

CFU Executive Meeting Minutes

Thursday, Aug. 10, 2017 @ noon PT / 3 PM EST

Location: www.canadianfreelanceunion.ca/hangout

Present: Leslie, Nora, Dave, Michelle

Regrets: Ethan, Diana, Amy

Guest: Roxanne

1. Adoption of Agenda

- a. M/S/C: Leslie/Michelle/carried

2. [Minutes of July 06](#) approved on Slack?

Approved

3. Unifor Report - Roxanne

- a. Organizing
 - i. Membership numbers update (+- since 2017/07/06)
 1. BC: 57 (+4)
 2. PR: 12 (+0)
 3. ON: 110 (+1)
 4. QC: 15 (+0)
 5. AT: 20 (-1)
 6. Outside Canada: 3
 7. Total: 217

4. Ad Hoc Projects

- a. Website overhaul update (Michelle): we need to decide on the infrastructure of the site, and the NationBuilder 'paths' to use.
Action point: **Jessica/Leslie/Nora** will have a conversation about paths;
Michelle will share the site map/structure for feedback, will need feedback by **Monday**.
- b. Template Contract - Meeting of the committee on Aug. 11. No update otherwise.
- c. CFU members on labour councils
 - i. Ethan has [drafted a letter](#). Minor adjustments made in 'suggest' mode. Assuming Ethan can decide how to proceed, or what the next steps are.
 - ii. 2 members would like to be delegates on the Edmonton council -- **Dave** to get background from **Roxanne** and follow up with Mimi Williams and Paula Kirman.
- d. Guide to getting paid - Diana sent a note saying she will be the point person on this project.
- e. Factsheet on Employment Insurance and CPP (Roxanne) -- in progress, aiming to complete it for September.

5. New business

- a. Coordinator's contract (Nora): Draft contract presented for feedback.
Motion: to approve the contract as presented. Nora/Leslie CARRIED
- b. Rabble update (Nora) - Nora & Roxanne have been working with the Rabble staff unit; all are freelancers. We're helping them seek an MOU governing Rabble's work with freelancers. We're navigating uncharted waters -- a bit tedious but it's moving forward.

6. President's report

- a. [September message](#) (draft) to members (Labour Day, update, upcoming) -- feedback requested by **Thursday**
- b. On vacation Aug. 19 to 31; if urgent phone me, otherwise Ethan will be filling in for me

7. Vice-President's Report

- a. Nothing at this time

8. Treasurer's Report

- a. Nationbuilder sucks. Everything else is good.

9. Reports from Regions

Atlantic:

- a. Will be hosting a meet-up in second week of September
- b. Will be attending freelancer meetup at the St. John's Status of Women Council to hand out some info on the union

Prairies: Nothing to report

Quebec: Nothing to report

10. Meetings 2nd Thursday of the month at noon PT

Next meeting: **noon PT, Sept. 14**

11. Adjournment at 12:50 p.m.

Dave/Michelle CARRIED