

## UCCC Board Meeting Minutes

### Tuesday, September 10, 2014 at Kootenay Boundary Community Services Co-operative

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

**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), Laureen Barker (Kootenay Carshare Co-op),

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

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

Item	Discussion	Outcome
1. Opening of Meeting	At 1:15 p.m.	Opened by chair, Corky Evans
2. Review of Agenda	No Additions	<b>M/S/C</b> That the agenda be accepted as distributed
3. Generative Ideas	Tabled to November meeting	Prudence will prepare something on Housing Co-ops for next meeting, and will send around ideas prior to the meeting.
4. Review of Previous Minutes/ Action items	<ul style="list-style-type: none"> <li>a) <b>Zoë</b> will request training support from our member CUs → still on <i>back burner</i></li> <li>b) <b>Andrew and Zoë</b> will address training strategy in future → <i>back burner</i></li> <li>c) <b>Jocelyn</b> to follow up with new directors re orientation → <i>she will work with Andrew Jarrett on this</i></li> <li>d) <b>Zoe</b> will look for opportunity (date &amp; partner) to screen film <b>Many Hands</b>. → <i>she will pass on the information to catherine and Prudence</i></li> <li>e) <b>Cindy</b> will write a letter to other CUs inviting them to schedule a presentation. <b>To Be Done</b></li> <li>f) Group agreed to use Andrew's format for reporting out to their respective boards/ co-ops</li> </ul>	<p><b>M/S/C</b> that minutes of June 16, 2014 have been approved Prudence/ Catherine</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"> <li>a) Zoë will ask Andrew Jarrett to cc Board on Associate Co-op Developer Request</li> <li>b) Zoë will send Prudence and Catherine pamphlets to adapt/ print for co-op week and newlsetter</li> <li>c) Catherine will look into getting I choose Co-op Tshirts for co-op week</li> <li>d) Prudence and Catherine will cover off admin/ operational/PR duties in Zoë's absence</li> <li>e) Cindy will write a 200 word piece on CUs and Co-ops for the newsletter</li> <li>f) Zoë will provide Catherine with food co-op gift card &amp; shift change film for potential co-op week activities</li> </ul>	<b>Bring forward at next meeting</b>
6. Coordinator's report / BCCA Report	<p style="text-align: center;"><b>Report delivered orally</b></p> <ul style="list-style-type: none"> <li>a) <b>Finances</b> We are on track</li> <li>b) <b>Promotions and outreach</b> Catherine will update website- Zoë will fill her in on approaches and passwords.</li> <li>c) <b>projects—cbt/bba</b> Zoë provided a status report on the food hub co-op project, and on discussions with BBA/CBT. Corky has been asked to participate in their conversations as well. <b>Corky recommends that we work closely with initiatives in the East Kootenay to ensure regional approach.</b></li> </ul>	
c) <b>Current Priorities</b>	<p><b>Current Priorities:</b></p> <ul style="list-style-type: none"> <li>a) <b>Zoë's absence- roles and activites</b> discussed</li> <li>b) <b>CBT request, etc</b> Zoë provided an update on meeting with Kelvin, and agreed to keep in touch with CBT to schedule a January meeting with Community Initiatives Team, and present UCCC/ Economic impact stats, currently in the works by Catherine.</li> <li>c) <b>Co-op Week</b> Catherine and Prudence will coordinate, with help from others</li> <li>d) <b>Orientation of Directors/ 2014 Strat Plan Review</b> November meeting will include 1.5 Hour Strat plan review- Laureen will coordinate and will invite Andrew Jarrett to participate. Catherine will schedule the meeting</li> </ul>	<p>e) <b>Moved by Lauren and Second Cindy</b> That Laureen, Catherine and Prudence be appointed as signatories for the 2014/15 fiscal <b>CARRIED.</b></p> <p><b>The three will arrange it with the NDCU.</b></p>

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	<b>e) Signing Authorities</b>  <b>f) Member Communication/ Newsletter</b> Catherine will pursue <b>g) Additional Items</b>	
<b>d) Forward Planning</b>	<b>a) Future Agenda Items :</b> Generative ideas Strategic Planning	
<b>e) Adjourn</b>	<b>b) Meeting adjourned at 2:41 pm</b>	