



GFSI Management Team, August 16, 2022 @ Online, 3:30pm

Present: Sandi MacKinnon, Shirley Cleave, Bill MacKenzie, Ben Griffin, Hayley AuCoin, Sheehan Flatt

Regrets: Mike Toole, Kate Walsh, Susanne White, John Coates, Ricardo Nicolini, Scott Henwood, Promise Mwenga

Minutes recorded by: Hayley AuCoin

Agenda:

- Introductions
- Past meeting minutes approval.
- GFSI Update
- CIN Update
- Onboarding documents
- September 22nd AGM Agenda
- Next meeting date

Minutes:

Past Meeting Minutes Approval

Motion to approve minutes from the June 13th meeting as distributed.

Moved: Bill MacKenzie Seconded: Ben Griffin Carried

CIN Update

Basic Income Atlantic

- Susanne is working on developing an Atlantic symposium on Basic Income.
- Location of the symposium may be PEI
- Moncton to act as a test
- Susanne had a conversation with Susanne Johnson from the Horizon Health Authority.

RSC Transition

- Fredericton RSC has posted for the position of Social Inclusion Coordinator. Susanne applied.

GFSI Update

- GFSI has been selected as a finalist for the Chamber of Commerce's Business Excellence Awards

Growing Civic Tech Project

- Pavithra and Bukola have finished their contracts and are currently seeking work. Both have had numerous interviews.
- The team has worked on their interview skills, specifically questions related to soft-skills.

Building a Community Framework - ACOA & RDC

- Had a meeting with the project's funders. They are very pleased with how the project is progressing.
- Civic Tech Information Session is scheduled in Bathurst.
- A workshop is scheduled in Bathurst on the 31st. with City staff and community stakeholders

NPO Data Collaboration

- Had a meeting with the City of Ottawa as they were interested in the project's progress.

NPO Breakfast Club

- Encouraging feedback about the value of these meetings.

Renaissance College Proposal

- In partnership with the City of Fredericton
- Canadian Atlas of Social Inclusion
- There is nowhere to house information related to EDI. A lot of this information is undocumented. This is prohibiting collaboration and knowledge sharing.
- Students will populate a map of all the organizations in the country that are doing this work to ensure that everyone is connected.
- Will document the specifics of these organizations' programs.
- People will be able to contribute information to this map.
- Possibility of hosting an event so people can come together to gather and exchange ideas.

Onboarding Documents

- The Management Board should have a final read of the draft.
- The Management Board will sign off on a draft. This draft will be shared with the Stewardship Committee for review and feedback. The Management Board will then approve the revised final copy.

- Should be added to the AGM agenda.

Mileage Reimbursement

- GFSI is currently providing .40 c/km
- The provincial rate is ~51c/km. We should use this rate for CIN business.
- Our rate should follow whatever the funder's rate is.

September 22nd AGM Agenda

- Financial Reports
- Discussion about who will be our bookkeeper and auditor.
- Onboarding documents
- Send out a letter to the stewardship committee asking if they wish to continue being a member. (Bill & Mike to draft)
 - Looking for a recommitment from the people who have been active.
 - Asking those who are uncommitted if they would like to continue to be a member or be an associate member, or discontinue their membership.
- Committee Membership
- CIN Transition
- Potential presenters:
 - Basic income (Will Robertson)
 - EDI (Ben Griffin)

Next Meeting Date will be AGM Sept 22, 2022