

## UCCCC Meeting February 25, 2009

**Present:** Zoë, Andrew, Robert, Bradley. Apologies: Dierdre

**Chair:** Zoë

**Recorder:** Robert

Review of Agenda – approved

Review of Minutes and action list:

2 in progress.

Next 4 completed

Minutes approved

Coordinator's report received

- Re: invoicing: Membership year will be April 1 to March 31 and members will be invoiced accordingly. Moved by Andrew, Seconded by Vince. Approved. Zoe will set up. Also share certificates will be sent to members.
- Bradley suggested having a power point page at each event showing the results of the member questionnaire and having participants complete a new questionnaire.

### 5. Current Priorities

- A.) Heritage Credit Union– Vince attending Board meeting to present re: membership.
- B.) KBCSC/CBT update: renovations underway – office space and resources available to negotiate with U3C (hot desk, fee for service) Partner for workshops with U3C and KBCSC – board development, marketing, strategic planning, training. Sometime after April 1 for occupancy
- C.) Web site – Zoe took suggestions. Have 'How to set up a coop' info access on home page".
- D.) Logo and branding funds application. Zoe will talk to Romona Faust Area 'E' RDCK director.
- E.) Suggestions: research on co-op education; regional co-op history; research on all co-ops in the region. Co-op asset mapping. Lobbying provincial government to include in curriculum. (as in Sask. and Alberta) Define barriers to considering the co-op approach to meeting needs: barriers, approaches, materials, test materials. Understanding the cultural readiness of this area and enabling development in emerging, evolving, and established co-ops. Also discussed establishing connection with Community Futures eg. Succession planning.
- F.) AGM - May 7, 7-9 pm BCCA/BCICS help 'Grow Us'.
- G.)
- H.) Decision re: bookkeeping by an end. March 31 year end.
- i.) April 20 Nelson City Council Bradley will present powerpoint. Next meeting discuss content. Bradley went to Chamber of Commerce social. Bradley will ask Dierdre about host a Chamber social and introduce U3C.
- j.) share value discussed under above.

6. Strategic Plan Check-In – postponed

7. Other business –

8. Next meeting –

Confirmed next meetings:

C.) Board recruitment, resolutions for AGM

Adjourned 10:30 am

