



Approved Board Meeting Minutes

Thursday April 18 @7 pm Location: Memorial Hall Basement

COMMON VISION: Together, creating a community where everyone has the opportunity and supports to flourish where they live, learn, work and play.

COMMON VALUES: Common values will guide our behavior, inspire our actions, and encourage conversation within every component of this community initiative.

Empowerment Sustainability Accessibility Best Practice Respect
 Shared Responsibility “Nothing about us, without us” “It takes a village”

Present: Ty Bergen, Chantal Chevalier, Lisa Lehmann, Allison Abbott-Wiebe, Wendy Durand, Diane Cohoe, Sheryl Reimer, Karen Tjaden, Tom Hamstra, Terra Huston, Susan Wepler

Regrets: Rose Durupt, Carly Boklaschuk, Lorna George, Nancy Clearwater, Lisa Kidd, Ariel Legault

Agenda:

Welcome:

Chantal’s Land Acknowledgment edited for the group.

We reside on the homeland of Treaty One Territory; the traditional lands of the Anishinaabe, Cree, Anisininew Nations, Dakota, and Dene Peoples, and on the homeland of the Métis Nation. We acknowledge this land has been negatively affected by colonization. This land offers immense beauty and provides us with clean drinking water, plentiful crop land, rolling hills, valleys, trees, bush, and wildlife. We respect this land and hope to preserve it for generations to come. We want to dedicate ourselves in learning about the mistakes and harms we have done, learn from them, and move forward in the spirit of reconciliation and collaboration.

- Moment of Focus – Round table introductions for the new people participating in the meeting

Approval of Agenda

Motion to approve amended agenda with the addition of numbering items under unfinished business and new business.

MOVED/SECONDED Lisa Lehmann/Terra Huston

CARRIED

Approval of CWC – Board Meeting Minutes of March 21,2024

Motion to approve the minutes of Board Meeting March 21,2024 as circulated.

MOVED/SECONDED Wendy Durand/Allison Abbott-Wiebe

CARRIED



Working Group Reports

As circulated prior to the meeting.

- Terra will have Carman Food Pantry submit a report to be included in the monthly group reports.

Executive Directors Report - Consider changing Executive Board structure to include more board members. Look at alternate ways to govern. Currently the Executive meets 1st Tuesday of the month

Financial Report

Motion to approve the financial report as circulated prior to the meeting.

MOVED/SECONDED Wendy Durand/Diane Cohoe

CARRIED

Requests for funding

Education and Employment request funding for WEM Workshop for 10 over 4 days May 7-10, 2024 and advertising costs for ID Day May 23,2024

Motion to approve \$940 for WEM workshop funding will cover lunches and coffee for 10 participants and instructor

MOVED/SECONDED: Wendy Durand/Terra Huston

CARRIED

Motion to approve \$100 for advertising ID Day event in Carman Standard

MOVED/SECONDED: Allison Abbott-Wiebe/Diane Cohoe

CARRIED

Unfinished Business

- 1 Rec'd \$2,600 from RM and Town funding will be used for memberships to Tamarack, MB Non Profits Housing, Carman Chamber of Commerce and 211.ca Drive
- 2 Volunteer MB Workshop
 - 27 participants attended
 - Expenses covered by Carman Area Foundation \$267.00
- 3 CAF Grant and Gala

Lisa and Rose attended. CWC received \$1700. Funding to be used for CWC promotional materials. Signage, Table clothes and Pinnies to use during events. As funding was less than requested the Board will need to decide what items are most important
- 4 Boyne Book it Fun Run May 24-25,2024

Motion to purchase 300 Tote Bags from Vanderveen Promotions and 250 Postcards from Toews Printing in the amount of \$869.66

MOVED/SECONDED: Diane Cohoe/Wendy Durand

Volunteers required for both days. Friday Wendy Durand, Karen Tjaden and Allison Abbott-Wiebe. Saturday Terra Huston Wendy Durand Lisa Lehmann

Diane will email board members and post on social media to recruit more volunteers

- 5 May 4,2024 Volunteer Orientation Package meeting at the Boyne Regional Library



Carman Wellness Connections

9:30 – 12:30. Diane will send an email out to Board members.

- 6 Immigration Conversation postponed
- 7 Communication Policy postponed

New Business

1. AGM Committee Lisa will email bylaws to members pertaining to requirements on advertising the AGM. Allison, Terra, Rose & Susan working on decorations, prizes, and tables. Terra look after the food with a budget of \$350 from Community Supper fund. Each working group to make presentation about their group
2. Provincial Funding Update MB Government has contacted the Town of Carman and has increased the funding over 3 years
 - 2.1 Job Description – Lisa will email Job Description to Board Members for feedback.
Meeting to discuss proposed job description April 25 at 6:30 or Apr 26 at 9:30 TBD.
Board members that are unable to attend are requested to email Lisa feedback.
 - 2.2 Resignation -Any Board member interested in applying for the position must resign from the Board
 - 2.3 Reassigning
 - 2.4 Nomination Committee – Terms of reference Need to form interviewing committee
Bylaw 4.3 Board membership shall be acquired through a nomination process with the Executive Committee and approval of the CWC Membership by majority vote.
Executive has reviewed the bylaw and is in agreement that the nomination stands.

Motion Allison Abbott-Wiebe nominates Karen Tjaden to begin participating as a Board Member with Carman Wellness Connections
Moved/Seconded: Allison Abbott-Wiebe/Terra Huston

An email will be sent to board member and working groups to vote.

3. Communication Support
Website requires finishing in some areas. Tom is working with Webmarkers on a list of edits and updates.
Plan to explore options of Working Groups having Google drive to access and share documents
Request Working groups to view the information under links on website for edits and addition. Tom will email Group Leaders to request feedback.
Conversation about providing Tech Support workshop to board members on
Communication forms including Event planning forms and Requests for funding.

Sharing Resources

Tamarack - postponed
Make Poverty History MB - postponed

Meeting Adjourned 8:55



Next Meeting May 16 2023 7PM at Memorial Hall Basement
Gathering at 6PM

Working Group Reports

Affordable Recreation

The Affordable Recreation and Leisure Working Group continues to plan upcoming activities for spring and summer. There were 18 ppl who participated in bowling on March 28th during the spring break. There were some new families who came with young children.

The next sessions of bowling for 18 ppl are
Fridays April 12th & April 26th.

The Drop In Art Classes continue on Saturdays from 1 - 2:30 pm at GPAC. Attendance is usually 3- 10 ppl which includes children and adults.

Transportation – nothing to report

Housing

Housing Working Group report to CWC Board April 18, 2024

Thanks to CWC's successful application for funds from Town of Carman/RM of Dufferin CWC is now able to be full member of Manitoba Non-Profit Housing Association (MNPHA). As members we were able to attend a Housing Breakfast.

Club gathering hosted by Central Station in Winkler on April 17, 2024. With members from Winkler and Altona as well as knowledgeable MNPHA staff this was an excellent opportunity to meet others in our region and benefit from networking to share challenges and successes. Here are some highlights about what MNPHA is doing for its members, now including CWC!

Housing Day – May 7 - an annual opportunity for members who are leaders in non-profit housing to share challenges and successes with elected officials to raise issues that matter to Manitoba's affordable housing community. In addition to the Breakfast Club there will be other opportunities for in person and

online education and training and regular newsletters. We also hope to have several people attend the annual Building Partnerships Conference, October 21-22, 2024 in Brandon. Being an active member of MNPHA also means that we will learn about trends and changes in housing in Manitoba that could impact our community. For example, Manitoba Housing is developing a new funding model. How

might that impact existing and future affordable housing options for our community?

Visit mnpha.com for more information and watch for future updates from our Working Group

Food Security– nothing to report



Education & Employment

E and E in partnership with WEM has set the dates for a Launcher Assessment Workshop facilitated by WEM and to be held May 7-10 at the Active Living Center. A poster for distribution will be available soon. E and E plans to meet very soon to plan the Annual May ID Day. Details for that will also be available soon.

Supporting Emotional Health

Planned meeting on April 15 2024, at 1 pm - SHSS is joining us to look at the gaps in the community and to provide guidance on where our efforts could/ should be.

Small Town Run and Walk Crew wrapped up until it dries up a bit, and then will start up again every Thursday Evening at 6 Pm, meeting at the Ryall Park.

Emotional Health Support Group –last Wednesday of the month from 6:30- 7:30PM all are welcome! In March we welcomed folks and had SHSS Crisis Services sharing resources. Awaiting word from SHSS regarding further **Walk-In Counselling** at Community Health Services – Carman 120 B 4th Ave. SW. The two dates we had were successful with two people from community popping in on each day.

Upcoming programming:

Group Therapy plans for April May, working details out with Terry Warburton and a colleague. Received a Grant with DoMore Ag, will work with Louise Sanders, for details to provide programming for Primary Producers.