

Cape Breton Chamber of Voluntary Organizations
Board Meeting – March 14, 2014
Cape Breton University, Rm CC259

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

1. Agenda approved: GoodNS[4.c] and GoCapeBreton[4.d] added to agenda.
2. Minutes: Correction in 5.b Susan, Murdoch, and Margie are on the Conference Planning Committee. Minutes, as corrected, approved.
3. Business arising
 - a. Web site problems resolved: The new web site was shown and discussed. Geoff did a great job on design and implementation. Anti-hacking protection will be purchased from Green Geeks. Motion passed. Murdoch moved, Margie seconded that CBCVO will purchase protection \$5 per month. Motion passed.
 - b. Geoff has reconstructed the CBCVO mailing list reconstruction done.
 - c. Budget consultation presentation to CBRM by Peter for CBCVO and Susan for Townhouse went very well. Three groups in total presented. Press coverage was excellent through the week and Council was very positive.
 - d. Update on regular CB Post column on the sector: Peter has not heard from CB Post yet. Peter would like column ideas from rest of Board. Peter will email ideas he already has.
4. Ongoing discussions
 - a. Sector survey, seeking approval: Peter circulated copies of survey for CBCVO membership. At the outset, members will be surveyed twice annually. Survey questions were reviewed.
 - b. Ongoing research and awareness project on community information. Contacting joint stocks re: number of non-profits in the area. Laura will resend draft not to

Joint Stocks to Peter. The request will be send on Monday. Sector Council will be asked if they know the number of organizations in the area.

- c. GoodNS: Individuals find it difficult to navigate
 - d. GoCapeBretonNS: Richard Lorway(MediaSpark) contacted Peter saying site will post news items, events et.al CBCVO will post to GoCapeBreton.
5. Workshop, conferences and AGM
- a. Future plans for Leader's Table, workshops & conference: Susan wants one CBCVO event per month. Risk Management workshop with Debbie Brennick will be rescheduled for March 27. Leaders' Table will be held April 14 or 15. Volunteering workshop in May; June is AGM; September, there will be the conference; October will be strategic planning; in November, there would be an evaluation workshop. The Leaders' Table will be held April 14, 10am-12pm. Venue to be determined. CBU may be used for Risk Management. Murdoch, Susan and Margie will meet about conference after today's meeting. CBU's Multipurpose Room proposed for location.
 - b. AGM Planning; McConnell has reserved June 3-5 for AGM. Ilian MacNeil will be approached again as guest speaker. If Ilian is unavailable Richard Lorway will be approached. Individuals are asked to consider people for potential new Board members.
6. CBCVO Financial Update: Bank balance is \$11,732.
7. New Business:
- a. Projector: The projector should be available to non-profits for use. Eventually a lending library of equipment should be developed. Peter will contact Susan King
8. Next meeting: April 11, 10am
9. Adjournment: 11:51am