

CFU Executive meeting

Wednesday, Aug. 17, 2 p.m. ET — No quorum, meeting cancelled

The link is canadianfreelanceunion.ca/hangout

Present:

Regrets: Leslie

Serving as secretary:

APPROVAL OF THE AGENDA

M-, S-

APPROVAL OF THE MINUTES

[July 20, 2016](#)

M David-, S-Trevor, Carried

BUSINESS ARISING FROM THE MINUTES

Political action

- Urban Worker Project meeting follow up
 - **Ethan will send membership applications to Andrew and Stephanie.**
- Unifor's national conference is in Ottawa from Aug. 22-26
 -

- CLC's Young Workers Summit in Ottawa, Oct. 23-25
 - We need a process for inviting and selecting under-35 members to attend
 - How many? Registration is \$350; accommodations \$200/nt., travel ???
 - **Nora will email the membership and invite interested young workers.**

Growth/Communications

- Hiring a staff person
 -
- RFP for new design and coding for the website
 - **Nora will pick up the project from where Suzanne left it**
- Calls to lapsed members report
 -
- NB and membership expiry, work still to be done (Ethan):
 - Website has to be corrected. The 12-month payment option is noted but not available.
 - In addition, the official receipt is confusing and should be edited. It states that the dues are not tax deductible. Being self-employed, some of us have no problem claiming the amount as a deduction on Line 212 of our tax returns — “annual union, professional, or like dues.” (Member Lois Ross would like us to issue a new receipt.)

- o **Leslie and Trevor will come up with a strategy for handling this**
- o manually correct the expiry dates 50 members
- o **Process for follow up**
 - **Trevor will send an email to the list announcing the change**
 - **Nora will lead the calling for those who don't respond**

Organizing

- For information: as of August 12:
 - 251 members (-3 from last month)
 - 1 grace period (same)
 - 152 expired (+7)
 - 3 cancelled (same)
 - BC: 55 (-1 from last month)
 - Prairies: 18 (+1)
 - ON: 125 (+1)
 - QC: 26 (-2)
 - ATL: 25 (same)
 - Outside Canada: 2
- Roxanne's report:

REPORTS (for information)

President's report

- Drafted an email blast re. actions members can take. It can be edited, translated by one of our volunteers (Jamie said he'd follow up with Andrew Wetmore and Hernán Navarrete) and sent out.
<https://docs.google.com/document/d/1zoZ5D3alrPIUwlf381Zjf8olWMM1I05kaoOuLS9fp7Ew/edit>
- Worked on the Hiring Committee

Vice President's report

- Worked on the hiring committee

Treasurer's report

- For reference: [Budget](#)
-

REGIONS

Atlantic

-

Quebec

-

Ontario

-

Prairies

-

BC

-

NEW BUSINESS

Administrivia

- Leslie will not be available Aug. 15 to 23. Trevor is covering for the president during this time.
- Suzanne is unavailable during the summer months.
- Ethan is away from the office until after the Unifor convention.

REGULARLY SCHEDULED MEETINGS

(All meetings the 3rd Wednesday at 2 p.m. ET)

September 21

October 19

November 16

December 21

ADJOURNMENT at ??? pm ET

M-, S-,