

## Minutes

### Members Present:

CANAA Coordinator - **Recorder**  
Canadian Red Cross: Respect Education  
Centre de santé communautaire de l'Estrie  
Children's Aid Society  
Cornwall Community Police Service  
Counselling & Support Services of S. D. & G.  
Eastern Ontario Health Unit  
Équipe psycho-sociale  
Glengarry Inter-Agency Group  
Koala Place  
Maison Baldwin House  
Naomi's Family Resource Centre  
Sexual Assault Support Services for Women of S. D. G. & A.  
Social Development Council of Cornwall & Area  
Victim Services of S. D. G. & A.  
Youth Now Connections

Lianne Boileau  
Shelley Roy  
Ivan Labelle  
Angela Arcuri  
D/Cst Larry Frappier  
Chantal Prieur  
Loree Lalonde  
Josiane Pilon  
Catherine Stapley  
Elyse Lauzon-Alguire  
Petey Cameron  
Verna Leger  
Kim Bauersfeld, Meagan Sommers  
Sarah Good  
Diane Plourde, Natalie Basilières  
Kim Hayward, Alanna Wall

### Chair:

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

Nancy Galway  
Angela Vinet

### Guests:

Sacred Song & Story Telling Circle for Women

Monica Piotrowski, Lise Gauthier

### Regrets:

Centre York Centre  
Maison Interlude House  
Ontario Provincial Police S. D. & G. Detachment  
S.D. & G. Legal Clinic  
Victim Witness Assistance Program

Farhana Meghji  
Mélanie Marcil  
D/Cst Charlene Davidson  
Patti Carson  
Maria Lawrence

### Absent:

Assault & Sexual Abuse Program

**1. Call to order at 8:55 a.m.** – Angela welcomed everyone to the meeting.

**2. Roll Call** - All present were asked to introduce themselves.

### 3. Adoption of Agenda

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

### 4. Adoption of Minutes

#### 4.1 Minutes from Breakfast Meeting dated February 18<sup>th</sup>, 2016

Moved by: Shelley Roy  
Seconded by: Larry Frappier  
It was resolved that the Minutes of February 18<sup>th</sup>, 2016 be accepted.  
CARRIED

### 5. Budget

#### 5.1 Finance/ Budget (April 1 – May 19, 2016)

The following was reported:

Source	Grant/Income	Expenses Y-T-D	Balances
MCSS	\$28,813	\$1,102	\$27,711
CANAA (Apr. 1, 2016)	\$3,783.44	\$13.50	\$4,449.94
CANAA Income YTD	\$680.00		

Moved by: Alanna Wall  
Seconded by: Diane Plourde  
It was resolved that the Budget / Financial Reports be accepted.  
CARRIED

### 6. Project Reports

#### 6.1: Website Revamp

Angela mentioned that Joey Gault is currently working on the website revamp and once a draft is available, it will be presented to the membership.

#### 6.2: Workshops for this Fiscal Year

Angela mentioned that the workshop committee met and presented the following potential workshop topics for this fiscal year: Aboriginal, Public Education, Effective Volunteer/Board Engagement, and Poverty. The membership was in agreement with these topics.

#### 6.3: BBWON Update

Lianne mentioned that the BBWON got their grant accepted for the Mandatory Charging research. Research has begun and once information and results are available, they will be distributed through the BBWON network and to the CANAA members. CANAA had donated \$160 towards this initiative.

Lianne will also be attending a media training in Toronto on June 6, 2016 on behalf of CANAA. She will present her findings and a summary at the September meeting. Topics will include how to reach out to the media, interview techniques, writing techniques, etc.

### 7. Networking

Everyone networked for approximately 10 minutes.

## **8. New Business**

### **8.1: Year End Spending**

Nancy mentioned that with the remaining budget from the 2015-2016 fiscal year, the following items were purchased: Bus Tickets (Adult and Family); Gas Gift Cards (for the Counties); Food Vouchers, Agendas for clients and , Budget Forms. All these items will be available while quantities last. Please inquire with the coordinator.

### **8.2: Client Budgeting Seminars**

Nancy mentioned that CANAA hosted a Budgeting Seminar for workers in March that was a great success. CANAA is now hosting two similar seminars for clients, one on June 1<sup>st</sup>, 2016 from 10AM-12PM at the Ramada, and one on June 9<sup>th</sup>, 2016 from 6-8PM at the Ramada. These seminars will be free for clients referred by CANAA member agencies. Workers are welcome to come as well. Please submit all RSVPs to the coordinator.

### **8.3: Annual General Meeting**

Nancy mentioned that the CANAA AGM will be held on Friday, June 17<sup>th</sup>, 2016 at the Ramada Inn and will include a mini training on Social Media in Non-Profits. The guest speaker will be Joey Gault and the training will be from 10AM-12PM. Please RSVP with the coordinator.

Nancy also mentioned that we are still looking for CANAA Award Nominations. It was mentioned that previous nominations can be resubmitted.

### **8.4: Guest Speakers for 2016-2017**

CANAA is looking for potential guest speakers for the 2016-2017 meetings. If you would like to speak or have any suggestions, please let the coordinator know or fill out a future agenda items sheet that are on the tables.

### **8.5: Newsletter**

CANAA will be starting a newsletter in June that will be produced three times a year (Feb, Jun, Oct). Please send any information you would like to appear in the newsletter to the coordinator. Items may include: what's new with your agency, events, recipes, tips, resources, statistics, article links (or short articles), etc.

### **8.6: Funding Request**

SASS is requesting \$250 for their Vegetable Garden for survivors of sexual assault.

Moved by: Catherine Stapley

Seconded by: Diane Plourde

It was resolved that SASS will receive \$250.00 to be used towards their vegetable garden for survivors of sexual assault.

CARRIED

The International Day of the Girl has requested \$300 for their event in October to support self-esteem in girls aged 8-16.

Moved by: Larry Frappier

Seconded by: Shelley Roy

It was resolved that the International Day of the Girl will receive \$300 to be used towards their event in October. It was requested that CANAA have a booth at the event.

CARRIED

### **8.7: CANAA Coordinator**

Nancy mentioned that Lianne from Counselling & Support Services will no longer be the CANAA coordinator as of June 30<sup>th</sup>, 2016. She will stay on to help in the transition of coordinators and will be at the September meeting to give a brief overview of what she learnt in Toronto at the media training. Applications can be submitted until June 1<sup>st</sup>, 2016.

### **9. Special Guest Speaker and Presentation**

Lise Gauthier and Monica Piotrowski from Sacred Song & Story Telling Circle for Women shared their story and that their group is about.

### **10. Information Sharing**

#### **10.1: Paths to Change / Social Development Council**

Sarah mentioned that the first Caring Dads group start this evening. They will have 9 attendees for a 17 weeks.

She also mentioned that Sue Hess is starting a new support group for boys aged 13-18 called "Leading the Way." They will be talking about healthy relationships. If anyone is interested in more information, please contact Sarah.

#### **10.2: Centre de santé communautaire de l'Estrie**

Ivan mentioned the following:

- June 4<sup>th</sup>, 2016 – La foire des petits Franco 9-12pm
- June 4<sup>th</sup>, 2016 – Relay for life, Maxville 12pm- 12am
- June 8<sup>th</sup>, 2016 – Salon des Aînées (Seniors Health Fair)
- May 21-22, 2016 – Bereavement Camp
- Guy Lauzon is now accepting nominations for the "Aînées pour Cornwall," which recognizes an elderly person for their contribution to the community.

#### **10.3: Carefor**

Nancy mentioned that it is World Elder Abuse Prevention Day on June 15<sup>th</sup>. Elder abuse Ontario has a lot of information and Akwesasne is going to the presenting a new project.

#### **10.4: Centre York Centre**

Lianne mentioned that the Centre York Centre is having their Juke Box Mania event on Friday, May 27<sup>th</sup>, 2016. Registrations will still be accepted until the end of day today and they are now selling individual tickets. Please contact Jessica Lenneau at CSS or Farhana at CYC.

### **11. Future Agenda Items**

None were presented.

**12. 50/50 draw:** Congratulations to Ivan Labelle who won \$20. There were also four draws for items from the "Treasure Box." Lianne reminded everyone to bring items for the treasure box to the next meeting.

**12. Evaluation:** Evaluation cards were provided to evaluate the meeting. 0 cards were returned.

**13. Next Meeting:** September 16<sup>th</sup>, 2016  
**Time:** 8:30 a.m.  
**Location:** Ramada Inn Cornwall

*Adjourned 10:00 AM/lb*