

**Upper Columbia Cooperative Council
Board of Directors Meeting
April 20, 2010**

Present: Cynthia, Deirdrie, Andrew, Zoe, Corky

Regrets: Bradley

REVIEW OF CURRENT ACTIONS:

1. Zoe will work with Big Cranium to finalise the logo by the end of May
2. Zoe will send Corky an info sheet on the benefits of BCCA and UCCC membership for his Heritage CU board meeting.
3. Andrew will contact Val Mayes for available dates before the end of June.

1. **Agenda** – accepted as amended

2. **Minutes of meeting of March 22, 2010-** accepted as distributed

3. Action Review from last meeting

1. Zoe's performance review has not been completed just yet
2. Zoe circulated the budget review
3. Contract agreement has been brought up to CRA compliance
4. Logo has been redrafted
5. Minister Blackburn did not visit the Kootenays

4. Update on Progress

a. Branding Project

Zoe distributed the latest iteration of logo possibilities for comment. A good discussion ensued, she will work to finalise with the designer by the end of May.

b. Directory

Zoe distributed the work done on the directory thus far. A discussion ensued around how best to present the data. Researcher Chantal will return to Nelson at the end of May to tidy it up, and to develop a good format for the qualitative information gathered (i.e. speakers, challenges, etc.)

c. CRA Compliance

Zoe reported that she checked in with the CRA folk to ensure that the status of her contracted employment is compliant with CRA. No changes need to be made.

5. Current Priorities

a. AGM planning

- The Chamber of Commerce meeting room is booked for the AGM – 5:30 on April 29
- The Kootenay Co-op meeting room is booked for meeting with John Restakis – 2:30 – 4:30 on April 29
- Cynthia suggested the membership be phoned to invite them to the AGM; Zoe will distribute the call list.
- Strategic Planning session will be rescheduled to after the AGM in order to stimulate member participation.

AGM agenda:

1. President Report - Andrew
2. Treasurer Report - Cynthia

3. Operations Report - Zoe
 4. Keynote Speaker – John Restakis, benefits of BCCA membership
 5. Logo launch
 6. Strategic planning invitation – Corky
 7. Nominations to the Board
- Zoe will send Corky an info sheet on the benefits of BCCA and UCCC membership for his Heritage CU board meeting.
 - KSCU, Harrop-Proctor, Community First Health Co-op, etc, will be invited to the AGM.
 - Kootenay Co-op will provide snacks for the AGM. Kootenay Bakery will provide cookies. Food will be available at 5:00.
 - The board will meet with John Restakis from 2:30 – 4:30.
 - Provisional nominations will be accepted at the AGM pending confirmation from the candidate's member cooperative. Zoe will confirm this procedure is in accordance with our rules.
 - Standing for re-election: Cynthia, Andrew, Corky. Not standing for re-election: Deirdrie. We will clarify Bradley's intention.

b. Start Planning

It was agreed to hold the Strat Planning session after the AGM, and before the end of June.

ACTION: Andrew will contact Val Mayes for available dates.

Next meeting date: Tuesday, May 25th. 9 AM. Front Street meeting room.

Meeting adjourned at 10:55 AM