

Emerging Leader Committee

July 2, 2008

Minutes and agenda:

- We would like to go over what happened at the conference for those who didn't attend,
- and decide how to move forward on our two actions for the summer (improving internal communications and new member recruitment)
- discuss some upcoming opportunities,
- Stacy
- Lindsey and EL members

Present at the conference:

Naomi, Laura, Chris, Karim, Raimi

Update on people's experience, debriefing to inform others on what happened

Chris

- in person meeting very positive
- communications (internal and external)
- recruiting

Naomi:

- different conference, better environ. Than in the hotels
- intense experience
- 2 workshops - 6 of us
- AGM – people with interesting comments and criticism – taking this away – how aboriginal people and minorities were represented at the conference.
- outings
- interpersonal relationships improved

Materials coming out of it? Conference package – maybe share it.

Use the facebook page for internal communications – post the conference package there

Item 2: review the meeting notes

Meeting on Thursday evening through chat and at lunch time on the next day. Re-send the meeting notes from the conference and cc to Stacy.

General sense of people not understand the role of EL and need to focus on a few things and get a sense of accomplishment from it. Create a bike rack of the priorities and identified 2 immediate priorities to get us on track – recruitment and orientation.

Chris and Laura and Vivian in the recruitment and orientation – enhance connection and expand on the recruitment

Communications – improving on it – Naomi, Karim, Kate, Raimi – elements: Facebook and think strategically to meet people’s needs. Alison – google workspace as a suggestion (a type of shared hard drive)

Reassess bike rack in September after these two items are complete
4 different areas for ideas

Krys - struggling with what EL is/ does, so it’s nice to hear that this discussion happens at the conference as well. CYCC will be very similar to this on this weekend. Green jobs campaign. One way to connect is through the green jobs campaign. Once the goals have been established, it will be easier to connect the 2 groups. Difficult to work from a distance and not having funding – both groups in the same situation. Learn a lot from that.

Naomi: our biggest assets are ourselves, networks. Doesn’t feel as tangible, difficult to see the results.

CYCC there are member reps in most parts of the country. Loose org. different people working with different projects – campaigns nationwide.

Karim joined.

World Youth Forum – update the conference presentation to bring to the forum. Bring the work of recruitment to the Forum to attract new members.

EL members letter approved and people to send any comments over to me.

Stacy Barter introduction as a Youth Programs Manager - short term: main thing is the renewal of CA and the timelines. As we select hosts ensure a democratic process – anyone from the committee to participate, a 1 time thing. Try to do that before the end of July. Teleconference to do this, and different criteria for selection.

Dini and Stacy to work on the e-mail to circulate to the EL committee. Give the week when the teleconference will more likely to happen.

We’re excited that there is one more person joining the team.

Board update from Naomi:

-both Naomi and Alex on the board. Announcement of the ED coming up soon. Main focus. Selection committee (5 or 6 people – staff, president, treasure and a few different people) narrow down candidates. Pre interview in both languages. More in-person interviews in Sask. After interview selection committee wrote up recommendations for the ED.

Review financial statements, who makes decisions – struggling with the same issues as EL.

Karim – later in the evening, after 5:00pm your time. 2 week window at the end of July and August – doodle again.

Facebook to post minutes and write on the wall. Use it. Follow up on calls by connection with people from their regions, like it was suggested at the conference.