



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

Membership Committee Meeting Minutes

Tuesday, January 20, 2009

Present: Ryan Gibson, Brad Franck, Louise Donaldson

Regrets: Natasha Jackson (resource), Elspeth McKay, Jody Bauche, Matthew Daw, Lori Heath, Jody Bauche, Darryl Exelby, Peter Frampton, Omer Chouinard, Christine Spinder,

Staff: Bianca Mathieu

1. Agenda

2. Adoption of the November 18 Minutes

The minutes could not be adopted because there was no quorum.

3. Debrief from the Board meeting

Bianca gave a very brief summary from the in-person Board meeting. No responses were given in regards to having an in-person meeting in June. A draft copy of the strategic plan will be circulated to the committee in February or March.

4. 2009 National Conference Workshops

Three workshop ideas came forward for the upcoming National Conference.

1. Member engagement in the North: What does it look like, how is it done?
2. New immigrants: How do they get engaged in non urban areas of Manitoba and how does it fit with CED?
3. Manitoba Food Security and The Bay line region
(http://food.cimnet.ca/cim/43C1_3T16T4T198.dhtm?ex4=198)

Is there anyone who knows somebody in their region who has the same type of project as the Bay line region? If so, please contact Ryan at gibsonr@brandonu.ca .

Bianca will bring these ideas forward to the National conference committee and ask them if there are any gaps they would like us to fill. If committee members want to take the lead on any of these proposals or if they know someone who would be a good fit, please do not hesitate to let Brad know. If you have any ideas or questions, please call Brad at (204) 927-9939 or by email: brad@seedwinnipeg.ca

Brad will contact Jody, Ryan will contact Christine.

5. 2009 Resolutions committee

Ryan volunteered unless somebody else is interested

6. 10 year anniversary

The membership committee recommends that they take on the Gala diner celebrations evenings. Put together fun activities and give away prizes.

See liquor license.

Next steps: Choose three items from the list

What	Details
River Rouge boats	Join us for a cruise on the paddle wheel queen or river rouge vessels
Map	Map showing location of members across Canada. Include numbers in each province
New membership brochure	
History Book on CCEDNet's website	Stories that people want to share of 10 years in the organization, in programs, or in the community. This could include bios from our 10 year committed members, short interviews, footage from past conferences...
Nominate 10 life members	
A short film	
Website Jeopardy	Send weekly or bi-weekly questions to members. Eg.: "Did you know..." or "Who was the first..." To find out the answer, visit: www.ccednet-rcdec.ca/10yearcelebration
Publicity Posters	Posters <ul style="list-style-type: none"> • Standing members since 1999 • Funding members • CCEDNetaccomplishments's
Publicity Slide Show	Slide show <ul style="list-style-type: none"> • Standing members since 1999 • Funding members • CCEDNetaccomplishments's

Publicity	10 year Logo
Publicity	T-Shirt With conference title and anniversary logo. To sell during conference
Publicity	Gala Wine Labels
Publicity	Table Centre Pieces
Publicity	Coffee mugs

7. National Conference survey questions

Deferred to the next meeting

8. 2009 recurrent meetings

recommend 1st Tuesday of every month

End of meeting: 11:30 PST

Next Meeting is February 10, 2009

Map

Recruiting new members

Succession planning

DRAFT