

UCCC Board of Directors Meeting

Minutes Jan 24, 2012

Meeting called to order at 12:37 pm by Jocelyn Carver

In Attendance: Corky Evans , Andrew Jarrett, Cynthia Olivas, Jocelyn Carver, Terry Brennan and Zoë Creighton.

Recorder: Terry Brennan

1a. Acceptance of Bradley Roulston Resignation

Bradley has decided that he does not have the time to adequately serve the UCCC Board, therefore he indicated his intention to resign in the Spring.

M/S/C To accept Bradley's resignation

1. Adoption of Agenda

M/S/C To adopt the circulated agenda

2. Adoption of Minutes

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

3. Actions arising from Meeting

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

Cynthia will apply to have the banner hung in Nelson and Castlegar for Co-op Week 2012. Not Done.

Zoe send new email list to Cynthia. Not Done

Facebook page to get UCCC updates and events. Terry will do.

Corky will talk to Am re: Sitting on UCCC Board or Credit Unions? Unsure. Need clarification from Bradley?

Zoe will ask Bradley to refresh why we wanted to talk to Am.

Zoe will investigate the possibility of subsidised tuition if the enrolment numbers surpass a threshold.

The Policy Committee will have a first draft of the following for the Feb Board meeting: Board roles and responsibilities, structure of the organisation, decision making, conflict of interest, and representation.

Zoe will send Strategic Plan to members. With Feedback and comments due back by Feb 20. Andrew will collate and integrate feedback.

Zoe will followup with finding a speaker for the Credit Unions' Peer Meeting.

Reply to Regional Food System Request

Zoe will circulate possible AGM dates.

4. Coordinator's Report.

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

Discussed the issue of how Coordinator's Fee is noted in the Financial Report. We decided to alter the financial reporting method. In the future the Treasurer will provide a quarterly report to the Board, which can include variance, a/p and a/r reports.

Discussion of CBT Large Grants Application. Decision to give it one more try. The BCCA is seeking funding through Rural Secretariat which could fund the project. We will need to have a decision by March 31

Action - Corky will talk to Am re: Sitting on UCCC Board or Credit Unions? Unsure. Need clarification from Bradley?

Action - Zoe will ask Bradley to refresh why we wanted to talk to Am.

Corky briefed us on his and Zoe's presentation to the Slocan Valley Co-op. They currently are reluctant to join the UCCC. They seem to be balking at the fee, and have a loyalty to Federated. They will be discussing joining the UCCC at their next Board meeting.

Discussion of SFU CED Programme.

Action: Zoe will investigate the possibility of subsidised tuition if the enrolment numbers surpass a threshold.

Discussion of how the UCCC and BCCA relate re: new coop requests, etc.

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

5. Priorities

Member Recruitment – Updates and next steps

Kootenay Savings – Aaron attended the IYC launch and seemed quite receptive to the UCCC

Policy Committee report. Inaugural mtg today – Andrew, Jocelyn and Zoe. Identified a bunch of areas for policy development. 1st priority: Board roles and responsibilities, structure of the organisation, decision making, conflict of interest, and representation. The Committee will have a first draft of these for next Board meeting, with the goal of having the policies ready for the AGM. 2nd priority, policies around employment. 3rd priority: financial, participation of non-members, executive limitations, coordinator evaluation.

Breakfast Report

2nd Tuesday of the month – Next one is Feb 14, 8-8:45 am.

Suggestion that we invite more people to Cooperation before Breakfast.

Especially, people who are exploring the co-op option.

IYC2012 Planning Committee report – minutes circulated with meeting package
Jocelyn presented the minutes from the past mtg.
Corky offered to speak at the TEDx event – to be scheduled between April 20 and 24.
Next IYC Planning Mtg – Feb 7 at 11 am

Strategic Plan status

Action - Zoe will send to members. Feedback by Feb 20. Andrew will collate and integrate feedback
Approve plan at next meeting

March 23 Credit Union Peer meeting

Bradley has offered to present, Jocelyn has offered to co-present.
They have asked if we could find a speaker. Possibly Tim Beechy.
Action – Zoe will followup

Credit Union Program – Corky presented his idea

Regional Food System Alliance request

Discussed.

Suggestion that we craft a letter of support that we could feel solid about.

This is great work and we are appreciative of the work that is going on.

Action – Reply to Regional Food System Request

M/S/C That in response to the Regional Food Systems Alliance Report we indicate that we are not comfortable in providing an immediate endorsement or adding to a list of supporters, but would be willing to craft a letter of support identifying the areas in which we are aligned.

7. Forward Planning

Upcoming Meetings / Events

AGM – Zoe will circulate possible dates. Need to book Mir Centre soon.

IYC Planning – Feb 7, 11am

Breakfast Social - Feb 14, (8-8:45am)

Board Meetings - February 28, March 27, April 24, May 22, June 26, July 24 at 12:30pm

Meeting adjourned at 2:49 pm