

- AGENDA -

SEPTEMBER 22, 1972

Points to be carried to this meeting from last weeks (Sept.15th):
Construction: John Stafford
New Perforating Chairs
Discussion on learning

Following up discussed points from previous meeting:
Committees: Diane Mason was to talk to the ducks re: committee involvement & necessary responsibilities. Also, find out preferences as to what committees each duck would like to be on.

Food: Leslie, Candy, Cindy--anything decided as a result of the food list?

Truck: Maintenance--Dan & Ron. Also, I understand that there is a proposal from a certain Savage Nick as to a new mode of transportation.

Scheduling: Diane Mason & Bill Aird to present a scheduling sample.

Log Book: Steve Izma & Bill Aird to set up a log book.

Camera Charges: Steve Izma & Mike Canivet to check into camera charges on the Chevron.

Budget: Bob Mason to check into budget & cash flow allowance re: the hiring of more people.

Perforator: Diane Mason to confer with Mike re: the purchase of one new perforator, plus arrangements with Alive Press to rent an old perforator to them with a future sale in mind.

typesetting of a book: Rod Hay to bring a manuscript of the book in for people to read (it's on the development of corporations). Also, to check with a printer re: printing costs.

New points to discuss:
salaries

Unemployment Insurance --OH Both to be discussed by Bill Aird

Women Unite.

Pamphlet - \$25 + shipping

Sept. 22/72
wl

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Cape Breton Housing Book:

Al Story has requested that we do a book on the housing situation in Cape Breton. It was decided to do it, (typeset and correct) in the time slot normally set aside for the East Coast Worker, which will not be coming in until mid-october. Estimated cost for their approximation of 40 pages = 10,000 words = \$25.00 plus telephone and shipping charges.

Bitch Session

- copy too dirty, wax more on front than back, uneven cutting
- corrections not pasted up straight, small sections crooked
- proof reading very sloppy - suggested use of camera room if outer rooms too noisy. People poor at spelling should check unfamiliar words. More care needed in TWOC.
- check heads against layout page to see if size fits

Construction - John Stafford

- tools are kept on the shelves corner of camera room
- steel shelves near camera room window need to be anchored to the wall.
- negative file needs new folders
- put bulletin board above phone
- font box needs finishing

John submitted a proposal for the re-arranging of the shop, for further details of the The Great Wall Debate and other exciting suggestions see John's report in Dumont Book's drawer.

- John Bill Ron Reeven are to accumulate material, design and produce for us during a scheduled building shift a new and modern design in paste up tables and pigeon-hole file.

Perforating chairs

- Gary was appointed to look into beg, borrowing or stealing new perforating chairs with high backs that are also adjustable with rollers.

Discussion on learning

- postponed once again folks

Committees

-Diane gave a list of the necessary committees with people suggested for each, as Diane is not onm a committee, it was suggested that she compile and present to each committee a list of their duties.

-the committees are as follows:

FINANCE

Bill
Bob
John
Bill C
Lesley

CONTRACTS

Liz J
Winnie
Gary
Jan
Mary

FOOD

Reeven
Cindy
Candy

MAINTENANCE

Dan
Ron
Liz W

Committees Cont'd

INVENTORY

Mike

SCHEDULING

Nick
Brenda

GENERAL PUBLICATIONS

Roddy
Steve

Food

- budget set at \$100.00 each month with which to buy staple-type food
- Chicopee at present supplying free of charge while the supply lasts folks all the apples and pears you can eat
- food committee to meet next week to arrange shopping trip

Truck

- new plugs are bought but not as yet needed
- points have been replaced
- there is a sinister knock in the motor which could imply a needed valve job or perhaps even major work At which time it would be decided whether in this case euthanasia is not moralistically wrong.
- old stethoscope handy for making sure that the old trucks heart doesn't give out on hearing that it may be headed for the last round-up.
- one shift to be scheduled during next two weeks to check valves and tappets
- during the week taking any complaints about the general behavior of the truck to Dan

Scheduling

Diane and Bill suggested scheduling by dividing the day into 8 hour shifts starting at four hour intervals 2-6-10-2-6-10

- this makes 89 available shifts to cover work
- at least two people in the shop at all times
- Nick and Brenda to assume scheduling duties and have schedule for next friday
- if scheduled work cancelled don't go home or cancell shift but redirect your creativity into some other stimulating area.
- a list will go up every second friday and taken down the following tuesday wherein you can record all your whims and wishes as to when you wish to grace dumont with your presence.

Log Book

- log book has been set up
- at the beginning of each shift, pause for a moment, read the fond messages skilful witticisms and dreaded diatribes of your fellow under paid and over worked comrades proletarians of the world and all that stuff
- enter any important events of your shift and suggestions to the next before you leave
- if you've run out of work and can't crawl onto the couch for a rest as you're working with a steely eyed hard working soul or if you're allergic to fleas, then hidden in the Dumont book's drawer you will find a job book with all types of suggestions for exciting ways to spend your time.

Camera charges

- original contracts with the school papers stated that only half tones would they be charged for not line shots
- but we have been charging for line shots causing some consternation to the editor of the chevron
- to alleviate this problem Michael volunteered to look into the finances of not charging for line shots, or of charging only minimally curious to see if it's cheaper than doing copy - previous problems with cub re camera costs have been cleared away

Budget

- a look at the budget indicated that although there are flexible areas in the categories of incomes and expenses, it looks as though this is not a good idea to hire more people at this time.
- it was suggested that people still on unemployment should stay that way for a while.
- next meeting Reeven wishes to talk about switching to full time

Perforators

- new perforator has been ordered at cost of 2500 plus \$25.00 for book font keys
 - suggested trying to get cheap take up reel for computer as part of the deal
 - using helios and century to do on new perforators using chart on perforators
- Alive Press have purchased own computer and so have no need to rent from us.

Development Corporations book

- on shelf for people to read, preferably in the shop to avoid loss of any parts
- no estimate has yet been received on printing costs

Posters

- radio waterloo and the federation both want dumont to do posters for them
- radio waterloo 3 posters a week - request made by John Dale
- federation probably only occasional posters
- contracts committee to suggest reasonable cost and find printer

WOMEN Unite

- dumont is to receive some \$60.00 worth of copies of book in partial payment for work done by dumont
- Bob was elected to order the books

Halifax Women

- want stuff run off in different type styles, in the copy they sent plus some other stuff - Diane taking care of it

OHIP

- a group plan must be set up
- if you are covered by either a partial or full premium, then as a member of the group plan you don't have to pay more.
- if you're covered by partial assistance then each individual pays for his own and reimburses self from extra account
- if you are eligible for either form of assistance then apply immediately
- there are forms to be filled out in duplicate by everyone. Bill will find you.....

the end

gracefully submitted only 2 weeks
late by lcb

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*John Dale - Radio Waterloo.
Federation Posters.*

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