



# CCFC Board of Directors

## Minutes of CCFC Board Meeting – March 16

Board Members Present: Aaron Ellingsen, Mark Braaten, Carrie Saxifrage, Nick Gagnon, Ralph Garrison, David Shipway (Via Phone) quorum Meeting Called to Order @ 7 pm Via Zoom

### Agenda Items:

#### 1. AGM

- a. Board Members for re election
  - i. Aaron will stand for another 3 years
  - ii. David has requested to step down
  - iii. **Action Carrie** - Discuss with David need for historical balance
  - iv. **Action Aaron** - Inquire of Matt if he wants to continue on as board member
    1. Matt could follow up as an EBM consultant.
- b. AGM Date - Manson's Hall booked April 18 2pm confirmed
- c. Alternative locations - Prefer Manson's Hall, or alternative Outdoor Locations - Smelt Bay Campground, Gorge Harbour Resort. Zoom optional for those who want to participate but won't/can't attend.
- d. **Action Mark** - draft Agenda and email invitation to the membership

#### 2. AGM Agenda

- a. **Action Carrie** - Presidents Report, Ground Truthing Report, What we have done and where we are going?
- b. **Action Mark** - Report Summer Value Added Event Wood at Work
- c. **Action Nick** - presentation of Making it on Cortes Event
- d. **Action Aaron**
  - i. Treasurer's Report
  - ii. Support Nick re Making it on Cortes Event
    1. Evaluations and data compilation needed.
    2. Follow up with Lonnie and Manda

#### 3. Candidates for Board Members- Clarify need for organizational capacity.

Prioritize value added business over operational opinions

- a. **Maureen Williams** would be a good candidate
  - i. another woman on the board
  - ii. Ralph confirms her interest
  - iii. Ralph would be willing to stand down

- iv. Ralph and Maureen will discuss their representation
- b. **Action Carrie** - contact **Genoa Coty** Re Board Position
- c. **Action Carrie** - contact **Wayne Roberts** Re Board Position
- d. **Action Aaron** - contact **Dean Bennett** Re Board Position
- e. **Action Nick** -contact **Whitney Vanderlese** Re Board Position
- f. **Action Mark** - Contact **Eton** re board position

#### 4. How to proceed under Social Distancing

- a. **Action Carrie** - Research Zoom for larger meetings. Up to 300 participants
- b. **Motion ( Mark/Carrie )** That the CCFC subscribe to Zoom at the minimum Pro Level needed for carrying on meetings. Carried
- c. zoom vs in person, not as intimate but does provide benefit of video chat
- d. advantages to make use of available tools
- e. makes meetings possible in challenging situations, or when it is less possible/convenient to commute

#### 5. Andrea Lang

- a. Community Forum - to present results analysis of cut rate analysis. When there will be a good turn out.
- b. could give her presentation by zoom

#### 6. Summer Event - Woodworking Design Competition

- a. proposed by Wayne Roberts
- b. Paulette Cole Richard Andrews Judges. Promote to thier networks
- c. Example - Flat Box Cortes Chair Packaged and shipped from Cortes
- d. Higher value items work better as shipping is a lower percentage of the total cost

#### 7. Board Members and Subcommittees

- a. **Action Mark** - confirm
  - i. Memorandum of Association states that our board will be comprised of between a minimum of 3 and a maximum of 7 members
  - ii. Is a special resolution possible to increase board members?
  - iii. Discussion - Potential benefits of working with a larger number of board members
- b. **Proposed Motion Carrie/Mark** - That the CCFC elect 2 additional board members totalling 9,
  - i. if both Matt and David both want to step down we may not benefit from increased number of board members
- c. CCFC Board should stay in contact with list of interested individuals to chair subcommittees or volunteer for projects
- d. Need for Board members familiar with operations
- e. One of the motivational advantages of being a board member is that it boosts the sense of responsibility

#### 8. Ancient Forest Alliance (Aaron)

- a. Open conversation ongoing. Aaron will follow up.

- b. worth building relationships between organizations
- c. Aaron asked if the board is in support? all in favor
- d. opportunity for op ed with National Observer - window for consultation has passed , but another opportunity may be available

**9. Letter from Noba re-funding.**

- a. Are there relevant opportunities?
- b. Partnership would apply
- c. **Action Carrie** - Follow up with Mark Lombard
- d. **Action Nick**- follow up with Mark Lombard. Brainstorm job creation, trail enhancement

**10. Next Meeting**

- a. **via Zoom** Monday April 13
- b. Mark requests a prompt response on minutes and AGM Agenda