

**The Canadian Aboriginal AIDS Network Inc.
Board of Directors Meeting
Tuesday October 15, 2002
Montreal, Quebec
7:00pm Est**

Present: Ken Clement
Duane Shuttleworth
Fred Andersen
Margaret Akan
Quinn Wade
Trevor Stratton
Duane Morrisseau-Beck
Garry Carbonnell

Regrets: Denise Lambert
Franco Buscemi
Linda Collins
MB Region
Myra Laramée (Elder)

Staff: Art Zoccole/Executive Director
Cindy Ashkewe/Recorder

Elder: Nazareth Therriault

101 Attendance & Quorum

Meeting called to order 7:35pm. Attendance was taken and quorum established, Elder Nazareth Therriault opened meeting with prayer.

2.0 Reading and Adoption of Agenda

Additions to Agenda

- 1) National HepC Conference
- 2) APHA Gathering
- 3) Link-Up

Motion #1

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

**Moved by: Fred Andersen
Carried**

Seconded by: Garry Carbonnell

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

Discussion was held by Board of Directors regarding the minutes of June 26, 2002

Motion #2

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

**Moved by: Trevor Stratton
Carried**

Seconded by: Quinn Wade

4.0 Business arising from Minutes

Board of Directors discussed Executive Directors Report, Minutes of Wednesday June 26, 2002 motion #3 page 4

Directive: Board of Directors would like the motion of Executive Directors report to be recorded in minutes as “presented”.

Discussion was held on Minutes of June 26, 2002 Page 2 section 2.0 b)
There was a response from the Atlantic Representative to the Chair that this issue be brought to the Executive Committee which is still pending.

5.0 Executive Directors Report

NACHA- Executive Director informed the Board of Directors that this issue is being dealt with in regards to honorariums.

Board of Directors discussed the Executive Directors Report. Executive Director informed the Board that Kim Thomas received monthly reports from staff.

Directive: The Board of Directors would like administrative issues included in the Executive Directors such as reports from the Staff Projects and current Contribution Agreements.

Board held discussion regarding Health Canada, Executive Director informed the Board that CAAN has applied for eight proposals. Discussion was held on drug companies, Executive Director suggested that it needs to be pursued more. Executive Director reviewed the information regarding Link-up with the Board of Directors.

Directive: The Board of Directors would like Kim Thomas to generate a report on Link-up, such as how many APHA's are accessing link-up, comparisons between other National Organizations etc...

Motion #3

The Canadian Aboriginal AIDS Network Board of Directors hereby accept the Executive Directors Report as presented as information.

**Moved by: Duane Shuttleworth
Carried**

Seconded by: Duane Morriseau-Beck

6.0 Executive Committee Report

NIL

7.0 Finance Committee Report

Board of Directors reviewed the audited financial statements year ended March 31, 2002.

Motion #4

The Canadian Aboriginal AIDS Network Board of Directors hereby accept the financial audited statements year ended March 31, 2002 as presented.

**Moved by: Trevor Stratton
Carried**

Seconded by: Fred Andersen

Directive: Board of Director suggested that the finance committee have regular meetings to see financial statements in timely manner.

Directive: The Board of Directors would like the general ledger be given to a Board member who requests it and to contact the CAAN office.

Motion #5

The Canadian Aboriginal AIDS Network Board of Director hereby accept the financial statement for the end of April 2002 to the end of August 2002 as presented.

**Moved by: Trevor Stratton
Carried**

Seconded by: Duane Shuttleworth

8.0 AGM Planning Committee Report

Executive Director gave the Board of Director a overview of the AGM Planning Committee. He informed the Board that FNIHB did not provide funding for APHA's to attend the Annual General Meeting. Nina Arron/Health Canada will be sending three program consultants from the HIV/AIDS Division.

9.0 Applications for Membership

Board of Directors reviewed and accepted the following memberships with eight applications to be clarified a discussion was also held regarding membership criteria.

1. Full Membership (organization) Barrie Area Native Advisory Circle
2. Full Membership (individual) ON
3. Full Membership (individual) ON
4. Full Membership (individual) ON
5. Associate Membership (organization) Streetworks
6. Associate Membership (Organization) Alberta Community Council on HIV
7. Associate Membership (individual) SK
8. Associate Membership (individual)AB
9. Associate Membership (individual) ON

Directive: Board of Directors recommend that the membership committee review membership criteria.

Motion #6

The Canadian Aboriginal AIDS Network Board of Directors accept the memberships be approved as presented with clarifications as discussed by the Board of Directors.

**Moved by: Duane Shuttleworth
Carried**

Seconded by: Quinn Wade

10.0 Varia

a) National Aboriginal HepC Conference

Board of Directors discussed the HepC Conference, Ken Clement/Chair is a member of the National Aboriginal HepC Conference Planning Committee and requested a financial donation from CAAN.

Motion #7

The Canadian Aboriginal AIDS Network Board of Directors agree to donate the sum of \$1000.00 for seed money to hire a Conference Coordinator, as requested by the National Aboriginal HepC Planning Committee.

**Moved by: Trevor Stratton
Motion defeated**

Seconded by: Quinn Wade

b) APHA Gathering

Tabled

c) Link up

Tabled

11.0 Next Board of Directors meeting

Saturday October 18, 2002

Motion #8

The Canadian Aboriginal AIDS Network Board of Directors hereby adjourn the Board of Directors meeting for Tuesday October 15, 2002.

**Moved by: Garry Carbonnell
Carried**

Seconded by: Duane Shuttleworth

Adjourned

