

The Canadian Aboriginal AIDS Network Inc.
Board of Directors Teleconference Call
Wednesday June 26, 2002
2:00pm EST

Present: Ken Clement/Chair
Duane Shuttleworth/Vice Chair
Franco Buscemi/Treasurer
Fred Andersen/Secretary
Denise Lambert
Linda Collins
Margaret Akan
Garry Carbonnell
Quinn Wade
Trevor Stratton

Staff: Art Zoccole/Executive Director
Cindy Ashkewe/Recorder

Elder: Naz Therriault

Regrets: Helen Young
Duane Morriseau-Beck
Myra Laramée (Elder)

1. Attendance & Quorum

Attendance was taken and quorum established, meeting called to order 1:15pm

2.0 Reading & Adoption of Agenda

Additions to Agenda

- 1) APHA Gathering
- 2) Link-Up
- 3) By-Law changes
- 4) AGM Scholarship Committee
- 5) Abstract Committee - requires one Board of Director
- 6) Next Board of Director Meeting - Booked at Wyndham Hotel Tues October 15, 2002
- 7) Health Canada Invitation to attend Skills Building/AGM in Montreal, QC
- 8) Theme for AGM 2002
- 9) Registration fees for the AGM

- 10) Atlantic Representative (office hours)
- 11) NACHA

Motion #1

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

Moved by: Trevor Stratton

Seconded by Linda Collins

Question Called

Opposed 0

Carried:

2.0 Reading & Adoption of Board of Director Minutes - March 7, 2002

Discussion was held by Board of Directors regarding the minutes of March 7, 2002

a) Page 2- 4.0 APHA Gathering 2002

A update was given to Board of Directors regarding the APHA Gathering 2002

b) Page 5- 8.0 Communications Committee

Executive Director informed the Board of Directors a response was sent to Michael Parsons by Ken Clement/Chair. Executive Director will send copy of correspondence to Duane Shuttleworth and Quinn Wade.

Directive: Executive Director will write correspondence to Renee Masching the first week in July in regards to this matter.

Motion #2

The Canadian Aboriginal AIDS Network Board of Directors move to accept the minutes of March 7, 2002 as presented.

Moved by: Duane Shuttleworth

Seconded by: Quinn Wade

Question called

Opposed 0

Carried:

4.0 Business Arising from Minutes

8.0.2 Letter from Renee Masching

Quinn advised Board of Directors that Renee Masching would like to hear from the Board regarding this matter. Chair advised that this will be responded to.

Directive: Executive Director will draft a response to Healing Our Nations and Renee Masching regarding this matter.

5.0 Executive Directors Report

Board of Directors reviewed and discussed Executive Directors Report. Discussion was held regarding

Page 11 CAAN's National Advisory Committee for Aboriginal People living with HIV/AIDS Coordination Program

Question: Is this committee different from the APHA's who sit on the Board of Directors? This is a committee not a board position.

Randy Jackson will be developing fact sheets for non-insured Health Benefits

This committee advises the APHA coordination program of CAAN, there is a limited budget for this committee.

Page 11 CAAN's Aboriginal Strategy on HIV/AIDS in Canada Working Group

Jonelle Garret will be added to list of members on CAAN's Aboriginal Strategy on HIV/AIDS in Canada Working Group.

NACHA

Sub committee's were listed but the CATIE appointment was missed Quinn Wade holds the CATIE appointment and will be included in the NACHA report.

Discussion was held regarding Honorariums, Executive Director will be attending a meeting July 12-13,2002. It was recommended by the Board that Fred Andersen write to NACHA regarding this issue.

CAAN's National Steering Committee for the Aboriginal HIV/AIDS Community Capacity Building Initiative

Board discussed translation issues at meetings. Executive Director informed the Board of Directors that a proposal is being prepared for the AGM, all documents to be translated from English to French is covered in the budget, however simultaneous interpretations is not covered, a proposal would have to be written for each meeting.

Directive: Executive Director will bring issue back to NACHA table regarding honorariums and will report to Executive Committee. The issue regarding honorariums will be tabled until the next Board of Directors meeting to discuss further.

Motion #3

The Canadian Aboriginal AIDS Network Board of Directors hereby accept the Executive Directors report as presented and amended.

Moved by: Quinn Wade

Seconded by: Trevor Stratton

Question called

Opposed 1

Carried

****Note:**

Please note that the opposition was opposed to the revisions and approval of the Executive Director report not from accepting as presented and amended.

6.0 Executive Committee Report

NIL

7.0 Finance Committee Report

Discussion and questions were answered regarding the Financial Statements. Discussion was held regarding Link up on how to obtain a password, Executive Director informed the Board that Kim Thomas or Randy Jackson would be able to help with this issue.

Motion #4

The Canadian Aboriginal AIDS Network Board of Directors hereby accept the financial Statements of February 28, 2002 and to the end of March 31, 2002 as presented.

Moved by: Franco Buscemi

Seconded by: Fred Andersen

Carried:

8.0 Communications Committee Report-Communications Policy (May 22, 2002 2nd Draft)

Executive Director informed the Board of Directors that the document was presented at the last meeting and is back for approval by the Board of Directors. Pg. 2 delete "within

a Native context”. It was suggested to look at the word “cultural” for definitions for the next meeting

Motion #5

The Canadian Aboriginal AIDS Network, Board of Directors move to adopt the “Communications Policy” document in principle for Board approval on October 15, 2002 at the Board of Directors meeting in Montreal, QC.

Moved by: Duane Shuttleworth

Seconded by Garry Carbonnell

Carried:

9.0 AGM Planning Committee Report - requires on additional member

Linda Collins and Naz Therriault have agreed to sit on the AGM Planning Committee. Art will contact Garry to further discuss approaching Provincial Gov’t’s for additional funding.

10.0 Applications for Membership

Board of Directors reviewed and accepted the following memberships to the Canadian Aboriginal AIDS Network with three memberships to be clarified.

- 1. Full Membership (individual) Regina, SK**
- 2. Full Membership (individual) Saskatoon, SK**
- 3. Full Membership (Organization) Okanagan Aboriginal AIDS Society**
- 4. Full Membership (Organization) Tillicum Haus Native Friendship Centre “Into the Circle - HIV/STD Program**
- 5. Full Membership (Organization) HIV/AIDS Labrador Project**

Motion #6

The Canadian Aboriginal AIDS Network Board of Directors hereby accept the memberships as presented.

Moved by: Quinn Wade

Seconded by: Franco Buscemi

Carried:

11.0 Varia

1.) APHA Gathering 2002

Executive Director informed Board of Directors that he had sent Margaret Akan an email regarding the directive from the last Board meeting advising her of the decision in regards to the individual from Saskatchewan joining the committee. Discussion was held regarding the “goal statement”. Executive Director informed the Board of Directors that

he had written a letter to Nina Arron/Health Canada regarding the APHA Gathering and that a APHA Gathering Committee had been established and she has not responded as of this date. Art explained that the Auditor General's Report had implications on how the HIV/AIDS Division now required a process that a call for proposals needs to be in place to apply for funding. Art stated that Susan Tolton was working on a draft process.
Discussion.

Directive: Executive Director will setup conference call with the committee to discuss the Gathering further. Executive Director will contact pharmaceutical companies for funding.

2) Link up

See 7.0

3) By-Law Changes

The Board was informed that by-law changes must be submitted 60 days prior to the AGM and reminder notice will be sent with packages on July 3, 2002.

4) AGM Scholarship Committee

(See 9.0)

5) Abstract Committee

Art Zoccole and Kim Thomas are on this committee. Denise Lambert has volunteered to sit on the committee.

Note It was also noted that the Quebec region/Garry Carbonnell has agreed to take care of the entertainment at the CAAN AGM in Montreal, QC.**

6) Board Meeting

The Board discussed the next meeting which has been scheduled for Tues October 15, 2002 between 6-9pm in Montreal, Quebec. It was decided by consensus that the meeting proceed as planned on this date.

7) Health Canada Invitations to attend Skills Building/AGM in Montreal, QC

Board discussed the attendance of Health Canada representatives attending AGM in Montreal, QC.

Directive: Art will send out the letters of invitation to Health Canada representatives to attend the Skills Building/AGM and will send the Board of Directors the list of who will be invited to attend.

8) Theme for AGM

Executive Director informed the Board of Directors that a AGM Committee meeting was held in February 2002 and the theme suggested was “ **Growing Stronger Together**”

9) Registration Fees for AGM 2002

Board discussed the possibility of a registration fee to be charged at the AGM Skills Building portion.

Directive: Board of Directors agree to let the AGM decide on the registration fee for the next AGM 2003.

Directive: Board of Directors requested copy of Board committee list be sent out to each Board member.

10) Atlantic Representative (office hours)

Discussion was held in regards to regional office requiring Atlantic representative to have office hours.

Directive: Executive Director will draft a letter to Healing Our Nations stating CAAN respects each organizations autonomy and decisions in each regions.

11) NACHA

(see 5.0)

12.0 Date for the next Board of Directors Meeting

(See 11.0 section 6)

Motion #7

The Canadian Aboriginal AIDS Network Board of Directors move to adjourn the Board of Directors meeting for Wednesday June 26, 2002.

Moved by: Denise Lambert
Carried:

Seconded by: Quinn Wade

Adjourned 4:20pm