

UCCC Board of Directors Meeting

March 27, 2013

Minutes

Meeting called to order at 12:40 pm by Laureen Barker

In Attendance: Laureen Barker, Corky Evans, Andrew Jarrett, Terry Brennan, Zoë Creighton, Jocelyn Carver, Aron Burke
Recorder: Terry Brennan

2. Adoption of Agenda

M/S/C To adopt the circulated agenda.

3. Adoption of Minutes

M/S/C That the minutes of Feb 26, 2013 be adopted as circulated.

3a. Actions arising from Meeting

Jocelyn make a Cooperation Before Breakfast poster.

Terry will send in advance of the next Breakfast on April 9.

Terry ask Nelson Becker if we could do film screening at Expressions on April 26.

Zoe contact Grandview Housing re hosting the AGM there. Slocan Valley branch of the Kootenay Savings is a second option.

Laureen ask Cindy Korrigan to present at the AGM.

Laureen send a letter on behalf of the UCCC to the KBCSC thanking them for the services they provide, and hope they continue their participation.

Board members will commit to presenting the report card to members' boards.

Jocelyn will finalise and distribute report card.

Zoe will create a PR report.

Andrew will create a Board nomination form.

Policy Cttee will draft a document that clarifies roles for delegates, communication person, and Board members

Invite Castlegar and Nelson MLA's to AGM.

3b. Status of Actions from Previous Meeting

Zoe send Terry email distro list for promotion of Co-op Breakfasts. Done.

Terry promote the Cooperation Before Breakfast on March 12. Not Done.

Jocelyn will Clarify CU Peer Group / Grand Forks CU AGM requests. Done.

Laureen to draft a letter soliciting Board and Cttee members. Done.

Zoe send SHIRC letter request to Board. Done.

Board members look at strategic plan and commit to some tasks. Ongoing

4. Coordinator's Report

Zoë discussed her report, and invited questions from the Board. Refer to her report.

Developments with the CBT regards possible new CBT programmes.

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

5. Current Priorities

a) Budget.

Andrew presented the draft budget. There will be further finetunings.

M/S/C To receive the distributed draft budget.

b) CU Peer group meeting report.

Report Card was well received at the meeting. The presentation was a great way to report back to the Credit Unions. Suggestion for the UCCC to make an annual presentation to the CU Peer Group. Corky envisions a future group of Credit Union UCCC members. Next steps – Website update, invite Credit Union members to AGM, invite CU members to Co-operation before Breakfast.

Action – Board members will commit to presenting the report card to members' boards.

Action – Jocelyn will finalise and distribute report card.

c) PR Committee - progress

Zoe and Aron met. Goals defined, deliverables identified, first activities include: adapt report card to an annual report, decide who are the recipients of mail outs, update website. By end of April, have items available. Zoe will create a PR report.

d) Shift Change Screening.

Action - Ask Nelson Becker if we could do it at Expressions on April 26.

e) Breakfast Meeting promotions. Terry invite, Jocelyn Poster

f) Board recruitment.

Andrew will create a Board nomination form.

Policy Cttee will draft a document that clarifies roles for delegates, communication person, and Board members

g) AGM Speaker/program.

May 28, 5pm at Grandview Housing / or Kootenay Savings at the Junction.

Action - Zoe contact them. Action - Laureen ask Cindy Corrigan to present.

Suggestion that UCCC send a letter to KBCSC thanking them for the services they provide, and hope they continue their participation.

h) Local Government relations. Invite Castlegar and Nelson MLA's to AGM.

AKBLG on April 17.

i) Strategic Plan followup- Board work. Future Agenda items.

j) Coord Evaluation. – a date was set

7. Forward Planning

Future Agenda Items – Strategic Plan follow-up, Zoe's evaluation.

Breakfast Social - Tuesday, April 9 at 8 – 8:45am

Board Meeting – May 1, 2-4pm (pending confirmations)

Meeting adjourned at 2:35 PM