



Minutes CANAA Annual General Meeting

Thursday, September 24, 2020
8:30 am to 8:50 am
Virtual Zoom Meeting

Members Present:

Cornwall Community Police Service
Seaway Valley Community Health Centre
Maison Interlude House

Stephanie Casselman
Stephanie Hemmerick
Nancy Charbonneau

Co-Chairs:

Inspire Community Support Services
Youth Now

Farhana Meghji
Alanna Wall

Treasurer:

Situation Table

Elyse Lauzon-Alguire

Coordinator:

Inspire Community Support Services

Stephanie Nalepa

Regrets:

Eastern Ontario Health Unit
Maison Baldwin House
Naomi's Family Resource Centre

Loree Lalonde
Petey Cameron
Deborah Thompson

1. Call to order at 8:30 a.m. – Farhana welcomed the members. Round table introductions were done.

2. Adoption of Agenda

Moved by: Stephanie Casselman

Seconded by: Nancy Charbonneau

It was resolved that the agenda be accepted as presented. CARRIED.

3. Adoption of Minutes from the 2018-2019 Annual General Meeting on June 20, 2020

Moved by: Elyse Lauzon-Alguire

Seconded by: Nancy Charbonneau

It was resolved that the Minutes of the 2018-2019 Annual General Meeting be accepted as presented. CARRIED

4. Report from the Co-Chairs

Farhana thanked everyone for attending and went through the following agenda items:

4.1 Breakfast Meetings & Guest Speakers:

- May 16, 2019 – Bonnie Bishop – Ontario SPCA of S.D.&G.
- September 12, 2019 – Alanna Wall & Adan Archambault – Connections for Youth with FASD
- November 21, 2020 - Karina Boucher & Erika Randolph – Creative Coping for Kids
- February 20, 2020 – Constable Sherri Cameron & Shannon Griese – Vulnerable Sector Mobile Acute Response Team

4.2 Workshops & Activities

- October 17, 2019 – Kent Guindon & Donna Sarrazin – Opioid Overdose Prevention Training
- March 26, 2020 (Postponed) – METRAC – Technology & Abuse 101 Workshop

4.3 2019-2020 Sponsorships

- Centre York Centre – Music Trivia Mania
- Maison Baldwin House – Heart of Fashion
- Tammy Wells-Petryna – Surfer Packs
- Social Development Council – Bridges out of Poverty

5. Review of the 2017-2022 Strategic Planning Directions

- The first strategic planning direction was “Healthy Relationships”. It was discussed that our goal was to educate children, youth and families about healthy relationships. The network will continue with this direction.
- The second strategic planning direction was “Networking and Training”. It was discussed that CANAA has been actively working toward this plan by planning, hosting and supporting community members. The network will continue with this direction.
- The third strategic planning direction was “Ensure Sustainability”. It was discussed that this is ongoing, and that the network would like to diversify its membership by reaching out to local businesses and survivors. The network will continue with this direction.

6. Financials:

Elyse walked the members through the highlights of the Financial Report.

6.1 Financial Report– CANAA (April 1, 2019 – March 31, 2020)

Income Statement			
Account Balance as of April 1, 2019			\$ 8,209.56
REVENUE	Memberships / Breakfast Meetings / Workshops / Other	\$ 6,139.38	
TOTAL REVENUE			\$ 6,139.38
EXPENSES	Bank Fees / Breakfast Meetings / Workshops / Other	\$ 5,154.70	
TOTAL EXPENSES			\$ 5,154.70
NET INCOME / LOSS			\$ 984.68
Account Balance as of March 31, 2020			\$ 9,210.74

6.2 Financial Statement – MCCSS (April 1, 2019 – March 31, 2020)

Income Statement			
Revenue	MCCSS1	24,799.70	
	MCCSS2	\$3,925.00	
TOTAL REVENUE			\$ 28,724.70
EXPENSES	Coordinator	\$15,600.00	
	Office Expenses	\$263.53	
	Advertising	\$2,951.33	
	Workshops	\$4,500.00	
	Sponsorship	\$800.00	
	Other	\$2,129.80	
	Administration Fee (NFRC)	\$2,480.04	
TOTAL EXPENSES			\$ 28,724.70
NET INCOME / LOSS			\$ -

Approval of the CANAA and MCSS Financial Statements

Moved by: Stephanie Casselman

Seconded by: Nancy Charbonneau

It was resolved that the Financial Statements be accepted. CARRIED

7. Upcoming Events:

- Diversity & Inclusion Workshop – September 24, 2020
- Breakfast Meeting Dates:
 - Thursday, October 22, 2020
 - Thursday, December 10, 2020
 - Thursday, January 28, 2021
 - Thursday, March 11, 2021
- Technology & Abuse 101 Workshop - TBD

8. Elections of Officers

Re-election of Executive Members

Farhana Meghji (co-chair), Alanna Wall (co-chair) and Elyse Lauzon-Alguire (treasurer) expressed their intention to remain part of the Executive Committee.

A motion to accept the Executives' re-election as Executive Members of CANAA.

Moved by: Nancy Charbonneau

Seconded by: Stephanie Casselman

It was resolved that the Executives' re-election be accepted. CARRIED

9. Adjournment

Members were reminded to renew their CANAA Memberships for 2020-2021 by October 9, 2020. Members were then thanked for attending the AGM and informed that the Diversity & Inclusion Workshop would be starting at 9:00am via Zoom.

Adjourned 8:50 am / sn