

**Upper Columbia Co-op Council  
UCCC Board of Directors' Meeting  
June 21, 2011  
Minutes**

Meeting Called to order at 12:47 pm by Bradley

**In Attendance:** Andrew Jarrett, Terry Brennan, Bradley Roulston, , Zoë Creighton, Cynthia Olivas, Jocelyn Carver  
Regrets - Corky Evans

**1. Adoption of Agenda**

**M/S/C** To adopt the circulated agenda.

**2. Adoption of Minutes of April 24, 2011**

**M/S/C** That the minutes of April 24, 2011 be adopted.

**3. Review of Actions from Previous Meetings**

Bradley will resend the online co-op event calendar. **Launching in July.**

Bradley and Andrew will lead a performance review for Zoë. **Done.**

Zoë will bring the issue of the Slovan Valley Co-op's membership to the April BCCA meeting. This was clarified. **Done.**

**April Meeting**

Zoe send a reminder to Board to identify questions, sort and prioritise for discussion at AGM.

**Done**

Zoe will bring the issue of member subsidies up with BCCA. **Done**

Andrew will work on developing financial statements, and will work with Zoe to will create financial statements for AGM. **Almost Done. Zoe will complete with Cheryl**

Zoe will send invoices to Credit Union, Heritage, KBCSC. **Done**

Andrew will draft a document on a proposed car mechanic co-op, as discussed at the latest breakfast. **Not Done**

Bradley will obtain the date of the next Credit Union Peer meeting and an outline for our next UCCC Board meeting. **Not Done.**

**Discussion:** Potential member situations where they are cash poor, but have goods they could possibly trade for membership. Suggestion that the UCCC could have a subsidy for new members. Another idea is to create a provisional non-voting member for a low fee.

Zoe will bring the issue of member subsidies up with BCCA.

Andrew brought up the idea of talking to the CBT to see how they could support the UCCC.

Annual planning session topics: development, membership, board recruitment

Suggestion that planning topics could be discussed at AGM.

Zoe send a reminder to Board to identify questions, sort and prioritise for discussion at AGM.

**Done**

Cynthia will ask if banner space is available that week in Nelson. **Not Done.** Cynthia will also see if City Council can make a declaration.

Zoe related the discussion of the Credit Unions at the BCCA Mtg

Andrew and Bradley related the performance review of zoe they did. Bradley thanked zoe for all her hard work

**3.a. Actions arising from this Meeting**

Zoe get Survival Rate of Co-ops Study

Bradley will contact Colleen Matte again

Thank You Card to Ben. Bradley will get a card, and Jocelyn will do a certificate

**4. Coordinator's Report.**

Zoë discussed her report

Zoe discussed the delay in getting expenses and wages from BCCA

Co-op Week and Year of the Co-ops Planning Committee – Zoe, Bradley, Jocelyn, Helen, Eva and

Terry. Had a meeting today. Next meeting July 26 @ 11:30 am.

Tagline. To be discussed at a later meeting.

AGM Congrats. Bradley will send a thank you card and tshirt to jj verigin

Working to get Slocan Valley Co-op back on Board

Newsletter – Is it being distributed to member Co-ops? Is twice per year enough? Aim for slow gradual growth in our media presence.

Zoe away June 22 – July 10. Will forward any email requests to Bradley.

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

#### **4a. BCCA Report**

Action: Zoe get Survival Rate of Co-ops Study

#### **5. Current Priorities**

a) Appointment of Officers

President – Bradley

Vice-President – Jocelyn

Treasurer – Andrew

Secretary - Terry

b) West Kootenay Herb Growers Co-operative / Naturally Grown Herb and Spice Growers' Coop

Bradley will send a thank you to the WKHGC

**M/S/C** To accept the West Kootenay Herb Growers Co-operative's application to the UCCC

c) UCCC planning for 2012 – Year of the Coop. Committee met today. Zoe related the discussion.

Andrew says to consider what we'd do if there was more money

Cynthia commented to consider international focus / coops

d) Board Recruitment. Bradley will contact Colleen Matte again

e) Member Recruitment. Can anyone attend the Health First AGM tonight?

Harrop-Proctor

Woodland Housing

Credit Unions

f) Breakfast report

Suggestion to offer free coffee at the next Breakfast Social.

Next Breakfast Mtgs July 12 and August 9

#### **6. Other Business**

a. Any questions from Jocelyn. None now.

b. Thank You Card to Ben. Bradley will get a card, and Jocelyn will do a certificate

c. Andrew related his proposal to CBT, which is the ICP Co-op Development pitch.

d. Confirm Meeting Schedule & Location

We will continue to meet the fourth Tuesday of the month at 12:30, at KBCSC unless otherwise noted.

Upcoming Meetings:

Sept 27

Oct 25

Nov 22

Dec 27

#### **7. Forward Planning**

a) Next meeting date. Sept 27, 12:30 pm.

**Meeting adjourned at 2:33 pm**