

# UCCC Board of Directors Meeting

## Minutes May 22, 2012

Meeting called to order at 12:35 pm by Jocelyn Carver

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

**Regrets** - Andrew Jarrett.

**Recorder:** Terry Brennan

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

**M/S/C** To adopt the circulated agenda.

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

**M/S/C** That the minutes of May 2, 2012 be adopted.

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

**Zoë** will request information from CU's re: loans and services

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

**Zoë** will circulate draft AGM minutes

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

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

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

**Zoë** will pursue banner hanging in Nelson and Castlegar during October.

**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. Actions arising from Previous Meeting**

- Each Director get the word out about the CED programme. *Ongoing*
- Laureen will get contact info of Board Chairs of Golden and Cranbrook CU's to Zoë. And Corky will deliver. *Done (ish)*
- Terry talk to Nelson Star re: Co-op articles. *Discussed at IYC Mtg*
- Zoë will edit and circulate Representation on Council Board policy to members prior to the AGM. *Done*
- Zoë send invitations to AGM to all members inviting everyone from those co-ops. *Done*
- Zoë send Andrew's 2010-11 Year in Review to Cynthia. *Done*.
- Zoë will ask Herb and Spice, Links, and Grandview about sitting on the UCCC Board. *Done*.

#### **Held Over**

- Terry and Jocelyn, with Zoë's support, will develop a catchy elevator pitch regarding benefits of co-ops and the UCCC. *Draft Circulated*.
- Cynthia will apply to have the banner hung in Nelson and Castlegar for Co-op Week 2012. *Zoë will do*.

#### **4a. AGM Debrief**

Everyone agreed that the discussion/ updates among members should remain in the AGM program, instead of a keynote.

Discussion of Credit Union Loan consolidation and loan / service packages for members

Action – Zoë request information from CU's re: loans and services

Discussion of Craft Connection and Kootenay Bakery, and their challenges expressed at the AGM.

Action – Zoë will draft a letter of support to these two co-ops

Action – Zoë circulate draft AGM minutes

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

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

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

## **6. Current Priorities**

### **a) Policy review**

**M/S/C** To approve the Board Executive Functions policy as amended.

Zoë will amend, rename and recirculate adopted policy.  
Discussion of other policies TABLED to future meetings.

### **b) Appointment of Officers**

The Board unanimously appointed the following officers until the 2013 AGM  
Laureen Barker– President  
Jocelyn Carver– Vice- President  
Andrew Jarrett– Treasurer

As per the amended Executive Functions Policy, Terry Brennan agreed to act as recorder for Board meetings

### **c) Strategic Plan Review**

Review Tabled until June meeting.

Action- 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)

### **d) Board Planning Calendar review**

Had a quick look at it.

Action – Terry will review previous year's minutes to add items to Planning Calendar

### **e) Recognizing past Board members**

Next Breakfast Mtg – June 12..

Action – Jocelyn and Terry will coordinate flowers and certificate for Cynthia, box and certificate for Bradley, to be presented at the breakfast meeting.

### **f) IYC 2012 report**

Terry reported on IYC Planning Activities: Media campaign, Co-ops helping Co-ops / Random acts of co-operation, Yes Camps, Art Retreat / Tour, Canada Day Tent at Lakeside, Collaboration with NDCU re: Lakeside Park Trolley.

## **7. New Business**

### **Coordinator's contract**

**M/S/C** – That the Board renew its contract with Zoë to the end of March, 2013.

Action—Zoe will update the contract and bring hard copies to next meeting for signing.

## **8. Forward Planning**

Upcoming Meetings / Events

IYC Planning – Thursday June 7, 1 pm

Breakfast Social - June 12 (8-8:45am)

Board Meeting –. June 26 at 12:30pm

**Meeting adjourned at 2:30 pm**