

## UCCC Board of Directors Meeting

### Minutes March 27, 2012

Meeting called to order at 12:40 pm by Andrew Jarrett

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

**Recorder:** Terry Brennan

#### **1. Adoption of Agenda**

**M/S/C** To adopt the circulated agenda with the addition of looking at meeting dates to Other Business.

#### **2. Adoption of Minutes**

**M/S/C** That the minutes of Feb 28, 2012 be adopted with change from Food Co-op Employees to Suppliers

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

- Herb Growers' Co-op AGM and workshop with Terry Ackerman-March 31. Zoë will send info again, and ask if it would be good for Harrop-Proctor Community Co-op to attend.
- Each of us get the word out about the CED programme to increase enrolment
- Board Members to review all policies and decide what needs to go to the UCCC membership at AGM, and decide what needs to be approved at the April Board Mtg.
- Zoe inquire about speakers for AGM, and do a budget based on who can speak.
- Jocelyn make certificate of thanks, Zoe get card and gift for Bradley
- Zoe will send new 2012/2013 UCCC budget with additional income included.
- Andrew will make sure all changes in Strat Plan are incorporated, and send around to Board
- Zoe will resubmit Co-op Development proposal to CBT based on additional revenue from BCCA

#### **Held Over**

- Slocan Valley Co-op - Zoë will contact the Board chair. Not Done, In the Works
- Terry and Jocelyn, with Zoë's support, will develop a catchy elevator pitch regarding benefits of co-ops and the UCCC. Not Done. In the works.
- Cynthia will apply to have the banner hung in Nelson and Castlegar for Co-op Week 2012. In Process.

#### **4. Actions arising from Previous Meeting**

- Zoë will contact Rona park at CBT by mid-March. Done.
- Reply to Regional Food System Request. Done.
- Kootenay Savings – Corky spoke with Am, who said he would bring up the issue of UCCC membership up at the next Kootenay Savings Board mtg. Zoë will contact Aaron Burke to find out what happened. Done.

- Zoë send Cultivating Co-ops Guide to Board. Done
- Zoë will send out CED materials to Board. Done
- Andrew will send draft policies to Board. Done
- Zoë will ask the DevCo co-op developers if they are willing to make themselves available for consultations with local co-operators while here for the Sounds Co-op radio conference on April 14<sup>th</sup>. Done.
- Zoë will send Strategic Plan to members. Done. Feedback and comments due back by Feb 20. Andrew will collate and integrate feedback. Done.

## **5. Coordinator's Report.**

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

- Finances – Good News re: VanCity
- Grants – CBT is keen to support the co-op developer project, but needs us to resubmit our application.
- Herb Growers' Co-op AGM and workshop with Terry Ackerman-March 31.  
*Action - Zoë will send info again, and ask if it would be good for Harrop-Proctor Community Forest to attend.*
- Community Economic Development program: There are 2 registered so far. Two Credit Unions have committed to the bursary fund thus far.

*Action – Each of us get the word out to increase enrolment*

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

## **6. Credit Union Peer Group Meeting Report**

Jocelyn and Bradley attended the meeting on March 23 in Castlegar  
4 out of the 5 Credit Unions signed up for UCCC membership

*Action – Jocelyn make certificate of thanks, Zoe get card and gift for Bradley*

### **b. Policy Committee report.**

Andrew received email feedback from Laureen.

*Action - Board Members to review all policies and decide what needs to go to the UCCC membership at AGM, and work to approve them at the April Board Mtg.*

### **c. Budget Report**

Budget not approved and moved forward to next meeting

*Action - Zoe will send new budget with additional income included.*

### **d. IYC2012 Planning Committee report**

Terry presented the minutes from the past mtg.

Next IYC Planning Mtg – May 10

### **e. Co-op Development Project**

*Action - Zoe will resubmit proposal to CBT based on additional revenue from BCCA*

### **f. Strategic Plan Status**

*Action - Andrew will make sure all changes are incorporated, and send around to Board*

### **b. Coordinator Evaluation**

Andrew and Cynthia will work on Zoë's evaluation. Need to reschedule. In the works.

## 8. Forward Planning

- AGM Planning. Speaker – possibly someone from BCCA. Maybe invite the youth going to the Yes Camp. Invite CBT. Invite members to present something to the room. Doors at 6:30. Munch and mingle 6:30 – 7:00. Member Presentation 7-7:30. Keynote Speech 7:30 – 8:00. Meeting 8:00 – 9:00.  
*Action: Zoe inquire about speakers, and do a budget based on who can speak.*
- Upcoming Meetings / Events
  - AGM – May 8 2012 at the Health First Co-op 6:30 – 8:30
  - IYC Planning – Thursday May 10, 1 pm
  - Breakfast Social - April 10 (8-8:45am)
  - Board Meetings – Wed May 2, time TBD. May 22, June 26, July 24 at 12:30pm

**Meeting adjourned at 2:20 pm**