

Cape Breton Chamber of Voluntary Organizations
Board Meeting - September 20, 2013
Townhouse, Glace Bay

In attendance: Peter MacIntyre; Murdoch Moore; Geoff Carre; Margie Gillis; Susan Plath; Laura Syms

1. Agenda approved
2. Quiet Crisis III Conference (Verschuren Centre, Friday Sept 27)
 - a. 9:45 registration; expected 40
 - b. Preliminary program circulated; Welcome by Bob Bailey; John Aylward and Rankin MacSween confirmed; Afternoon program at 1:30; Table discussions are eliminated from program; Peter and Susan will chair panels
3. Release of Membership Survey results to the membership and press
 - a. 40 of 24[21 members]organizations responded
 - b. Results indicate need longer term grant funding
 - c. Agreed results will be circulated to Board. Once approved, to membership and press release Tuesday, Sept 24. Conference will be mentioned in release. Contacts discussed
 - d. Geoff will take pictures
4. Fall workshops
 - a. Sunset Funeral Co-op [Margaree] in contact for special workshop on meetings and roles on November 16. Other groups will be invited
 - b. Fall schedule:
 - i. October, date-TBD: Government Relations [Tom Urbaniak and John MacEachern]
 - ii. Program and further dates to come from suggestions at conference
 - iii. Geoff will put together promo for conference for website to promote workshops et.al.
5. Network of Networks rep
 - a. Sector interests
 - b. Approximately 3 meetings per year in Halifax
 - c. CBCVO has participated in past
 - d. Decided: Murdoch will be rep; Margie will be alternate
6. CBCVO financial update [Susan]
 - a. Annual Joint Stocks renewal and Magic Canada membership paid
 - b. Monthly Financial statement from Credit Union circulated
 - c. Conference may not make money, but expenses will be minimal
7. Other Business
 - a. Angus MacIntyre donated items for workshops et.al. to CBCVO
8. Next meeting: October 11, 11am at CBU, CC256
9. Meeting adjourned: 11:55am