alex: contested election for TV and Content, candidates have been asked to keep campaigning in the office to a minimum, please enforce this if you see anything happening.	

