

**UCCC Board of Directors Meeting  
January 22, 2013  
Minutes**

Meeting called to order at 12:40 pm by Jocelyn Carver

**In Attendance:** Laureen Barker, Corky Evans, Jocelyn Carver, Andrew Jarrett, Terry Brennan, Zoë Creighton, Marion Hunter – Health First Co-op

Regrets: Aron Burke

Recorder: Terry Brennan

**2. Adoption of Agenda**

**M/S/C** To adopt the circulated agenda.

**3. Adoption of Minutes**

**M/S/C** That the minutes of Nov 27, 2012 be adopted as circulated.

**3a. Actions arising from Meeting**

Send letters to Zoe re: BCCA 50% reduction in first year fees

Clarify CU Peer Group / Grand Forks CU AGM requests

**3b. Status of Actions from Previous Meeting**

- Laureen will draft a welcoming letter to Community First Health Co-op and EKCCU and send to Board for comment. Done.
- Suggestion to find a local co-presenter for the next round of presentations. In Process
- Breakfast report – Perhaps someone other than Cynthia can promote- Zoe will followup. Done. Terry will promote. Next one on Feb 12.
- Zoe will work with Carol Murray/BCCA to develop Co-op Development flowchart and protocols. In process
- Send feedback /suggestions for report card to Jocelyn by December 7 she will feedback by Dec 12. Done. Jocelyn will proceed. Discuss later in meeting.
- IYC Cttee will develop one-pager report card to distribute in January.
- Zoe and Jocelyn will draft and circulate paragraph outlining importance of the maintenance of this 50% dues reduction policy to board for comment. ( *for January 15 BCCA meeting*). Ongoing. Discussion of the UCCC process and BCCA process. Suggestion of a deadline on the reduction. Co-ops join because of relationships. Suggestion that UCCC members send something to Zoe by Feb 4, stating why they think maintaining the 50% reduction is important. To be discussed at Feb 12 BCCA mtg.
- Policy Committee needs to create a policy for per diems / travel expenses. Done. To be approved today.

**4. Coordinator's Report**

Zoë discussed her report, and invited questions from the Board.

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

**5. Current Priorities**

a) Policy priorities

Expense Reimbursement

**M/S/C** To accept the Expense Reimbursement as presented.

b) New Member Correspondence

Laureen has sent welcoming letters to Community First Health Co-op and EKCCU.

c) Striking of Public Relations Committee

Two UCCC members – at least one of them a UCCC Board member, in addition to Zoe.

Priorities – communication strategy,

Zoe will ask Aron Burke about sitting on PR Cttee. If not him, then Lauren. First task will be to recruit more members.

d) IYC 2012 report – Co-op Week Events - radio docs - wrap up event?

Get a testimonial from Links Housing Co-op

The 2012 report card is meant for our members.

Zoe and Jocelyn will create. Deadline to have it out is the end of Feb

e) Breakfast report – Terry will promote. Next one is Feb 12.

f) Set AGM Date and Board Recruitment Cttee. Week of May 13. Evening.

Jocelyn and Lauren will take on recruiting / orientation

Suggestion that outgoing Board members find replacements for themselves

Discussion of having non-members on UCCC Board

g) Local Government relations

What do we want to achieve? Leading up to provincial election

Presentations to City Councils, RDCK.

MLA,

Questions at All-Candidates meeting.

h) Strategic Plan Follow-up

## 7. Forward Planning

Future Agenda Items – Talk about presenting to politicians, Strategic Plan follow-up, Board recruitment, Zoe's evaluation – Andrew and Lauren are working on it.

Breakfast Social - Tuesday, February 12 at 8 – 8:45am

Board Meeting – Feb 26, at 9:30 am – Note time change

Meeting adjourned at 2:37 pm