

ECIANS Meeting Minutes
May 26, 2008

Present: Ronda, Carol, Tricia, Jean, Bernie, Kathryn, Lisa

Regrets: Allayne

Review of Minutes

1. PR - Logo

Board members to respond to Tricia about the code of ethics on the poster. Original quote to have a logo done is \$400, however \$100 maybe added. It is hoped that the logo will be unveiled at the AGM.

Other considerations - do we want logo on membership cards, brochures? We agreed logo will be on cards.

Carol reported the current financial status is \$6111.88.

Action: Tricia will get info. on membership cards, brochures and posters.

2. Membership

Carol will send out membership forms to the program and a current list.

AGM - A membership desk will be available at the AGM also.

Action: Lisa to help Carol with this.

Should we offer to cost share the EINS AGM room? It was decided yes.

Tricia will do this.

3. Reports

It was requested that everyone have a report ready for the AGM including financial, fund raising, chair, etc. Reports can be sent to Lisa.

Action: Lisa to copy and collate reports and bill copying expenses to

ECIANS.

4. Conference

Topic and time are good for Lorraine. Handouts will be made available.

Collaborative Teamwork will be a half day workshop and maintaining morale will be a full day workshop with an Angel Wash possibly occurring at 3 p.m. Fees for the conference will be \$2,225 with \$750.50 for half day workshops and \$1500.00 for full day workshops.

Committee needs to discuss hotel arrangements, etc. We may not have a cost sharing partner. Budget for workshop in progress.

5. AGM

Logo will be unveiled at AGM. Lisa will insert logo into AGM report.
Brochures may be ready. Tricia will do an agenda for AGM.

6. Fundraising

\$912.00 raised. Allayne was thanked for her efforts.

Bernie is looking into money from Partnerships for Inclusion – remaining funds and also recreation. This money could help for conference.

Lisa to write fundraising report for AGM.

Next Meeting: June 23 at 11:30 by conference call.

Respectfully Submitted,

Lisa Smith