



Strengthening Canada's Communities / Des communautés plus fortes au Canada



**Emerging Leaders Committee Meeting
Thursday, September 17, 2009**



4:30-5:30pm BC
5:30-6:30pm Alberta
6:30-7:30pm Saskatchewan & Manitoba
7:30-8:30pm Ontario & Quebec
8:30-9:30pm Atlantic

Present: Stacia (co-chair), Ryan (co-chair), Jesse, Matthew, Maggie, Nicole

ACTION ITEMS:

- Matthew look into guidelines re: fundraising
- Maggie and Ryan: Membership Committee: get more people on committee, gather job description and get it posted, Maggie include description in minutes
- Next meeting Maggie host, Naomi take minutes

MINUTES

1. Approval of agenda and check-in: agenda approved with addition of point 5: Stacia's report on the CCEDNet Board meeting

UPDATES:

- o Jesse: busy at work, excited about meeting mentors etc.
 - o Maggie: working with interns, excited about living in a city with CED events!
 - o Ryan: busy, interested in legislation/policy focused stuff
 - o Stacia: CA intern (Isabella) working with her at PARO, interesting working with people new to CED and social enterprise
 - o Matthew: moving, busy with band, happy CA placements settled and that it is now time to focus on learning experience
 - o Nicole: busy, started a new job this week at the YWCA
2. Check in of *CreateAction* Activities: (Roundtable, 10min)
 - o Comments about the last call
 - i. Challenge of both languages

- ii. Looking forward to Gathering in Winnipeg
- Updates from regions and mentors
 - i. Connecting with interns everywhere: teleconferences, dealing with language barriers, dealing with distances
 - ii. Because pilot project lots of opportunity to tweak for next phase
 - iii. Pleased that internships are high quality jobs, worthwhile experiences for their next jobs
 - iv. Maggie: Good meeting in Victoria, brainstorming projects
 - v. Stacia: 4 interns in Ontario: PARO, 2 at CCEDNET office in Ottawa, storyteller foundation guide
 - vi. Nicole: met interns today, really impressed by enthusiasm, have really great ideas about project working on, things moving along a lot
- 3. Recruitment of new members ([Roundtable](#), 10 min)
 - Maggie and Ryan on Membership Committee
 - ACTION ITEM: Ryan to post callout for more EL members to join Membership Committee and for a posting to be designed by mid-October. Posting to be distributed as many ways as possible. Deadline for applications Dec. 1, new members informed early January.
- 4. Discussion of CED initiatives around the country and globe (Roundtable, 10mins)
 - Diversity Café, University of Winnipeg (Jesse): Previously the food at the university was by Chartwells (large corporate food provider), but community has been trying to get more local food and businesses involved. In 2009, Diversity Café opened up with Seed Winnipeg support. They hired a Chef and most everyone else that works there is a newcomer to Winnipeg, mostly staffed by African Women. Not only is it local but it is an opportunity for the staff to get experience and run a business. It is currently owned by Seed Winnipeg and Student association but the goal is that it will be handed off to the workers: GOODBYE CHARTWELLS!
 - HR Council (Jesse): Committee Jesse is on: goal to find young workers to go into the non-profit field, address barriers of people joining this field etc. Just had a meeting in Vancouver, very educational, Jesse learned a lot: most working in non-profit field female, only 1,700 out of 16,000 students were even interested in working in a non-profit. They discussed how to get people into the field, including an ad campaign to get university students interested in the field.
- 5. Other business: Stacia attended first CCEDNET board meeting today
 UPDATE: first one she went to: a lot of talk about financial statements and budget, looking for new funding, some cutting back of staff hours, summit in June, working on plan to get EL to summit in June in Ottawa
 - Matthew look into guidelines about what we can do to fundraise to get EL members there
- 6. Review of action items, Check-out and time and chair of next call ([Jesse](#), 5 min)