

The Canadian Aboriginal AIDS Network Inc.
Board of Directors Meeting
Best Western Kamloops, BC
Thursday March 7, 2002
9:15am PST

Present: Ken Clement
Helen Young
Trevor Stratton
Quinn Wade
Linda Collins
Margaret Akan
Denise Lambert

Regrets: Garry Carbonnell
Fred Andersen
Duane Shuttleworth
Franco Buscemi

Absent: Alex Archie

1. Attendance & Quorum

Attendance was taken and quorum established, meeting was called to order 9:15am

2.0 Reading & Adoption of Agenda

Additions to Agenda
1) 2 Letters from Quinn Wade

Motion #1

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

Moved by: Denise Lambert Seconded by: Helen Young
Carried

3.0 Reading & Adoption of Board of Directors Minutes - January 25 & 26, 2002

Board of Directors review and discussed minutes of January 25 & 26, 2002

Motion #2

The Canadian Aboriginal AIDS Network Board of Directors, hereby accept the minutes of January 25, 2002 as presented.

Moved by: Denise Lambert Seconded by: Quinn Wade
Carried:

Motion #3

The Canadian Aboriginal AIDS Network Board of Directors, hereby accept the minutes of January 26, 2002 as presented.

Moved by: Trevor Stratton Seconded by: Linda Collins
Carried:

4.0 Business Arising from Minutes

Discussion was held on the minutes of January 25, 2002 Motion Page 5, 15 b) regarding the APHA Gathering 2002.

Discussion was held on the minutes of January 26, 2002 Page 3, 11.0 Board member participation.

Directive: Discussion was held and the minutes will be changed to reflect attendance of Board of Director in morning and afternoon sessions. Ken Clement/Chair and Helen Young/Secretary will look at by-law policy regarding attendance and will draft letter to Board of Director/Directors who are not present. Executive Director will review CAAN policy and will contact Executive Committee and will also report back to Board of Directors on action taken regarding the correspondence to Board of Director/Directors attendance.

Motion #4

The Canadian Aboriginal AIDS Network Board of Directors, hereby move that the current attendance policy be reviewed and revised by the Governance Committee. The Board of Directors will then ratify and will become policy.

Moved by: Linda Collins Seconded by: Trevor Stratton
Carried:

5.0 Executive Directors Report

Manitoba Aboriginal Strategy on HIV/AIDS
NIL

Canadian Rainbow Health Coalition

Margaret Akan will submit a name of interested individual to Art for the committee.

CATIE Aboriginal Steering Committee

NIL

Press Conference re: National Conference on Women and HIV/AIDS

Will send Linda C, Trevor S, Helen Y, Naz T copy of report.

CATIE Annual General Meeting

NIL

First Nations and Inuit Health Branch (FNIHB) National - Regional HIV/AIDS Coordination

Executive Director will bring back information on the “Home and Community Care Division” and report to the Board of Directors.

ACBPCBR

Board of Directors discussed issue and questions were raised as to who will own research? Will Organizations be required to become members of CAAN? Some of these questions will be captured in the sub piece. Art will discuss with Lisa about these issues and report back to Board of Directors.

Aboriginal Research Program

Executive Director will find out more information and report back to Board of Directors.

The Aboriginal Strategy on HIV and AIDS in Canada

NIL

National Aboriginal Council on HIV/AIDS

The meeting scheduled for March was cancelled

National Advisory Committee for “Unlocking Our Futures: A National Strategy on Women, Prisons and HIV/AIDS”

NIL

National Partner Group

Art will update Board on next teleconference call

Proposal submitted to the Non-Reserve First Nations, Inuit and Metis Project Proposals

Coordinator position will be advertised for this Project

Canadian Coalition of Organizations Responding to AIDS (CCORA)

Discussion was held by Board of Directors regarding CCORA

Directive: As a National Organization the Board does not wish CCORA to represent Native Issues, need to advocate and start pro-active venture. Was suggested this issue be brought to the Communications Committee and have staff person carry out initiatives.

Direction-Setting and Work-Planning Process Task Group

Scheduled for April 14-16, 2002

Upcoming Meeting and Conferences

NIL

Motion #5

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

**Moved by: Denise Lambert
Carried:**

Seconded by: Margaret Akan

Lunch Break 12:15

Meeting resumed 1:15pm

Present: Ken Clement
Helen Young
Trevor Stratton
Quinn Wade
Linda Collins
Margaret Akan
Denise Lambert
Alex Archie

Regrets: Garry Carbonnell
Fred Andersen
Duane Shuttleworth
Franco Buscemi

6.0 Executive Committee

Tabled

7.0 Finance Committee Report

Executive Director reviewed the Financial Statements with the Board of Directors

Motion #6

The Canadian Aboriginal AIDS Network Board of Directors, hereby accept the Financial statement up to Jan 31, 2002 as presented.

Moved by: Quinn Wade
Carried:

Seconded by: Helen Young

8.0 Communications Committee

Quinn Wade submitted two letters for discussion by Board of Directors

1) Letter of Grievance

Directive: Executive Director will respond to grievance letter submitted by Micheal Parsons and cc. Rene Masching at Healing Our Nations regarding this issue.

2) Letter from Healing Our Nations

Directive: Executive Director will respond to letter received from HON on behalf of the Board of Directors and will cc. all Board of Directors.

Directive: That the policy and procedures manual be available at all Board meeting for reference on the laptop.

Directive: The Board of Directors be sent the Communication Strategy 2002/2003 for the next Board of Directors meeting.

9.0 AGM Planning

Board of Directors discussed the upcoming Annual General Meeting to be held in Montreal, QC 2002.

Motion #7

**The Canadian Aboriginal AIDS Network Board of Directors, hereby accept the Executive Directors recommendation to hold Annual General Meeting in Montreal, QC on October 16-19, 2002.
APHA Caucus - October 16, 2002
Skills Building - October 17, 2002
AGM October 18 & 19, 2002.**

**Moved by: Helen Young
Carried:**

Seconded by: Trevor Stratton

10.0 Applications for Membership

Board reviewed and accepted the following memberships to The Canadian Aboriginal AIDS Network.

- 1. Full Membership (Individual) Edmonton, AB
5 In favor
2 Abstentions
CARRIED**

- 2. Full Membership (Individual) Whitehorse, YK
7 In favor
0 Abstentions
CARRIED**

- 3. Associate Membership (Individual) Whitehorse, YK
7 In favor
0 Abstentions
Carried**

11.0 Other

1) Alex Archie resignation from Board of Directors

The Board of Directors acknowledges the participation of Alex Archie on the Board of The Canadian Aboriginal AIDS Network and regretfully accept his resignation and acknowledge his contributions to the movement and will continue to support Alex on his journey.

Motion#8

The Canadian Aboriginal AIDS Network Board of Directors, hereby sorrowfully accept the resignation of Alex Archie from the Board of Directors.

**Moved by: Denise Lambert
Carried:**

Seconded by: Quinn Wade

Board held discussion on how to fill the vacancy of APHA member on Board of Directors.

Directive: Executive Director will approach APHA caucus for a process to fill the APHA seat.

12.0 Next Meeting

Next meeting to be held by teleconference call in June 2002. The time and date to be determined.

Motion #9

The Canadian Aboriginal AIDS Network Board of Directors move to adjourn the Board of Directors meeting for March 7, 2002.

**Moved by: Naz Therriault
Carried**

Seconded by: Quinn Wade

Adjourned 3:25pm