



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”

Board of Directors Meeting **Minutes**

Thursday November 28 @ 7 – 9 PM

Location: Memorial Hall Basement

Time	Agenda Item	Action
7:00 pm	1. Call to order and roll call:	Ensure quorum and note attendance and regrets Lisa, Allison, Lorna, Wendy, Susan, Melissa, Rick, Sheryl, Karen T, Julie H. Regrets: Nancy, Mandeep, Terra
	2. Review the agenda and amend as necessary	Motion to approve the agenda Seconded Approved by Allison, Second by Lorna, carried
	3. Review the minutes form the previous meeting October 17 and November 21, 2024	Motion to approve the minutes Seconded Wendy mentioned to amend dates in 7.6 from Nov. 5 to Dec.5 Oct 17: Approved by Julie, second by Susan, carried Oct 24: Approved by Julie, second by Melissa, carried Nov 21: Approved by Julie, second by Lorna, carried
	4. Financial Report 4.1 Address Requests for Funding (RFF) including Engagefest	Motion to approve the Financial Report Seconded Approved by Lorna, second by Rick, carried Motion to approve RFF upon available funding



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	<p>additional registrations</p> <p>4.2 Finance Committee nominations</p> <p>4.3 Healthy Together Now grant 2025-26 Placemaking: Creating Spaces and Places to Connect (deadline Dec 1/24)</p> <p>4.4 Request to Town/RM for 2025</p>	<p>Second</p> <p>4.1.1 Engage Fest – had 2 free, approved 2, and had an extra 2 attend – cost \$350. Approved by Julie, second by Wendy, carried</p> <p>4.1.2 Christmas Party – Bowling & Dainties - \$300 – approved by Rick, second by Lorna, carried</p> <p>4.1.3 Dec 7 Christmas at Museum – fruit, cupcakes, and wagon rides - \$250 Approved by Sheryl, second by Wendy, carried</p> <p>4.1.4 CWC Corner for Tuesday drop in 1-3 - \$1850 Approved by Melissa, second by Allison, carried</p> <p>4.1.5 Safety Plan and Panic Button – partnered with town & RM - \$50 Approved by Julie, second by Melissa, carried</p> <p>4.1.6 Dec 6 Vigil at Memorial Hall for National day of remembrance & action to end violence against women Approved by Julie, second by Allison, carried</p> <p>4.2 Finance Committee - Lorna, Melissa, and would like one more</p> <p>4.3 through Southern health, Wendy to work on</p> <p>4.4 Due Nov 29 – sample letter done by Wendy</p>
	<p>Correspondence</p>	
		<ol style="list-style-type: none"> 1. Genesis House – Pick up Dec 6 – PJ campaign 2. Newspaper wants to interview us as a highlight in the paper – Susan & Melissa volunteered 3. Start a log of the types of calls/drop ins we are getting – probation, OT, CFS, paperwork assistance. Purpose w/ southern health for a Social Worker to be a medium/navigator for referring in the right direction. Learn to understand how CWC was brought to light. Maybe create an email template for



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		<p>responses with q’s. maybe something for HR and Exec to support.</p> <p>4. December Gathering</p>
	New Business	
	<p>1. Honorarium Policy</p>	<p>1. Honorarium Policy</p> <p>2. Volunteer hours Submissions</p> <p>3. Alzheimer Support Group</p> <p>4. Honorarium Policy</p> <p>5. Strategic Planning</p> <p>6. Working Group Proposed monthly report template</p>
	<p>Sharing Resources</p> <p>2. Tamarack Anti-Racism Group - Melissa</p> <p>3. Make Poverty History MB – Livable basic benefit campaign – highlighting on our website and social media??</p>	
8:50 pm	<p>Wrap up and Evaluation of the Meeting</p> <p>Motion to Adjourn meeting</p> <p>Next regular Board meeting: Thursday, January 16 , 2025, 7:00 PM at Memorial Hall Basement, informational meeting at 6:00 PM topic to be confirmed</p> <p>Thursday, December 19 – Social Gathering for all Board members and families and Working Group members and families at Carman Bowling Center, 6:30 – 9 pm (see invite from Lisa for further details)</p>	<p>Time - sorry I don’t have this :(</p> <p>Moved by – sorry I don’t have this :(</p>



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	Friday Jan 31 and Saturday Feb 1, 2025 Strategic Planning – save the dates details to follow!	
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Submitted by:

_Sheryl Reimer_____ _Karen Tjaden_____

(Recording Secretary)

(Meeting Chair)

Date: ___November 28, 2024_____

Update Wendy about HTN/lower level space repurposing and refurbishing