

# UCCC Board of Directors Meeting

## February 26, 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,

Regrets: Jocelyn Carver, Aron Burke

Recorder: Terry Brennan

#### 2. Adoption of Agenda

**M/S/C** To adopt the circulated agenda, with addition of SSHRC letter

#### 3. Adoption of Minutes

**M/S/C** That the minutes of Jan 22, 2012 be adopted as circulated.

#### 3a. Actions arising from Meeting

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

Terry promote the Cooperation Before Breakfast on March 12

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

Laureen to draft a letter soliciting Board and Cttee members.

Zoe send letter request to Board

Board members look at strategic plan and commit to some tasks

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

- If asked, **Board members** will provide letters to Zoe re: BCCA 50% reduction in first year fees. **Not needed**
- **Jocelyn** will Clarify CU Peer Group / Grand Forks CU AGM requests. **In Process**
- **Terry** will promote next Breakfast meeting. Next one on Feb 12. **Not Done.**
- **Jocelyn and Zoe** will proceed with report card, and present at next meeting. **In Process**
- **Zoe** will pursue the member dues reduction discussion with BCCA, and ask for Board support if needed.
- **Zoe** will ask Aron Burke about sitting on PR Cttee. **Done. He's agreed**
- Suggestion to find a local co-presenter for the next round of presentations. **In Process**
- Breakfast report – Perhaps someone other than Cynthia can promote- Zoe will followup. **Done.**
- Zoe will work with Carol Murray/BCCA to develop Co-op Development flowchart and protocols. **In process**
- IYC Cttee will develop one-pager report card to distribute in January. **In progress, as above.**

#### 4. Coordinator's Report

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

Zoe and Andrew reported great success with the Co-op Development Project.

Discussion of co-op housing in Invermere

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

#### 5. Current Priorities

- a) Finance Report/ Budget. Andrew presented the Finance Report

b) Report Card – IYC successes. Suggestion to make a 3fold doc. Strike the future, keep the member list. Laureen provides another quote. Maybe add quotes from new members. Zoe will contact Jocelyn re changes. Thanks to Zoe and Jocelyn for their work on this.

c) PR Committee- progress. Tasks from strategic plan, Aron on cttee, next steps to meet in March / April to set terms of reference and goals

d) March Event-film Screening.

A discussion took place around the screening of the worker co-op film Shift Change—suggestions were to hold it on April 4, which may be in conflict with a food co-op event; Zoe will look into screening it during the CED course, OR at the AGM.

e) Breakfast Meeting promotions

Terry will get back on it for the March meeting.

f) Board recruitment -AGM Speaker/program

UCCC AGM on May 28. 5-9 PM. Location TBD.

Laureen to draft a letter soliciting Board and Cttee members. Letter will indicate that new Board members will not need to travel. Letter complete by March 4.

Suggestion to invite one of the local MLA's as a speaker.

g) Local Government relations – tabled to next mtg.

h) Strategic Plan followup - Board work. Action - Board members look at plan and take on some tasks

i) Coordinator Evaluation – In Progress

j) SSHRC – Letter of Interest. Zoe received a request from Selkirk College to partner in a SHHRC-funded project they are developing. Due to the tight timeline of the request Zoe responded positively to them.

Action – Zoe will send the SSHRC request to the Board

K) Andrew reports on the CED Programme.

Andrew has found it a great programme. The next session, in April, is on co-operatives.

## **7. Forward Planning**

Future Agenda Items – Talk about presenting to politicians, Strategic Plan follow-up, Board recruitment, Zoe's evaluation – Andrew and Laureen are working on it.

Breakfast Social - Tuesday, March 12 at 8 – 8:45am Board Meeting – March 27, at 12:30 – 2:30 pm - Note time change

Meeting adjourned at 11:55 am