

Cape Breton Chamber of Voluntary Organizations
Board Meeting
Cape Breton University
April 10, 2014: Minutes

In attendance: Peter; Geoff; Susan; Murdoch; Laura

Regrets: Margie

1. Agenda approved
2. Approval of Minutes for Mar. 14., Susan moved, Murdoch seconded. Minutes approved
3. Business arising
 - a. Mailing list reconstruction: There may be problems with the mailing list. There has been little response to mail outs on workshop recently. Geoff will check.
 - b. Update on regular CB Post column: Peter received word that CBCVO will have a regular column in CB Post. Peter has 14 proposed topics for 700 words. Margie and Susan are working on topics.
 - c. CBRM Summit – Now or Never: To be held April 14. Murdoch will go.
4. CBCVO Financial Update : Susan reported balance is \$11726.30
5. Workshop, conferences and AGM
 - a. AGM planning: June 4, 7pm at McConnell Library. Iain MacNeil will be speaker
 - b. Leaders' Table: There has been little response to the Leader's Table set for April 28, 10am-12pm, Location TBA. Individuals may be targeted with invitations.
 - c. Workshop: April workshop on risk management is moved to May 22 at Townhouse. Susan recommends dropping May 12 workshop on voluntarism for that is topic of annual conference.
 - d. Conference: Susan, Margie and Murdoch met to discuss upcoming conference. Discussion for conference on focusing on increasing advocacy for the sector.
6. Ongoing discussions

- a. Ongoing research and awareness project on community information. Proposal to hire a student researcher: Student will be paid \$13.62 per hour and paid by CBCVO out of Townhouse. Weekly salary is \$538 per week; approx. \$4300 per week. Discussion ensued on what student researcher will do. Determined student should compile a list of existing groups; list of groups lost; staffing etc. to aid in determining health of sector. Margie will be asked what she believes the research should focus on.
7. New Business: Peter investigated SiteLock[GreenGeeks] which would provide website security. Decision to get it and subscribe to premium subscription \$4.95 per month. Moved by Murdoch, seconded by Geoff.
8. Next meeting: May 9, 10am
9. Adjournment: 12:29pm