

Upper Columbia Co-op Council  
Board of Directors Meeting  
June 2, 2009 8:30 AM

**Present:** Andrew Jarrett, Corky Evans, Cindy Olivas, Bradley Roulston, Deirdrie Lang, Zoe Creighton

**Chair:** Andrew

**Recorder:** Deirdrie

### REVIEW OF ACTIONS

1. **ACTION:** Bradley and Cindy will work on an annual PR plan.
2. **ACTION:** Andrew will write a letter to the BCCA informing them of our motion.
3. **ACTION:** Zoe will be applying to the CBT for the remainder of the funding required for our Public Profile Project.
4. **ACTION:** Bradley will bring a list of KSCU directors to the next meeting.
5. **ACTION:** Cindy will meet with Zoe and go over the bookkeeping.
6. **ACTION:** Everyone will look at the member list (Zoe will provide) and make efforts to recruit new members.
7. **ACTION:** Cindy will make calls to all the co-ops on the list to check their status and will send out the updated list to the directors.
8. **ACTION:** Zoe will apply for a grant to help with the funding for the fall event.
9. **ACTION:** Deirdrie will distribute materials from Community Food Matters conference .

**1. AGENDA**– approved as circulated

**2. MINUTES of the meeting of April 16, 2009** approved as circulated.

#### Action Items from Minutes

1. Credit union application – need motion to accept
2. Rental agreement – will be looking for new location
3. AGM – follow up on defeated motions
4. Board recruitment – taken care of for now – need some for the back burner
5. City council presentation – Bradley did it – it paid off
6. Zoe is attending the BCCA AGM – we may want to bring items forward
7. Community Food Matters conference – Deirdrie will distribute materials from conference

### 3. COORDINATOR REPORT

Failed AGM Resolutions – discussion regarding the MOU with the BCCA and how it relates to the share purchase and member dues required by UCCC members.

**M/Corky S/ Deirdrie**

**MOTION:** That we proceed with the direction we received at the AGM.

Discussion – Corky explained that it would be very difficult for the UCCC board to overturn the decision made at the AGM. He advised that direction on this needs to come from the BCCA. The directive from the BCCA board was that if the UCCC made an error in the MOU that we need to fix it. It was pointed out that the resolutions may have been invalid since they were issues that the UCCC

has no control over and that the BCCA will control.

**FRIENDLY AMENDMENT:** That we proceed with the direction we received at the AGM unless we receive written direction from the BCCA to change our current procedure.

**CARRIED.**

**ACTION:** Andrew will write a letter to the BCCA informing them of our motion and that we will be following the direction of our membership. The letter will indicate that this is our intention and that we may bring the issue forward again at our 2010 AGM. The letter will be vetted by the rest of the board.

**ACTION:** Zoe will be applying to the CBT for the remainder of the funding required for our Public Profile Project.

Zoe asked if there were any items we would like to bring forward at the BCCA AGM. She will give a UCCC progress report.

CDI – funds historically provided to UCCC from CDI , through BCCA, will now have to be applied for through grant applications. Grants can be awarded for cooperative development and promotion – this may include a portion of coordinator expenses related to co-op development.

Membership Drive – Bradley will approach Community First Health Co-op; we will all think about a strategy to acquire KSCU. **ACTION:** Bradley will bring a list of KSCU directors to the next meeting.

**M/Bradley S/Cindy**

**MOTION:** That we rehire Zoe pending a positive evaluation and assurance of funding.

**CARRIED.**

#### **4. APPOINTMENT OF DIRECTORS**

Through an STV system we appointed the following positions:

President – Andrew

Vice President – Bradley

Treasurer – Cindy

Secretary – Deirdrie

**M/ Corky S/ Bradley**

**MOTION:** To accept the slate as appointed.

**CARRIED.**

#### **5. CURRENT PRIORITIES**

- a. Board member orientation document – looks good and we will continue to add to it as we develop.
- b. KBCSC / CBT space update – they will be looking for new office space.
- c. Website Feedback / Launch – developing nicely – more details to be ironed out. Recommend that when a user clicks on a link that it opens a new page. Discussions and postings will be moderated (initially by Zoe). More banner pictures and co-op pictures will be added.
- d. BCICS Research project – discussed the projects being pursued by BCICS. Zoe will keep us apprised of developments.
- e. Heritage Credit Union Application

**M/ Deirdrie S/ Bradley**

**MOTION:** To accept Heritage Credit Union as a member of UCCC.

**CARRIED.**

- f. Summer work plan – **ACTION:** Bradley and Cindy will work on a PR plan. **ACTION:** Cindy will meet with Zoe and go over the bookkeeping. Member recruitment – everyone will look at the list (Zoe will provide) and make efforts to recruit new members. **ACTION:** Cindy will make calls to all the co-ops on the list to check their status and will send out the updated list to the directors.
- g. Fall projects – plan an education event for Co-op week. Could partner with KBCSC as they are holding their own development program. **ACTION:** Zoe will apply for a grant to help with the funding. Event will occur October 15 – 17. Should offer program for both established co-ops and those just under development. Andrew will coordinate. Film festival in the winter?

## **6. BUDGET APPROVAL**

The draft budget is for a 9-month period (July 1, 2009 – March 31, 2010) in order to align our year-end with that of the BCCA as approved at our 2009 AGM.

**M/ Bradley S/Cindy**

**MOTION:** To approve the 2009 / 2010 operating budget as amended.

**CARRIED.**

## **7. STRATEGIC PLAN**

Full discussion – tabled until next meeting.

## **8. FORWARD PLANNING**

Next meeting: Tuesday, September 15, 2009 9:00 am in the Kootenay Co-op meeting room.