

UCCC Board of Directors Meeting

Minutes October 25, 2011

Meeting called to order at 12:30 pm by Andrew

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

Regrets: Terry Brennan, Bradley Roulston

Recorder: Cynthia

1. Adoption of Agenda

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

2. Adoption of Minutes

M/S/C That the minutes of Sept 27, 2011 be adopted as circulated.

3. Review of Actions not yet completed from Previous Meetings

- Bradley to ask the Car Share Co-op if he can be their representative on the UCCC BoD.
- Zoe to ask NDCU if they would like to have a representative on the UCCC BoD
- 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.
- Card and certificate to present to Ben for past service on the UCCC BoD

3.a. Actions arising from this Meeting

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.

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

Cynthia will send invite for Breakfast Social on Tuesday Nov 8

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.

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.

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.

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

Corky to present a request to Heritage Credit Union for sponsorship of UCCC members for November 19th Board Training event.

4. Coordinator's Report.

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

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

7. Forward Planning

Upcoming Meetings / Events

Nov 8 – Breakfast Social (8-9am)

Nov 19 - Board training event

Nov 22 - Regular Board Mtg (10 – 11am) and Annual Planning Session. (11am to 2pm) at Food Co-op Meeting Space on Front St.

Meeting adjourned at 2:30 pm