



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

Membership Committee Meeting Minutes
Thursday, January 24th, 2008
8 am (PST) 11 am (EST)

Present: Lori Heath, Ryan Gibson, Marilyn Brownlee, Matthew Daw, Darryl Exelby, Omer Chouinard, Jody Bauche, Brad Franck, George Parsons, Elspeth McKay
Regrets: Natasha Jackson, Peter Frampton, Louise Donaldson
Staff: Bianca Mathieu

1. Introductions

2. Adopt Agenda

Marilyn moved, George seconded, and the committee unanimously adopted the motion to approve the agenda.

3. Adopt Minutes

Ryan moved, Lori seconded, and the committee unanimously adopted the motion to approve the minutes of the December 20 meeting.

4. Committee Representation

4.1 Yukon

Ryan has approached Christine Spinder from the Yukon. She works with a round table and the Yukon College in the department of Community Development. She is interested in representing the members of CCEDNet within the Yukon Territory.

Ryan moved, George seconded, and the committee unanimously adopted the motion to contact us, send her resumé and represent the Yukon in the committee.

5. Decision on process for tasks requiring resources

5.1 Membership benefits (brochure/promotion)

The committee has unanimously agreed that a brochure or some kind of promotion is very important for the Conference. Marilyn also added that there will be many participants of the National Conference that are not members of CCEDNet.

Bianca will send the committee the existing brochure and other relevant documents. George has agreed to look at these documents and input some ideas. Marilyn will then ask Erin Brocklebank for any suggestions.

5.2 Membership info gathering at the conference

The committee discussed about some kind of meeting, get-together or representation at the National Conference. Marilyn suggested that we meet the morning of the AGM (May 24th, 2008). Brad suggested that this event could be announced and we can invite others to join us. Ryan will put in writing some questions or propositions.

6. Membership update

6.1 AGM

Bianca will email the committee about the AGM and what needs to be prepared.

7. National CED Conference

Marilyn will be sending out info about the conference. Bianca is sending out the conference promo to members on the 25th of January.

8. Adjournment

The meeting adjourned at 8:45 am PST.