

The Canadian Aboriginal AIDS Network Inc.
Board of Directors Meeting
Ottawa, ON
Friday January 25, 2002
9:15am EST

Present: Ken Clement-Chair
Franco Buscemi-Treasurer
Helen Young- Secretary
Linda Collins
Margaret Akan
Alex Archie
Fred Andersen
Quinn Wade
Trevor Stratton
Denise Lambert

Regrets: Duane Shuttleworth-Vice Chair
Garry Carbonnell

1. Attendance & Quorum

Opening prayer by Denise Lambert, attendance was taken and quorum was established.

2.0 Reading and Adoption of Agenda

Board of Director reviewed and added varia to agenda

Motion #1 The Canadian Aboriginal AIDS Network, Board of Directors hereby accept the agenda as presented with additions.

Moved by: Denise Lambert
Carried:

Seconded by: Quinn Wade

3.0 Reading of Adoption of Minutes - Sept 26, 2001 and Sept 29, 2001

Minutes of Sept 26, 2001 were reviewed and discussed by Board of Directors

Motion #2 The Canadian Aboriginal AIDS Network, Board of Directors hereby accept the Minutes of Sept 26, 2001 as presented.

**Moved by: Trevor Stratton
Carried**

Seconded by: Franco Buscemi

Minutes of Sept 29, 2001 were reviewed and discussed by Board of Directors

Motion #3 The Canadian Aboriginal AIDS Network, Board of Directors hereby accept the minutes of Sept 29, 2001 as presented.

**Moved by: Linda Collins
Carried**

Seconded by: Quinn Wade

4.0 Business Arising from Minutes

NIL

5.0 Executive Directors Report

Report was reviewed and discussed with the Board of Directors

Motion #4 The Canadian Aboriginal AIDS Network, Board of Directors hereby accept the Executive Directors report as presented.

**Moved by: Fred Andersen
Carried**

Seconded by: Quinn Wade

6.0 Executive Committee Report

NIL

7.0 Finance Committee Report - Financial Statements

Franco Buscemi - Treasurer reviewed Financial Statements

Motion #5 The Canadian Aboriginal AIDS Network, Board of Directors hereby accept the Financial Statements as at the end of December 2001 as presented.

**Moved by: Franco Buscemi
Carried**

Seconded by: Helen Young

8.0 Membership Applications

Board of Directors reviewed membership applications.

Motion #6 The Canadian Aboriginal AIDS Network, Board of Directors hereby accept the application for Associate Individual membership (Labrador) name and address will be on file.

**Moved by: Fred Andersen
Carried**

Seconded by: Alex Archie

Motion #7 The Canadian Aboriginal AIDS Network, Board of Directors hereby accept the application for Full Individual membership (Quebec) name and address will be on file.

**Moved by: Franco Buscemi
Carried**

Seconded by: Trevor Stratton

Motion #8 The Canadian Aboriginal AIDS Network, Board of Directors hereby accept the application for Full Individual membership (Labrador) name and address will be on file.

**Moved by: Fred Andersen
Carried**

Seconded by: Alex Archie

Motion #9 The Canadian Aboriginal AIDS Network, Board of Directors hereby accept the application for Full Individual membership (Alberta) name and address will be on file.

**Moved by: Fred Andersen
Carried**

Seconded by: Denise Lambert

Motion #10 The Canadian Aboriginal AIDS Network, Board of Directors hereby accept the application for Full Individual membership (British Columbia) name and address will be on file.

**Moved by: Alex Archie
Carried**

Seconded by: Quinn Wade

Motion #11 The Canadian Aboriginal AIDS Network, Board of Directors hereby accept the application for Full Individual membership (Atlantic), name and address on file.

Moved by: Quinn Wade
Carried

Seconded by: Denise Lambert

Motion #12 The Canadian Aboriginal AIDS Network, Board of Directors hereby accept the application for Full Individual membership (Alberta) name and address on file.

Moved by: Denise Lambert
Carried

Seconded by: Trevor Stratton

Motion #13 The Canadian Aboriginal AIDS Network, Board of Directors hereby accept the application for Full Individual membership (Alberta) name and address on file.

Moved by: Denise Lambert
Carried

Seconded by: Fred Andersen

Motion #14 The Canadian Aboriginal AIDS Network, Board of Directors hereby accept the Okanagan Aboriginal AIDS Society as Full Organization members.

Moved by: Helen Young

Seconded by: Quinn Wade

In Favor: 2

Against: 3

Abstentions: 5

****Please see motion #15 for further clarification***

Motion #15 The Canadian Aboriginal AIDS Network, Board of Directors hereby reconsider previous motion in order to further clarify criteria for Full Organization membership to the Okanagan Aboriginal AIDS Society.

Moved by: Alex Archie
Carried

Seconded by: Linda Collins

Directive: Full Organization application for Kegi Wigiwam Wahgoshig Healing Lodge to be tabled in order to further clarify criteria for full membership.

Directive: Chair of Membership Committee will sign off all letters in regards for clarification on membership criteria on behalf of The Canadian Aboriginal AIDS Network.

Duane Shuttleworth- Vice-Chair joined Board meeting via teleconference call 1:30pm

Discussion was held with the Board of Directors on the following issues.

a) Communication between Board of Directors and APHA caucus

Board of Directors suggested that a separate committee be formed to develop policy around this issue. Duane Shuttleworth would be willing to chair this committee.

Directive: CAAN membership application will be changed to reflect agreement regarding use of contact information for all members.

b) APHA Gathering

Discussion was held regarding the APHA Gathering scheduled for 2002. The following are members of the 2002 APHA Gathering Steering Committee:

Quinn Wade
Duane Shuttleworth
Peetanacoot Nenawakepo
Trevor Stratton

Margaret Akan, Fred Andersen, Franco Busemi will contact and will suggest a individual from their regions. A teleconference call will be scheduled to discuss further.

Motion #16 The Canadian Aboriginal AIDS Network, Board of Directors hereby agree to support the APHA Gathering 2002. Executive Director will convene the APHA Steering Committee and develop a proposal based on their input.

**Moved by: Quinn Wade
Carried**

Seconded by: Linda Collins

c) Resolution #10 Metis Membership Funding

Discussion was held by Board of Directors regarding resolution #10

Directive: CAAN to do a back grounder for information regarding access.

9.0 Selection for representatives to the Canadian Strategy on HIV/AIDS Direction-setting

Board of Directors were informed that four members of NACHA will be attending the direction-setting in Montreal QC in April 2002. Ken Clement and Trevor Stratton will be attending on behalf of The Canadian Aboriginal AIDS Network., alternates will be Quinn Wade and Alex Archie.

10.0 2002 Skills Building and Annual General Meeting

Dates chosen for the 2002 AGM and Skills Building are as follows:

October 15, 2002 - Travel Day

October 16, 2002 - APHA Caucus

October 17, 2002 - AGM

October 18, 2002 - Skills Building

October 19, 2002 - Skills Building

October 20, 2002 - Travel day

CAAN will look into the cost of having the event in one of the following cities:

Montreal QC, Saskatoon SK, Halifax NS

Adjourned 4:00pm