

**Upper Columbia Co-op Council
Board of Directors' Meeting
Sept 14, 2010
Minutes**

Meeting Called to order at 9:10 AM

In Attendance: Andrew Jarrett, Cynthia Olivas, Bradley Roulston, Terry Brennan, Corky Evans, Zoë Creighton

Regrets: Ben Morris

ACTIONS ASSIGNED AT THIS MEETING:

Zoe will poll a few Co-ops to determine best time of day for training events.

1. Adoption of Agenda

M/S/C To adopt the agenda with as circulated.

2. Adoption of Minutes of July 27, 2010

M/S/C That the minutes of July 27, 2010 be adopted as circulated.

3. Review of Actions from July 27

Action: Bradley contact Co-ops to see what they are planning for Co-op Week. **Some, not all.**

Action: Bradley contact Lyndsay Cole. **Not Done, To Do.**

Action: Bradley will organise Co-op Week Draw Prizes. **Still to Do.**

Action: Discuss UCCC tagline at Sept Cooperation before Business Meeting. **Not Done.**

From June:

ACTION: Zoe will send "Benefits to Credit Unions" doc to Bradley. **Done**

ACTION: Zoe will contact Jack from CU Central. **Ongoing**

ACTION: Zoe will find out names of new directors on Community First Board. **Done**

ACTION: Zoe to guide Chantal in developing a training resource inventory. Annotated library of Co-op training materials. **Ongoing and Done for Now.**

ACTION: Zoe, Cynthia and Bradley discuss sharing the NDCU table at monthly markets; Zoe to provide materials. **Done**

ACTION: Andrew will ratify Zoe's contract after the Strategic Planning session. and will work with her to separate out operational pieces from Strat Plan. **Done**, etc (Banner?) **To be Done**

ACTION: Have tagline discussion as a part of the next Breakfast Meeting. **Done**

3. Coordinator's Report. Zoe went over her report.

4. Current Priorities

a) Strategic Plan – Format Accepted. Zoe and Andrew formatted Strat Plan.

b) Training event and series. Nov 20 in Castlegar Board Training.

Winter Training Series. Action: Zoe will poll a few Co-ops to determine best time of day for training events.

c) Co-op Week update

Coop Week Calendar

| Mon Oct 17 | Tues Oct 18 | Wed Oct 19 | Thurs Oct 20 | Fri Oct 21 | Sat Oct 22 |
|--------------|----------------------------------|------------|---------------------|------------|------------|
| | Co-operation Before Breakfast | | Credit Union Day | | |
| | | | | | |
| Lyndsey Cole | | | | Draw | |

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| at Touchstones | | | | | |
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d) CDI project Ideas.

Rural Development.

Outreach.

What is the Council's role in regional coop development.

Standards for Coop developers.

Develop rural model for coop developer with outreach, standards and training and mentoring

e) Signing Authority update **Complete.** Andrew and Cynthia are signatories.

f) Schedule Board presentations

Wed Oct 22 4 pm – NDCU - Corky

Oct 27 – Slocan Valley Coop – Corky

Food Co-op and KCR to do in Nov

g) co-op before business schedule

h) Co-op intern? Deadline Sept 20

6. Other Business

a. Confirm Meeting Schedule

We will go back to regular Board meetings on the fourth Tuesday of the month at 9am

Co-op Week Planning – Sept 28 at 9am

b. Questions from new directors

None

Meeting adjourned at 10:39 am