

# ***CommunityWise Resource Centre***

## **ANNUAL GENERAL MEETING**

Minutes

**Thursday, May 8th, 2014**

**Doors at 6:00**

**6:30 to 8:00 pm**

Seth Leon chaired meeting, called to order at 6:31

Welcomed all members and others to the meeting which is taking place at the CommunityWise Resource Centre Wrubleski Hall on Treaty 7 Land.

### 1. Introductions and Opening Comments

Why are we at this meeting?

Building community, following legal requirements, bringing our members up to date on activities and taking a picture on the Stairs,

Thanks to everybody who came

Thanks Calgary Co-operative Memorial Society for food

Thanks to Arusha Centre Society for sound equipment

Please participate in Jamie and Amandella's presentation on Safer Spaces with poster and create leaves and name the room contest

Groups introduced them selves

Aboriginal Friendship Centre, Alberta Community and Cooperative Assoc., Arusha Centre, Beltline Youth Centre, CATCO, Calgary Centre for Global Community, Calgary Co-operative Memorial Society, Calgary Society of Independent Filmmakers, Children's International Summer Villages, Ethiopian Community Assoc., Gear Station, Next Up, Calgary Outlink, Quakers (RSF), Pagan Pride, Two Wheel View, This is My City, Social Spaces Summit

And Guest David Swann MLA

All members of the Staff collective

2. Approve the agenda for May 8<sup>th</sup>, 2014

Approved

3. Approve the minutes of AGM May 16<sup>th</sup>, 2013

Correct minutes Mike B name wrong

Approved

4. Business arising from minutes of May 16<sup>th</sup>, 2013

None

5. Presentation of 2013 Audited Financial Statements

Unavailable, the auditor is still working on them

SGM will be held in June 18 noon. All members welcome to attend

6. Annual Report from Staff collective ( See attached)

Son, Phil, Erin and Jani

Financial, Theory of Change, Facilities and renovation projects, Collaborative Framework, Programming

David Swann spoke briefly about CommunityWise magnifying service, he is honoured to be part of CW

7. Proposal to move forward with Theory of Change

Jaime/Son Presented T of C presentation on Prezi

Full Report coming end of May in Drop box and will be shared with members

Roman from Catholic Family Service will be doing research (I don't remember what this means, Roman Calgary Family Services or Robyn doing evaluation?)

Questions and participation encouraged

Seth moved that CW continue with work of Theory of change

Approved

8. Acclamation of the new board

Acknowledgement of Tony Grimes, Seth Leon, Rick McFerrin regrets, Curtis Bourdreau, Courtney Robertson, John Brook as present members who are continuing on Board

Dave Campanella, Bobbie Todd, and Mike Byerley leaving the Board

Seth explained process of approving new members, no nominations from floor, all meetings open to members

New Board members

Brett Mason, Sally Truss, Ernesto Gudino , Lori De Luca and Tove Engebretsen

Approved

9. Awards ceremony

Sprit of CW to Alberta Community and Cooperative Association

Sprit of Old Y to Quakers (RSF)

Active new Tenant Member to Aboriginal Friendship Centre of Calgary

Active new External Member to Oromo Network Society

Collaborator awards to Calgary Centre for Global Community and Next Up

Maximum Efficiency to Two Wheel View

Seth reported on Son Edworthy's Mckillop Award for Leadership from Calgary Family Services

10. Announcements (Safer Spaces and Mental Health Hub activities)

11. Outside to take a photo

12. CommunityWise House Band Perform. Mingle Party and cut Cake!

7:55 adjured.