**Date:** Tuesday, November 18, 2014

**Time:** 4:15 pm

**Location:** 815 Main Street

**Minutes**

**Present:** Rose Bird, April Waters, Renee McGurry, Ko’ona Cochrane, Dino Altieri, Val Noseworthy,

Deborah Clark

1. **Call to Order:** The Meeting was called to order at 4:49 pm by April Waters
2. **Adoption of Agenda:**

**Motion:**  To accept the Agenda as amended

**Moved By:** Rose Bird

**Seconded By:** Renee McGurry

**Carried**

1. **Approval of Minutes:**

**Motion:** To accept the Minutes as circulated

**Moved By:** Rose Bird

**Seconded By:** Ko’ona Cochrane

**Carried**

1. **Sharing Circle:** Thanks to everyone who was able to make it today.
2. **Executive Director’s Report**
3. Conference Sponsorships and grant requests are ongoing.
4. I have almost completed the fall newsletter. I will send it to April once done and before distribution.
5. I have contacted Thunderbird house about the clause in our current lease. We will be moving May, 2015.
6. I have moved our phone service to Shaw for a savings of 40%.
7. I am working on our website and social media. I am developing guidelines for this.
8. We need to strike a committee to look at making changes to the By-Laws to bring the organization in line with the new CRA guidelines.

**Motion:**  To accept the Executive Director’s Report as presented.

**Moved By:** Deborah Clark

**Seconded By:** Rose Bird

**Carried**

1. **Financial Report**
	1. Monthly Report—No monthly report- Deborah will circulate the report to the Treasurer and attending Members
	2. Assiniboine Credit Union Update—The accounts are open and accessible online for those with authorization and signing authority. Forms to record and process transactions have been developed.
2. **Conference Committee Report/Business**
	1. Nominations/Awards Banquet—The Nominations have been determined and all nominee and nominators will be notified by mail and email by Friday, November 21. Deborah will add Leonard Sumner’s information to the Banquet packages.
	2. Workshops-The Workshop outline was circulated. All the slots are filled although several presenters have yet to confirm with details. Deborah will be promoting the workshops and circulating the Conference and Banquet information.
	3. Sponsorships.-We are contacting potential sponsors and donors.
	4. Silent Auction—Deborah has been working on Silent Auction items. Anyone with something to donate would be appreciated.
		1. Liquor and Gaming Commission-We have to apply for the permit
		2. Volunteers—Deborah will contact Tasha Spillett and Brittany Ross for Conference volunteers.
3. **Business Arising**
	1. Manitoba Community Services Council Grant –The MCSC Grant application, as part of the cultural workshop project, is almost complete.
	2. United Way Winnipeg (UWW) Aboriginal Led Initiatives Fund—We did not receive a grant.
	3. By-Law Update-The revised By-Laws were discussed. April will create a Google Doc so the Board can provide revisions and comments for the December meeting. They will need to be finalized prior to the Annual General Meeting.
4. **New Business**
	1. Cultural Workshops- The Cultural Workshops will begin in March. There has been interest in both hand and community drums.
	2. Circle of Learning Workshop—Myra is willing to do a Saturday workshop in January on using the Circle as a lesson planning tool. Discussion about the possibility of hosting a four-day Cultural Competency training in the summer was discussed.
	3. Annual General Meeting—The Annual General Meeting could be moved to coincide with the Conference. The By-Laws would have to be changed. The matter will be finalized with the By-Law changes at the next meeting.
	4. Change of Meeting Day—It was proposed that the Membership meetings be changed to the second Monday of the Month. It is hoped that not only will more members be able to attend but also that members may stay to participate in the Monday Drum Group at Thunderbird House.
	5. Manitoba Moon Voices—Manitoba Moon Voices is looking for members. A.C.E. is a charter member. Deborah will circulate the information to the membership.
5. **The Meeting was adjourned at 6:11 pm.**