**Date:** Tuesday, September 9, 2014

**Time:** 4:15 pm

**Location:** Neechi Commons, Second Floor, 865 Main Street

**Minutes**

**Present:** Rose Bird, Mary Van Eerd Cook, April Waters, Renee McGurry, Dino Altieri, Marlene Gallagher, Vera Big George, Deborah Clark

**Regrets:**  Val Noseworthy, Linda Connor

1. **Call to Order:** The Meeting was called to order at 4:34 pm by April Waters
2. **Adoption of Agenda:**

**Motion:**  To accept the Agenda

**Moved By:** Renee McGurry

**Seconded by:** Marlene Gallagher

1. **Approval of Minutes:**

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

**Moved By:** Renee McGurry

**Seconded by:** Rose Bird

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

1. **Financial Report**
   1. Monthly Report—No monthly report
   2. Assiniboine Credit Union Update—The paperwork has been re-submitted to Assiniboine Credit Union. We have two signatories outstanding. Once everyone has signed, they can complete the move to ACU.
2. **Conference Committee Report/Business**
   1. Awards Nominations will close October 15 and recipients notified by November 15. The Early Bird Date for registration is December 15, 2014.
   2. Workshops-The call out for Presenters has a deadline of October 31, 2014. There hasn’t been any response and Deborah has been contacting former presenters personally and looking for new presenters and workshops.
   3. Sponsorships.-We are contacting potential sponsors and donors.
3. **Business Arising**
   1. Small Grants-Deborah would like to apply for a Manitoba Community Services Council grant and would like input as to what the Board would like to focus on for this grant.
4. **New Business**

The United Way Governance grants have been processed.

1. **The Meeting was adjourned at 5:15 pm.**