



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

Membership Committee Meeting Minutes

Tuesday, April 7, 2009

Present: Ryan Gibson, Brad Franck, Donna Heinbecker, Matthew Daw, Lori Heath

Regrets: Natasha Jackson (ressource), Elspeth McKay, Jody Bauche, Darryl Exelby, Peter Frampton, Omer Chouinard, Christine Spinder, Louise Donaldson

Staff: Bianca Mathieu

1. Welcome Donna Heimbecker

General Manager of the Saskatchewan Native Theatre Company

2. Adoption of the agenda

3. Adoption of minutes

There were no minutes taken during the March meeting

4. Election of Chair for membership committee

No quorum. The election of Chair for the membership committee has been deferred to the April meeting.

5. 2009 National Conference

- Gala dinner: 10 year anniversary update

The BOD only approved to give away one life-time membership.

Will still plan on having cakes with 10 year candle on them. A live band will play the theme of the happy birthday song will the committee encourages everybody to sing.

Bottle of wine

Youth Media program, walking around with a camera, live interviews under the directions of the committee.

- Workshop proposal update (follow up with Lori and Elspeth)
- In person meeting 1 day prior to Winnipeg 09 Conference
Ryan, Donna, Matthew, Brad and Bianca can make it on the Tuesday.

6. Review of Strategic plan

Comments:

Its very strategic and very long term and all over the place. It's too general and the committee feels that they can't wrap around anything. It feels more like a summary. No tangible specific stuff and don't see the role of the membership committee in the strategic vision. What do they expect the membership committee to do or does the board expect the membership committee to decide on their objectives.

How do we fit in? What has CCEDNet board had envisioned for the committee?

Once the committee has these answers, we could review our terms of reference during our in-person meeting.

7. Recruiting new committee members

8. Member renewal process

204 paid members

Bianca moving into her new Member Engagement Coordinator role.

9. Other business

End of meeting: 11:50 noon PST

Next Meeting is May 5th, 2009

Map

Recruiting new members

Succession planning