

CFU executive meeting
Tuesday, Sept. 22 at 3 p.m. EDT
Held by Google Hangout

Present: Leslie Dyson, Ethan Clarke, Trevor Beckerson, Sam Bradd, Roxanne Dubois
Regrets: Nora Loreto, Patrice Snopkowski

Positions

Trevor agreed to serve as Treasurer.

Secretary will be appointed on a meeting by meeting basis.

AGM Debrief

- 44 members were in attendance
- Some members want a conversation in a less formal setting
- People texted they were leaving because of debate over agenda
- People appreciated the content and that things were moving forward
- Using GoToWebinar was a good idea
- We might try to make AGMs more attractive with video presentation/speaker
- We have to have better AGMs going forward

AGM Follow Up

Nora will provide names of attendees by region

Report from the President needed ASAP

Communications committee needed ASAP

- Improve our infrastructure - web/email
- Set up system for translation of key communications
- Key communications vs communications from regional reps

Unifor administration offer

- Unifor can collect dues from new and renewing members, and provide membership cards. Dues would be returned to CFU every four months. CFU would continue to maintain our own database/spreadsheet.
- Can use credit cards, and direct deposit on yearly or annual basis
- Leslie and Roxanne will discuss this further.
- Unifor can also provide website services
- Decided to pause discussion for now

Transition

Leslie and Trevor will bring a proposal for how to handle financials

Leslie and Ethan will work to secure all digital assets of the union

Committees

Each committee will have a member of the executive to lead it and Roxanne will be invited to first meetings

1. By laws, Chair: Leslie, along with Trevor, Marco Procaccini, Line Merrette, and Melissa **Bellefeuille**
2. Communications, Chair: Suzanne, Possible member - Patrice
3. Education, Chair: Nora, Interested members: Trevor, Melissa Bellefeuille
4. Organizing / Growth, Chair: Ethan, Possible members: Derrick O'Keefe, Rebecca Rose
5. Happy warrior, Chair - vacant, Possible member: Penney

a. Revisit in Three months



Survey

Ethan will put up on Survey Monkey ASAP and we will send out to members when convenient

Infrastructure

Current site needs a lot of work

We have concerns about Unifor's offer of website help

We will consider using NationBuilder as a platform

- Good match to our needs
- Several members can work on NationBuilder sites

BIRT that:

Ethan develop and present to the executive a scope document for an interim website

Moved/seconded: Sam/Trevor

The motion passed.