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MINUTES OF SEPT. 15th GENERAL MEETING / 72

- the meeting started at 1:30
- agreed to talk about future meetings starting on time at the end of this meeting
- asked about new perforating handbook -nobody knew what it was about so we dropped it from the agenda.
- then we talked about future meetings
 - decided an agenda will be drawn up and run off on the gestetner before each meeting
 - new business (not on the agenda) would be voted on if anyone objected to putting it on the agenda
 - future meetings to start at 3:00 pm rather than 1 and to end at 5:30 pm

-Diane presented a report on committees and agreed to talk to each person to see which committee(s) they would like to be on. (see last page for summary of report)

Cindy presented a report on food in the shop which should be summarized here but I did not get the report from cindy

Leslie presented another report on food and again it is missing from these minutes

I tried to write down the main points in the discussion that followed with the hope that people would look carefully at the nature of that discussion. I will write down what I have in my notes and put a star beside anything I add in the way of explanation.

* The discussion is very summarized here each point was elaborated by the speaker.

-Mary: skeptical about food in the shop

-Reeven: staples but no protein

*at this point the discussion broke down

-general hassle-hassle

argument-

many people talking at same time

* the discussion settled down after 3 or 4 minutes

-went through

meat and cheese -no decision

milk (fresh or powdered) -no dec.

attitude (toward food) -

Time to be spent on food

minutes sept 15 cont'd

food- Total experience on 24 hour shift
*agreements and disagreements
Organize food at home
Spend money at station or spend money here
Rod Diane
Steve →

Rod: satisfied with way now

Winnie: better food

Rod: money comes from people's pockets now

\$130 could be spent better elsewhere

Mary: keep at \$80 people pay extra out of pockets

Winnie: more people -\$130 is not too much and is not significant

Reeven: Too much hassle

Rod -taking up more time than worth

Diane -mess here whether we bring food or not

list was suggested

Cindy -provide for breakfast and basic staples

Leslie -list and decide how much to spend

Mike -\$100 per month

Gary -2nd that

-no objection-

Truck- Diane got muffler fixed

-schedule Ron and Dan for maintenance (special)

-people should be conscious of possible need for new truck

Chauffeurs licenses -5 people to get ASAP

Scheduling on a 24 hour basis was discussed. There were some who felt it was not a good idea-Rod, John(?), Steve, Gary some who felt it was -Mike, Winnie, Diane, Bill A. and many who expressed no opinion.

It was agreed to try it out and Diane and Bill A. agreed to draw up a sample for the next meeting

A logbook was discussed and Steve and Bill A. agreed to set up one

Production meetings were discussed and the logbook was suggested as probably being of use for these. Also there was mention of an attitude among some people (nobody specific was mentioned) who avoid the "shitty jobs" and Reeven suggested

that people should not continue this attitude but should volunteer for all jobs.

Book Rod explained the possibility of publishing a book on the development corporations 100 pages cost about \$3000
-it was generally felt that this would be a good idea
-Rod was asked to bring a manuscript in for people to read and to get in touch with the printer re-terms of payment

Perforator discussed around the two points of renting or selling to alive press in Guelph and buying another new one
It was agreed to buy a new one. Diane to talk to Mike about same. It was agreed to offer alive press one on a rental basis for 6 months for 150 dollars and a maximum of \$50 extra for repairs and allow them to buy it at the end of that time if they seemed to have a continuing need for it. Purchase price would be \$1,000 and the \$150 rent would be deducted from the purchase price.

Camera charges for the chevron were discussed and Steve agreed to look into it with Mike

Hiring was talked about. There are apparently several people who are interested in coming to work here. There is a possibility that we would be able to hire one or two more people and Bob agreed to work out the budget and cash flow aspects of this suggestion

Driving shift people were told to phone in when they get up or they will be called at about 7 am by the night shift

Left until next meeting were : Construction John

New perforator chairs

Discussion on learning