

UCCC Board Meeting Minutes

Tuesday, June 17, 2014 at Kootenay Boundary Community Services Co-operative

Present were: Corky Evans, Prudence-Elise Breton, Catherine Fisher, Cindy Corrigan

Directors: Corky Evans (Heritage CU), Prudence-Elise Breton (Kootenay Boundary Community Services Co-op), Cindy Corrigan – by phone (East Kootenay Credit Union), Catherine Fisher (Kootenay Co-op Radio)

Regrets: Jocelyn Carver (Kootenay Country Store Co-op), Laureen Barker (Kootenay Carshare Co-op), Keitha Patton (LINKS housing Co-op)

Others: Zoe Creighton (Coordinator, BCCA Director, Recorder)

Item	Discussion	Outcome
1. Opening of Meeting	At 4:15 p.m.	Opened by chair, Corky Evans
2. Review of Agenda	No Additions	M/S/C That the agenda be accepted as distributed
3. Generative Ideas	Tabled to September meeting	Prudence will prepare something on Housing Co-ops for next meeting
4. Review of Previous Minutes/ Action items	<ul style="list-style-type: none">a) Aron will connect with Sophie at BCCA to discuss strategy to avoid conflict (and maybe complement). Doneb) Andrew (no longer on the Board) will pass Zoe's personnel file over to Laureen. Donec) Laureen & Zoe will discuss options to address Zoe's absence in autumn of 2014. Doned) Secretary (Andrew) to draft a brief report based on meeting minutes. Group agreed to use these henceforth	<p>M/S/C that minutes of April 1, 2014 have been approved</p> <p>Follow-up items added to Action items for next meeting</p>

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5. Action Items for Next Meeting	<ul style="list-style-type: none"> a) Zoë will request training support from our member CUs → <i>back burner</i> b) Andrew and Zoë will address training strategy in future → <i>back burner</i> c) Jocelyn to follow up with new directors re orientation → <i>postponed</i> d) Zoe will look for opportunity (date & partner) to screen film Many Hands. → <i>Perhaps at co-op week.</i> e) Cindy will write a letter to other CUs inviting them to schedule a presentation. To Be Done f) Secretary (Andrew) to draft a brief report based on meeting minutes. Group agreed to use these henceforth 	Bring forward at next meeting
6. Coordinator's report / BCCA Report	<p>a) Finances To be discussed later in the agenda</p> <p>b) Promotions and outreach Presentations given since last meeting: Farm Food Fork/ Heritage/ Woodland Park/ New Denver - Catherine suggested we get in touch with Maggie at Langham in Kaslo to offer a talk.</p> <p>c) Co-op Development project: Zoë, Jocelyn and Corky met with CBT's Lisa Kilpatrick to discuss next steps. Corky provided an overview of CBT's current situation. It might behoove us to position ourselves as a trustworthy ally for them to put their money toward to deliver on their mandate.</p> <p>d) Council development: Prudence suggested that we should look at doing Board orientation- talk to Theresa the new REACH coordinator. It was discussed that Andrew Jarrett might like to use his Past Chair hat to orient new Board members. Zoë will ask.</p>	<p>C) Action: Zoe will craft a letter on behalf of the Board to CBT with the required snapshot data of co-ops and UCCC work, and request a meeting to introduce ourselves to representatives of the staff and Board—UCCC Board will sign it, and Corky will hand deliver it to someone who will read it. It needs to go to the Board- cc Lisa. Before September. Action: Catherine will build co-op economic impact stats. Action: Zoë will give Catherine past co-op economic impact. Document.</p> <p>d) Action: Zoe will call Theresa. Action: Zoë will ask Andrew J if he wants to help with Board orientation.</p>
7. Current Priorities	a) Appointment of Officers: President – Catherine Fisher (with the understanding that she will not Chair meetings)	a) M/S Cindy/ Prudence To accept the Board and Committee Appointments for

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	<p>Vice President- Corky Evans Treasurer- Prudence –Elise Breton Catherine agreed to participate on the PR Committee</p> <p>b) Finance M/S Cindy/ Prudence To receive consolidated income statement April/ May 2014</p> <p>c) M/S Catherine/ Prudence To accept the application for membership of the West Kootenay Permaculture Co-op . CARRIED.</p> <p>d) Coordinator Leave of Absence Zoë proposed a course forward to address her leave of absence September 15-December 15 2014. A creative discussion ensued, resulting in:</p> <p>M/S Cindy/ Catherine To allocate \$500 to KBCSC to take on office coordination in Zoë 's absence. With Prudence recusing herself, no quorum—TABLE MOTION for email vote.</p> <p>Zoë send out an email to directors to suggest an email vote.</p> <p>M/S Prudence/ Cindy To allocate \$450 for possible expenditure at co-op week. CARRIED.</p> <p>Catherine offered to coordinate a modest co-op week, without any honorarium. The \$750 proposed for this contract will be held for catch up work for Zoë upon her return in December.</p> <p>e) M/S Catherine/ Corky To provide Laureen Barker with \$100 toward her Quebec Summit Trip, as outlined in her circulated proposal. Discussion: Take \$60 from Board expenses; Carve \$40 off from \$ saved from Zoë 's absence.</p>	<p>2014-15. CARRIED.</p> <p>b) M/S Cindy/ Prudence To receive consolidated income statement April/ May 2014. CARRIED.</p> <p>c) M/S Catherine/ Prudence To accept the application for membership of the West Kootenay Permaculture Co-op CARRIED.</p> <p>d) Zoë will circulate Motion re: Allocation of office funds via email</p> <p>e) Zoë will inform Laureen re: the success of her proposal</p>

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	<p>CARRIED</p> <p>f) Evaluation of bi-monthly meeting schedule . Zoë sought input from directors on new meeting schedule—it was agreed that it works really well to have directors in a meeting every other month, and out in the community/ among our members/ supporting the Coordinator’s work every other month. It was agreed that Directors check in on non-meeting months either with Zoë or their fellow directors.</p> <p>g) Zoë will send around a doodle poll about a meeting in the first week of September.</p>	
8. Forward Planning	<p>a) Future Agenda Items : Generative ideas Orientation Communications- newsletter, etc Email vote for Quorum</p>	<p>a) Forward other agenda items to Zoe b) Doodle poll</p>
9. Adjourn	<p>b) Meeting adjourned at 5:58 pm</p>	