



Stormont, Dundas, Glengarry & Akwesasne

CANAA Annual General Meeting

Friday, June 17th, 2016
8:30 am to 11:30 am
Ramada Inn Cornwall,
Cornwall, ON

Minutes

Members Present:

CANAA Coordinator - **Recorder**
Centre York Centre
Counselling & Support Services of S. D. & G.
GIAG – Youth In Transition Worker
Koala Place
Maison Baldwin House
Maison Interlude House
Naomi's Family Resource Centre
Ontario Provincial Police S. D. & G. Detachment
Sexual Assault Support Services for Women of S. D. G. & A.
Social Development Council of Cornwall & Area
Victim Services of S. D. G. & A.
Victim Witness Assistance Program
Youth Now Connections

Lianne Boileau
Farhana Meghji
Chantal Prieur
Catherine Stapley
Elyse Lauzon-Alguire, Suzanne Villeneuve-Fitch
Petey Cameron, Laura Ellam
Mélanie Marcil, Elaine Gareau, Micheline Duval
Verna Léger
D/Cst Jim Blanchette
Jillian Reed
Sarah Good, Sue Hess, Alex de Wit
Diane Plourde, Dominique Terriah
Maria Lawrence, Sheila Tallon, Janet McDonald
Kim Hayward, Alanna Wall

Chair:

Carefor Health & Community Services
Sexual Assault Support Services for Women of S. D. G. & A.

Nancy Galway
Angela Vinet

Guests:

Ministry of Community & Social Services
Bourgon Construction
Beyond 21

Tori McLean
Alyssa Blais
Dana Bingley, Jane McLaren

Regrets:

Canadian Red Cross: Respect Education
Eastern Ontario Health Unit
Équipe psycho-sociale

Shelley Roy
Loree Lalonde
Josiane Pilon

Absent:

Assault & Sexual Abuse Program (ASAP)
Centre de santé communautaire de l'Estrie
Children's Aid Society
Cornwall Community Police Service
Legal Clinic of S.D.&G.

1. Call to order at 9:00 a.m. – Everyone was welcomed and thanked for coming. Everyone was asked to introduce themselves. Nancy thanked MCSS and Tori McLean for the continued support.

2. Adoption of Agenda

Moved by: Diane Plourde
Seconded by: Micheline Duval
Resolved that the agenda be accepted as presented. CARRIED

3. Adoption of Minutes from the 2015 Annual General Meeting on June 17th, 2015

Moved by: Chantal Prieur
Seconded by: Catherine Stapley
It was resolved that the Minutes of the 2015 Annual General Meeting be accepted. CARRIED

4. Report from the Co-Chair

Nancy Galway presented via PowerPoint the annual report for the fiscal year April 1, 2015 to March 31, 2016.

4.1 Breakfast Meetings:

Nancy highlighted the breakfast meetings and speakers over the past fiscal year:

1. On May 8, 2015, Jessica Wyatt from Maison Baldwin House presented information regarding their services.
2. On September 18, 2015, Dr. Antunes from the Centre de santé communautaire de l'Estrie presented regarding the rise in STD's in the elderly population.
3. On November 18, 2015, Ken McLeod from Laurencrest Youth Services presented on the Intersections Program and the Comfort Zone Program. Sue Hess from Paths to Change also presented on the new program.
4. On February 18, 2016 Rania Mouakar from Immigrant Women Services Ottawa presented information about all their different services.

4.2 Workshops & Activities: Nancy mentioned that we did quite a few workshops this fiscal year. She went over the workshops that took place:

1. On June 17, 2015 following the AGM, Lambia Karitsiotis and Peggy Campbell from K&M Trauma Consultants presented a 2 hour training on Vicarious Trauma and Compassion Fatigue.
2. On November 25, 2015 CANAA held a Human Trafficking workshop presented by Sophie Faubert from Cornwall Probation and Parole. This was a ½ day workshop.
3. On January 27, 2016 CANAA held in collaboration with Koala Place a full day workshop on Multi-Disciplinary Team Development presented by Brigitte Blazina.

4. On February 3, 2016 CANAA held a 2 hour self-care workshop on Healthy Eating and Chair Yoga in the workplace. Presenters were Jessica McLeod from the Seaway Valley Community Health Centre and Nancy Galway from Carefor.
5. On March 9th, 2016 CANAA held a half day budgeting seminar for workers to help their clients prepare a budget. This was presented by Scott Beck of Sunlife Financial.

4.3 Getting Noticed: Nancy mentioned that CANAA has done the following to contribute to the awareness of abuse:

1. Bus Tickets with CANAA Business cards attached to help clients get to appointments.
2. Grocery Cards with CANAA Business cards attached to help clients in dire need of food.
3. Gas Cards with CANAA Business cards attached to help clients in the counties get to appointments.
4. Agenda with a list of resources printed on the inside to help clients keep appointments and help with budgeting.
5. Budgeting sheet to help clients manage their money.
6. A complete website revamp to help better serve clients looking for resources.

5. Financials:

Elyse presented the following budget and explained where the revenues and expenses came from.

5.1 Financial Statement – CANAA (April 1, 2015 – March 31, 2016)

COMMUNITY ACTION NETWORK AGAINST ABUSE INCOME STATEMENT April 1, 2015 to March 31, 2016			
Account balance as of April 1, 2015			\$4,461.75
REVENUE	Breakfast Meetings	\$ 662.00	
	Memberships	780.00	
	50/50 Draws	102.75	
	Other (workshop revenues)	<u>3,675.25</u>	
TOTAL REVENUE			<u>\$5,220.00</u>
EXPENSES	Breakfast Meetings	\$1,405.14	
	Bank Fees	71.68	
	Workshops	3,535.50	
	Other (workshop expense)	<u>885.99</u>	
TOTAL EXPENSES			<u>\$5,898.31</u>
NET INCOME/LOSS			<u>(\$678.31)</u>
Account balance as of March 31, 2016			<u>\$3,783.44</u>

Approval of the CANAA Financial Statements

Moved by: Diane Plourde

Seconded by: Alanna Wall

It was resolved that CANAA Financial Statements be accepted. CARRIED

5.2 Financial Statement – MCSS (April 1, 2015 – March 31, 2016)

COMMUNITY ACTION NETWORK AGAINST ABUSE MINISTRY OF COMMUNITY & SOCIAL SERVICES (MCSS) INCOME STATEMENT April 1, 2015 to March 31, 2016			
REVENUE	MCSS 1	\$24,813.00	
	MCSS 2 (OWD)	\$ 4,000.00	
TOTAL REVENUE			<u>\$28,813.00</u>
EXPENSES	Coordinator	\$12,160.00	
	Office Expenses	539.00	
	Advertising & Promotion	5,337.00	
	Workshops/Sponsorship	2,749.00	
	Other	5,096.00	
	Administration Fee (NFRC)	<u>2,480.00</u>	
TOTAL EXPENSES			<u>\$28,811.00</u>
NET INCOME/LOSS			<u>\$2.00</u>
MCSS will recover the budget surplus			

Approval of the MCSS Financial Statements

Moved by: Catherine Stapley

Seconded by: Alex de Wit

It was resolved that MCSS Financial Statements be accepted. CARRIED

6. Upcoming Events

6.1: Workshops

Angela mentioned that we have a few workshops coming up in the next fiscal year.

- Poverty Workshop
- Aboriginal Workshop
- Public Education Workshop
- Effective Volunteer/Board Participation Workshop

6.2: Breakfast Meeting Dates

Angela mentioned that the schedule for the upcoming breakfast meetings has been prepared with different days of the week selected to try and make the meeting accessible to everyone. Here are the dates for the upcoming fiscal year. Angela asked that everyone please put these dates in their calendars.

- Tuesday, September 13th, 2016
- Wednesday, November 16th, 2016
- Thursday, February 16th, 2017
- Wednesday, May 18th, 2017

7. Elections of Officers

7.1: Resignation of Executive Members

There are no resignations to mention.

7.2: Election of Officers

There are no new officers to elect.

7.3: Signing Officers for 2016-2017

A motion to accept the following signing officers for the 2016-2017 fiscal year: Nancy Galway (Chair), Angela Vinet (Co-Chair), and Elyse Lauzon-Alguire (Treasurer).

Moved by: Diane Plourde

Seconded by: Suzanne Villeneuve-Fitch

It was resolved that the signing officer for the 2016-2017 fiscal year will be Nancy Galway, Angela Vinet and Elyse Lauzon-Alguire. CARRIED

7.4: New CANAA Coordinator

After interviewing two candidates, the Executive Committee would like to welcome Sarah Good from the Social Development Council as the new CANAA Coordinator. Lianne will be staying on to help train Sarah.

8. Award of Excellence

The CANAA Award of Excellence was created to honour an individual who has made a significant contribution in the struggle against abuse. Sheila Tallon from the Victim Witness Assistance Program nominated Elaine Gareau, retired from Maison Interlude House.

9. Adjournment

After the adjournment, there was 15 minute networking break where refreshments were provided by CANAA. Following the break, Guest Speaker, Joey Gault was welcomed and provided a presentation on Social Media in non-profits.

Adjourned 9:30 AM/lb