

**The Canadian Aboriginal AIDS Network Inc.
Board of Directors Meeting
Ottawa, ON
Saturday January 26, 2002
10:15 am EST**

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

Regrets: Garry Carbonnell
Duane Shuttleworth
Alex Archie

1. CAAN Committee's

Board of Directors established the following committee's:

Personnel - Quinn Wade, Helen Young, Trevor Stratton
Finance - Franco Buscemi, Garry Carbonnell, Quinn Wade, Duane Shuttleworth ?
AGM - Margaret Akan, Alex Archie, Helen Young
Governance- Denise Lambert, Trevor Stratton
Planning & Evaluation -
Communications - Quinn Wade, Linda Collins, Duane Shuttleworth
Membership - Fred Andersen, Margaret Akan

2.0 Policies in Board of Directors Orientation Binder

a) Personnel Committee Term of Reference

TABLED

** Please see below*

**Directive: Executive Director to define what standing/Ad hoc Committee's are?
And what committee structure is for (roles/responsibilities)? to be clarified at next**

Board of Directors meeting. Templates for committees also to be ratified at next Board Meeting in March 2002.

3.0 Newsletter Policy

Board of Directors reviewed and discussed the newsletter policy.

Directive: Executive Director to investigate what CAAN's copyright's are? Randy Jackson to clarify and send to communications committee for review.

4.0 Fund-raising

Deferred to Finance Committee

5.0 Mission Statement

Discussion was held regarding CAAN mission statement and also a need for a organization chart

Directive: Executive Director to develop Organizational chart and inventory of committees the Board of Directors presently sit on.

6.0 Hepatitis C

Board needs more discussion on this issue and will be raised at next meeting.

7.0 Date for next Board of Directors meeting

Board will meet in Kamloops, BC on Thursday March 7, 2002

8.0 Resolution #15 HIV Discrimination

Executive Director informed the Board that CAAN has worked with the Legal Network and developed a book on discrimination.

Directive #1: Executive Director to gather information from across Canada regarding discrimination and develop a template for regions to adopt.

Directive #2: Executive Director to direct APHA Coordinator to work on Resolution #15 HIV discrimination and form a steering committee to develop a policy on discrimination.

9.0 Resolution #16 HIV and Aboriginal Families

Board addressed this issue, and will discuss further at the AGM

Directive: CAAN will develop work plan to include families/children to ratify at the next Board of Directors meeting.

10.0 Resolution, #17 Orphan Issues

Board discussed developing partnerships with other organizations to establish what the needs are.

Directive: CAAN to develop partnerships with Provincial Governments/Child & Youth services. CAAN will identify partners/issues/concerns to develop a discussion paper.

11.0 Board Member participation

Board discussed Board member participation at CAAN meetings.

Directive: The Chair of CAAN will draft letter to Directors not present at CAAN meetings.

12.0 APHA Rep vs Regional Rep Role

Board held discussion on this issue

13.0 Disclosure

Board directed this issue be addressed under governance

14.0 Communications/Confidentiality

Board directed this issue to be addressed under governance and the communication committee.

15.0 Elder

Discussion was held on Elder participation at all Board of Directors meetings. It was stated how important this issue is to have Elder present.

Directive: CAAN must have a Elder present at all future meetings. Regional Representatives will approach Elders in their regions to see who is available to attend any meetings held in that particular region.

16.0 ACAP Funding

Board discussed issue regarding CAAN's responsibility to advocate on behalf of regions.

Directive: Executive Director will contact Healing Our Nations to inquire what support is needed in regards to funding and take necessary steps to advocate on their behalf.

Adjourned 2:50pm