

**Upper Columbia Co-op Council
UCCC Board of Directors' Meeting
April 26, 2011
Minutes**

Meeting Called to order at 12:40 pm

In Attendance: Andrew Jarrett, Corky Evans, Terry Brennan, Bradley Roulston, , Zoë Creighton, Cynthia Olivas, Ben Morris

1. Adoption of Agenda

M/S/C To adopt the circulated agenda with the addition of discussing financials under other business. Move AGM and Financials to earlier in meeting.

2. Adoption of Minutes of March 22, 2011

M/S/C That the minutes of March 22, 2011 be adopted.

3. Review of Actions from Previous Meetings

- Zoë will, in the future, present the UCCC Coordinator's Report and BCCA Report as separate items. **Done**
- Andrew to draft an internal planning calendar. **Done. Zoe will circulate.**
- Bradley will resend the online co-op event calendar. **Not Done.**
- Andrew to write an invitation to UCCC members to May 10 UCCC AGM. **Done**
- Zoë will send AGM invite via email. **Done**
- Corky will announce the UCCC AGM at the Heritage Credit Union AGM. **Done.**
- Zoë will make an AGM poster invite by April 1. **Done.** Press Release also out.
- Board members will speak with Co-ops to see if anyone is interested in running for the Board. (See item D in Current Priorities).
- Bradley and Andrew will lead a performance review for Zoë. **Not Done.** They will met after the meeting
- Zoë will bring the issue of the Slovan Valley Co-op's membership to the April BCCA meeting. This was clarified. **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.

Action: 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.

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

3.a. Actions arising from this Meeting

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

Action: Zoe will bring the issue of member subsidies up with BCCA

Action: Andrew will work on developing financial statements, and will work with Zoe to will create financial statements for AGM

Action: Zoe will send invoices to Credit Union, Heritage, KBCSC

Action: Andrew will draft a document on a proposed car mechanic co-op, as discussed at the latest breakfast.

Action: Bradley will obtain the date of the next Credit Union Peer meeting and an outline for our next UCCC Board meeting

Action: Cynthia will ask if banner space is available that week in Nelson
Action: Zoe will bring up the credit union cooperation discussion with BCCA.

Action: Andrew, Bradley and Zoe scheduled a performance evaluation meeting for Tuesday May 3rd at 9 AM.

4. Coordinator's Report.

Zoë discussed her report

Andrew will work with Zoe to will create financial statements for AGM.

Comment that KCR and Carshare could / should thank UCCC for their help in getting successful ICP grants.

Contributions to cover AGM costs:

\$100 from the Kootenay Food Coop

\$25 from KCR

Zoe will send invoices to Credit Union, Heritage, KBCSC

NDCU will sponsor food

Co-op Week is Oct 16-22

Co-op Week and Year of the Co-ops Planning Committee – Zoe, Bradley and Terry

Suggestion that this could be a good discussion point at the AGM

Cynthia will ask if banner space is available that week in Nelson

Discussion of local Credit Union competition and mergers and whether BCCA do anything about the situation.

Action: Zoe will bring up the credit union cooperation discussion with BCCA.

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

5. Current Priorities

a) Banner. Dealt with above

b) AGM Planning. All in place.

Andrew will send the number of people from KBCSC attending the AGM to Zoe.

Zoe and Andrew will work out an agenda.

Food – Zoe and Terry will order from Selkirk catering

Terry will drive. Meet at KCR at 4:30 pm

Zoe will extend invitations to non-member co-ops.

Cynthia can billet someone from Creston if needed

AGM Outline

5:30 – 6:15 Meet and Greet. Food Available

6:15 – 7:15 UCCC Member Presentations

7:15 – 7:45 JJ Verigin Speaks. Corky will introduce him.

7:45 – 8:30 UCCC Business Meeting

c) UCCC planning for 2012 – Year of the Coop. Committee struck – Bradley, Zoe, Terry.

d) Board Recruitment

Bradley – one year left

Cynthia – one year left

Terry – term is up. Is interested in standing for re-election

Ben – term is up. Is interested in standing for re-election

Andrew – one year left

Corky – will continue “until it gets boring”

e) Member Recruitment

Nothing to report at this time

f) Breakfast report

Andrew reported on the latest breakfast meeting, summarised conversations, and explained that the breakfasts are gaining momentum.

He intends to draft a document on a proposed car mechanic co-op, as discussed at the latest breakfast.

g) Credit Union Peer Meeting Presentation in October

Bradley reported that the UCCC has been invited to make a 15 minute presentation at the next Credit Union Peer meeting, scheduled for this October.

Bradley will obtain the date and an outline for our next UCCC Board meeting

The idea of inviting a guest speaker to speak, perhaps Bob Williams, was discussed.

Andrew, Bradley and Zoe scheduled a performance evaluation meeting for Tuesday May 3rd at 9 AM.

6. Other Business

a. 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:

May 10 - AGM

May 24

June 21 (note - this is the third Tuesday in June)

7. Forward Planning

a) Next meeting date. May 24, 12:30 pm.

Meeting adjourned at 2:18 pm