



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

## **Membership Committee Meeting Minutes**

**Tuesday, July 7 2009**

Present: Ryan Gibson, Matthew Daw, Louise Donaldson

Regrets: Brad Franck, Lori Heath, Elspeth McKay, Jody Bauche, Peter Frampton, Darryl Exelby, Omer Chouinard, Christine Spinder, Donna Heinbecker.

Staff: Bianca Mathieu, Brodie Metcalfe

### **1. Adoption of the agenda**

### **2. Adoption of minutes May 14**

No quorum

### **3. Discussion post Gala Diner**

Nice combination of both casual and professional. May have to arrange technical support from hotel in the future. Appreciated the unformal environment. People appreciated the wine bottles.

May be able to post the slide-show on the website.

### **4. Discussion post Conference**

Members enjoyed the opportunity to meet face to face. Loved the gathering of the people but maybe could put more of a formal agenda for the membership in-person meeting.

October 23<sup>rd</sup> will be the Winnipeg CED Gathering. Maybe we can try to meet again...

### **5. Terms of Reference**

Bianca drafted a new TOR. The committee is wondering what specific tasks could be done. This item will come back at the next meeting with the Boards Strategic plan. We may want to come back with a work plan.

#### **6. CED 101**

This idea was suggested by CCEDNet management team a few months ago. It could be presented 2 times a year, a teleconference call to teach new members what we do and what's happening, how they can be involved.

Bianca will find what material already exists and will find out what other resources are available from CCEDNet.

#### **7. Other**

- **Reorientation**

Louise will catch up.

Next meeting: August 4

End of meeting: 11:09 PST

DRAFT