

**Upper Columbia Co-op Council
Board of Directors' Meeting
July 27, 2010
Minutes**

Meeting Called to order at 9:38 AM

In Attendance: Andrew Jarrett, Cynthia Olivas, Bradley Roulston, Terry Brennan, Zoë Creighton

Regrets: Corky Evans, Ben Morris

ACTIONS ASSIGNED AT THIS MEETING:

Action: Bradley contact Co-ops to see what they are planning for Co-op Week. Deanne could talk about what resources are available locally / regionally.

Action: Bradley contact Lyndsay Cole

Action: Bradley will organise Co-op Week Draw Prizes

Action: Discuss UCCC tagline at Sept Cooperation before Business Meeting

1. Adoption of Agenda

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

2. Adoption of Minutes of June 29, 2010

M/S/C That the minutes of June 29, 2010 be adopted as circulated.

Followup on Actions from June 29

- 📁 **ACTION:** Zoe will send "Benefits to Credit Unions" doc to Bradley. **Not Done. Zoe will send**
- 📁👤 **ACTION:** Zoe will contact Jack from CU Central. **Jack is Away. Complete in Fall**
- 📁👤 **ACTION:** Zoe will find out names of new directors on Community First Board. **Not Done**
- 📁👤 **ACTION:** Zoe to guide Chantal in developing a training resource inventory. Annotated library of Co-op training materials. **Ongoing**
- 📁👤 **ACTION:** Andrew's Presidents Report and Bradley's CCC article due by July 5 for inclusion in Newsletter. **Done**
- 📁👤 **ACTION:** Zoe, Cynthia and Bradley discuss sharing the NDCU table at monthly markets; Zoe to provide materials. **Not Done**
- 📁👤 **ACTION:** Bradley will email member boards asking for an audience at Sept mtgs. **Done**
- 📁👤 **ACTION:** Zoe will work with Big Cranium on finishing touches to logo, and distribute. **Done**
- 👤👤 **ACTION:** Andrew will ratify Zoe's contract after the Strategic Planning session. and will work with her to separate out operational pieces from Strat Plan. **Later Today**
- 👤👤 **ACTION:** Zoe to send Bradley and Cynthia member info/ email list. **Done**
- 📁📁👤 **ACTION:** Bradley and Cynthia to determine PR priorities for expenditure, etc (Banner?) **To be Done**
- 📁📁👤 **ACTION:** Zoe will post directory and reports on website. **Done**
- 📁📁👤 **ACTION:** Have tagline discussion as a part of the next Breakfast Meeting. **Not Done**
- 📁📁👤 **ACTION:** Ben and Bradley order posters. **Done**

3. Current Priorities

a. Co-op Week Planning

Tuesday night – Speaker and Wine & Cheese, or Film and Wine & Cheese.

Credit Union is hosting a speaker on Credit Union Day. Possibly Bob Williams from VanCity.

Andrew would like to see someone talk on why is the co-op model is good for business.

Canadian Worker's Co-op Federation Conference in Lower Mainland in October. Peter Hough.

Action: Bradley contact Co-ops to see what they are planning for Co-op Week.

Deanne could talk about what resources are available locally / regionally.

Action: Bradley contact Lyndsay Cole

Anna Maria
Session on Co-op Land Purchase.
Cocoa Camino

Draw Prizes

Action: Bradley will organise Draw Prizes

Coop Week Calendar

Tuesday	Wednesday	Thursday	Friday
Cooperation Before Breakfast		Credit Union Day	
Wine and Cheese and Speaker - Nelson		Wine and Cheese and Speaker - Castlegar	

Possible Film – Civilising the Economy

Possible Venues – Touchstones in Nelson. CBT in Castlegar.

Would need to have an event in both Nelson and Castlegar.

Apply to Credit Unions for funding to sponsor speaker.

b. Training sessions update and input

Zoe, Terry and Helen and Val have met twice to plan training. Nov 20 will be a full day of training in Castlegar co-hosted by UCCC and KBCSC.

Morning Schedule

Board Orientation

Financial Literacy with a focus on how ED and Board relate. Two levels.

Afternoon Schedule

Board recruitment, orientation and retention

How to run an effective meeting.

Need to schedule training for February and April

Complete schedule by Co-op Week

Coop values – suggestion to think about this as an element of each training session. Include as intro and wrap-up by UCCC member.

Coops 101

Training Holes:

HR

Strategic Planning

Member engagement and retention – possibly a panel

Role-playing re staffing.

Grantwriting

Theme-based Panels

c. Update on tagline discussion at breakfasts

Will discuss at September breakfast meeting

d. Presentations to member Boards

Bradley has arranged meetings at all but three co-ops for their Sept Board meetings.

4. Other Business

a. Update on researcher's next project

Compilation of training materials inventory of existing training materials.

b. Correspondence from MLA

Zoe read a letter of congratulations on the Co-op Excellence Award award from Michelle Mungall - MLA

c. Hanging of Award

Beautifully framed award will be hung at members' locations. First stop at KBCSC.

d. Meeting Schedule

The Fall Board Meeting will be Tuesday September 14, 2010 at 9am @ KBCSC #304 625 Front St

Meeting adjourned at 11:02 am