

UCCC Board of Directors Meeting

Minutes Nov 25, 2011

Meeting called to order at 12:15 pm by Bradley

In Attendance: Andrew Jarrett, Cynthia Olivas, Jocelyn Carver, Bradley Roulston and Zoë Creighton.

Regrets: Corky Evans

Recorder: Terry Brennan,

1. Adoption of Agenda

M/S/C To adopt the circulated agenda.

2. Adoption of Minutes

M/S/C That the minutes of Oct 25, 2011 be adopted with date change.

3. Review of Actions not yet completed from Previous Meetings

Zoe to ask NDCU if they would like to have a representative on the UCCC BoD. Zoe will do.

Banner completed and was hung in Nelson. An addition of a rope needs to be added to enable it to be hung on Baker St next year. Cynthia will apply to Nelson and Castlegar Councils for 2012.

Card and certificate to present to Ben for past service on the UCCC BoD. Jocelyn and Bradley will complete this week.

All Directors agreed to regular reporting to their respective Boards. Zoe will distill the minutes of the BoD meetings to aid Directors to report to their co-ops/ credit unions. Done

Policy Development committee formed consisting of Andrew, Jocelyn and Zoe.

Cynthia will send invite for Breakfast Social on Tuesday Nov 8. Done. Zoe send new email list to Cynthia. Bradley create event on UCCC Facebook page.

If UCCC does not receive payment from BCCA before the next BoD meeting then Zoe is to contact Jocelyn who will in turn draft a letter to BCCA. Done

Suggestion to write to CBT board members asking for their recommendations as to who would benefit from the co-op development work covered in the pending grant from CBT. Zoe will pursue – ongoing

Nov 22 BoD meeting to include a Strategic planning segment. This meeting is to be held in the Koot Country Store Co-op's meeting room from 10am-2pm. Suggestion to involve members -- a phone survey as well as an invitation. Zoe and Jocelyn will meet to further discuss. Done. Jocelyn discussed the idea on surveying UCCC members on their participation in UCCC activities.

Zoe to send a membership packet to the Health Co-op. Done.

Corky to present a request to Heritage Credit Union for sponsorship of UCCC members for November 19th Board Training event. Done. Thanks to Heritage for \$600 bursary.

3.a. Actions arising from Meeting

Need to set Policy Cttee Mtg Date in January. Zoe will initiate by email.

4. Coordinator's Report.

Zoë discussed her report, and invited questions from the Board. See report and Actions arising from meeting.

Need to set Policy Cttee Mtg Date in January. Zoe will initiate by email.

Suggestion of approaching Nelson councillors to request to sit on their advisory boards.

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

5. Priorities

Member Recruitment – Credit Union Presentation?

Policy development – Discussed elsewhere

breakfast report – Discussed elsewhere

Board Mentoring – Zoe discussed the idea of having co-op board members attend other co-op boards mtgs

IYC2012 Planning -BCCA Initiatives/ Jan 12 Launch

7. Forward Planning

Upcoming Meetings / Events

Breakfast Social - Dec 13 (8-9am)

Board Meetings:

Dec 14 @ 5 – 7 pm

January 24 @ 12:30pm

Policy Cttee – Zoe will initiate date setting by email.

Meeting adjourned at 1:25 pm