

## UCCC Board of Directors Meeting

### Minutes June 26, 2012

Meeting called to order at 12:45 pm by Jocelyn Carver

**In Attendance:** Laureen Barker, Corky Evans, Jocelyn Carver, Andrew Jarrett, Terry Brennan and Zoë Creighton.

**Regrets:** Aron Burke

**Recorder:** Terry Brennan

#### **2. Adoption of Agenda**

**M/S/C** To adopt the circulated agenda with removal of Items H, K and 6a.

#### **3. Adoption of Minutes**

**M/S/C** That the minutes of May 22, 2012 be adopted.

#### **3a. Actions arising from Meeting**

- Terry will review previous year's minutes to add items for the annual planning calendar. Ongoing, for September
- Terry will get banner sewn
- Directors to review and bring copies of Strategic Plan for discussion at June meeting (especially with regard to strategic direction in light of CDI cuts)
- Laureen contact Golden and Cranbrook / East Kootenay CU's
- Policy Cttee to bring Executive Limitations Policy to Sept mtg
- Policy Cttee to bring a prioritised list of policies to the Sept mtg. Cttee will meet in early Sept.

#### **3b. Status of Actions from Previous Meeting**

**Zoë** will request information from CU's re: loans and services. This has been dealt with in person at the CU's.

*Further Discussion* - Flag what is the role of the UCCC with regard to CUs. Opportunity within the CED course. Issue that could lead to a project. How do we best serve our member CU's? Look at it within the lens of the strategic plan. What is the UCCC's role in facilitation, sharing benefits among members. Suggestion to craft a marketing document that indicates CU benefits that can be provided to UCCC members.

**Zoë** will draft a letter of support to CCC and Kootenay Baker. Done

**Zoë** will circulate draft AGM minutes Done

**Zoë** will rename and circulate accepted policy. Done

**Terry** will review previous year's minutes to add items for the annual planning calendar. Ongoing, for September

**Jocelyn and Terry** will coordinate flowers and certificate for Cynthia, box and certificate for Bradley. (for presentation at next Breakfast meeting). Done.

**Zoë** will pursue banner hanging in Nelson and Castlegar during October. Info gathered. Terry will get banner sewed.

**Directors** to review and bring copies of Strategic Plan for discussion at June meeting (especially with regard to strategic direction in light of CDI cuts)

#### **4. Coordinator's Report.**

Zoë discussed her report, and invited questions from the Board. See report and Actions arising from meeting.

Fall Training Session Ideas: Robert's Rules, Decision Making, Discussion of Synergies, Cooperation at the governance level.

Laureen contact Golden and Cranbrook / East Kootenay CU's

**M/S/C** That the coordinator's report be accepted as presented.

## **5. Current Priorities**

### **a) Policy progress**

Policy Committee: Laureen, Andrew And Zoe. They will bring Executive Limitations Policy to Sept mtg and bring a prioritised list to the Sept mtg. They will meet in early Sept.

### **b) Strategic Plan Review**

The Board went through the existing plan, and discussed amendments.

IYC 2012 cttee will morph into the PR and Education Cttee

Strategic Planning Session to be held in November to review these proposed amendments.

**c) Board Planning Calendar review.** Tabled to September

**d) Breakfast report**-summer schedule discussed

**e) IYC 2012 report** - Terry Reported

**f) summer tasks/ availability/ council contact**- Laureen agreed to be the contact over the Summer

**g) Letter of Engagement sign** - Done

**h) Catchy UCCC / Co-op benefit statement** – draft circulated, tabled to September.

**i) Training needs of Boards**- Board discussed suggestions for November Training Sessions

**j) UCCC at Canada day**-Lakeside Park plans were discussed.

**k) Board photo**- Not done

## **7. Forward Planning**

Upcoming Meetings / Events

IYC Planning – Thursday July 19 at 1 pm

Breakfast Social - Tuesday July 10 at 8-8:45am

Board Meeting –. Tuesday September 25 at 12:30pm

**Meeting adjourned at 2:30 pm**