

Cape Breton Chamber of Voluntary Organizations  
Minutes Board Meeting – May 9, 2014  
Cape Breton University, Rm CC259

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

1. Agenda approved:
2. Approval of Minutes: Moved by Margie, seconded by Murdoch. Minutes approved.
3. Business arising:
  - a. Mailing list reconstruction issues resolved (Geoff)
  - b. Update on Regular CB Post column on the sector: Peter assumes the will be ongoing and will check on whether CBCVO can submit something to the CB Post insert which comes out with flyers. Susan will do a column on accountability in sector. Margie will write a column on sector ecosystems.
  - c. Update on CBRM Summit: Murdoch reported no formal input from voluntary sector or acknowledgement of the value of the sector to CBRM.
  - d. Update on Network of Networks: ToR discussed at April 23 meeting. GoodNS and volunteer screening, and volunteer passport were on agenda. Murdoch will investigate volunteer passport further.
  - e. Update on local chapter of the Fundraisers group: Need 15 members to set local chapter. More member[s] needed.
4. CBCVO Financial Update: Susan reported balance of \$11,724.30.
5. Workshop, conferences and AGM:
  - a. AGM planning: AGM on June 4. Geoff will be send ASAP. Ian MacNeil is speaker. Meeting will be 90 minutes. Prospective new board members to be approached.
  - b. Leader's Table: Susan reported 12 attended, 2 were CBCVO members. Meeting report circulated. A Leaders Table has been booked into the conference.
  - c. Workshops: Next workshop May 22 on Risk Management[Debbie Brennick] Last workshop until the fall
  - d. CBCVO Conference: Report from Conference Planning Committee (Susan, Margie, Murdock) was circulated. Discussion on agenda, speakers ensued.

- e. Sector Council's Conference, Dartmouth, June 16 & 17: Murdoch may attend.  
Motion for CBCVO to fund Murdoch, if he is available, moved by Peter, seconded by Geoff. Motion carried 5 to 1.
6. Research Project
- a. Update on survey results: Results distributed by Peter via email. Results contradictory. Peter will present at AGM and conference.
  - b. Awareness project on nonprofits: Project will be conducted by CBCVO and reported by August 31
  - c. Proposal to hire a student researcher from the conference committee. Susan proposed hiring a contractor instead of student. Precisely what student or contractor would do to include profile of the sector in community; evolving nature of sector over time on CBI, nationally. Also identify further research. Will report by August 31. Motion to pay contractor \$3,000 to conduct research moved by Susan, seconded by Murdoch. Motion passed. Margie will be Board contact to contractor.
7. Next meeting: Annual General Meeting on June 4.
8. Adjournment: Susan moved, Margie seconded, adjourned 11:56am