



CANAA Breakfast Meeting

Thursday, June 18, 2020

9:00 am to 10:00 am

Virtual Meeting via Zoom

Minutes

Members Present:

Maison Interlude House
Hawkesbury General Hospital
Regional Integrated Care
Centre York Centre
SD&G Legal Clinic
L'Equipe psychosociale
Canadian Red Cross
Situation Table
Inspire Community Support Services
Sexual Assault Support Services for Women of SDG&A
Centre de santé communautaire de l'Estrie

Nancy Charbonneau
Amelie Ouelette
Josee Legros
Ashley Walker
Patti Carson
Corrie Patterson
Shelley Roy
Elyse Lauzon-Alguire
Farhana Meghji
Angela Vinet
Ivan Labelle

CANAA Coordinator/Recording Secretary:

Stephanie Nalepa

Co-Chairs:

Inspire Community Support Services
Youth Now Connections/Youth Now Canada

Farhana Meghji
Alanna Wall

Guest Speaker:

None

Regrets:

Youth Now Connections/Youth Now Canada
Maison Baldwin House
OSPCA
Eastern Ontario Health Unit
Children's Aid Society of SD&G
Victim Witness Assistance Program

Alanna Wall
Petey Cameron
Bonnie Bishop
Loree Lalonde
Cassandra Wheeler
Maria Lawrence

1. Call to Order / Welcome at 9:00 a.m. – Elyse welcomed everyone to the meeting.

2. Roll Call and Round Table Introductions – All present were asked to introduce themselves.

3. Adoption of Agenda

Moved by: Nancy Charbonneau

Seconded by: Shelley Roy

It was resolved that the agenda be accepted as presented.

CARRIED.

4. Approval of Minutes

4.1 Minutes from Breakfast Meeting dated November 21, 2019

Moved by: Ashley Walker

Seconded by: Ivan Labelle

It was resolved that the Minutes of November 21, 2019 be accepted as presented.

CARRIED.

5. Budget (November 21, 2019 - June 18, 2020)

The following was reported by Elyse:

Source	Grant/Income	Revenues Y-T-D	Expenses Y-T-D	Balances
MCCSS (annualized funding)	\$24,813.38	\$4,135.56	\$2,813.34	\$22,000.04
CANAA Bank Account	\$8,846.34 (Opening Balance)	\$0.00	\$216.50	\$8,629.84

Moved by: Nancy Charbonneau

Seconded by: Shelley Roy

It was resolved that the Budget be accepted as presented.

CARRIED.

6. Survey Results

i. Would you be interested in attending virtual Breakfast Meetings?

- YES: 69.23% (18 people)
- NO: 7.69% (2 people)
- MAYBE: 23.08% (6 people)

ii. Would you be interested in attending virtual Workshops?

- YES: 80.77% (21 people)
- NO: 0.00%
- MAYBE: 19.23% (5 people)

iii. If so, what would you say is a feasible length of time for a Workshop?

- 1-2 HOURS: 80.77% (21 people)
- HALF-DAY: 15.38% (4 people)
- FULL-DAY: 3.85% (1 person)

iv. What devices are you able to use to access these Meetings and Workshops?

- LAPTOP: 96.00% (24 people)
- DESKTOP: 40.00% (10 people)
- CELL PHONE: 76.00% (19 people)
- TABLET: 28.00% (7 people)
- OTHER: 4.00% (1 person)

v. What platform(s) are you using to virtually connect for work (ex. Zoom, BlueJeans, etc.)? Please note: If we move forward with virtual Meetings or Workshops, we will do our best to find a platform that is easily accessible for as many members as possible.

- ZOOM: 24 people
- STREAMYARD: 1 person
- MICROSOFT TEAMS: 8 people
- GO TO MEETINGS: 1 person
- SKYPE: 3 people
- BLUEJEANS: 1 person
- OTN: 1 person
- WEBEX: 1 person
- TRELLO: 1 person
- PRAGMATIC: 1 person

vi. Do you have any suggestions on ways we can help your agency/organization during this time?

- Opportunity for movement break (going from one virtual meeting to another)
- Sharing how agencies have changed due to COVID-19 and making services and programs known to the community
- Sharing information regarding any non-profit sector emergency funds
- Providing gift cards for clients to multi-use places, like Walmart

vii. Do you have any suggestions or ideas for CANAA moving forward?

- Be able to connect more on future workshops and open discussion on how to get more involved
- Begin breakfast meetings using a video format

7. Moving Forward

Farhana discussed what CANAA would look like moving forward to accommodate COVID restrictions. Moving forward, CANAA plans on continuing Breakfast Meetings and offering workshops, but via the virtual platform Zoom.

8: CANAA Donation Recipient

A \$200 donation was given to the *Federation of Black Canadians* on behalf of CANAA. The *Federation of Black Canadians* is a national, non-profit organization, driven by organizations across the country that advances the social, economic, political and cultural interests of Canadians of African descent.

9. Information Sharing / Community Events:

None to report.

10. Adjournment & Next Meeting:

When: TBD

Adjourned 10:00 AM