

Canadian Fair Trade Network – July Board Meeting Minutes

Meetings Minutes for – **Tuesday July 8th, 2014**

Meeting time: (90 Minutes)

- 4pm – BC | 5pm – AB & SK | 6pm – MB | 7pm - ON & QC | 8pm Atlantic Canada | 8:30pm Newfoundland

Call-in Information:

Please join the meeting: <https://global.gotomeeting.com/meeting/join/321016709> | Please use a microphone and headset. Or, call in using your telephone: Canada: +1 (647) 497-9351 | Access Code: 321-016-709 | Audio PIN: Shown after joining the meeting | Meeting ID: 321-016-709

Attendance:

1. Kyra Moshtaghi Nia (MB)
2. Kaan Williams (BC)
3. Nadia Berger (ON)
4. Bev Toews (AB)
5. Krista Pineau (QC)
6. Sasha Caldera
 - *Sean McHugh (Ex-Officio)
 - *Bryce Tarling (Staff)

Regrets

1. Zack Gross (MB)
2. James Wattam (SK)
3. Dustin Johnson (Atlantic Canada)
4. Bruce Morton (ON)
5. Nicole Tulk (Atlantic Canada – Dustin proxy)
6. Nancy Allan
 - *Kelly James (Stepped down – but taking part till departure)

Meeting Minutes:

#	Item	Action Item
	Meeting got underway at 4:07pm PDT	<i>none</i>
1	Approval of the Agenda <ul style="list-style-type: none"> • Moved by Bev • Seconded by Krista • All in favor – 4:07pm PDT • Additions – none 	<i>none</i>
2	Review and approval of board meeting minutes from May 27th, 2014 <ul style="list-style-type: none"> • Moved by Sasha • Seconded by Kyra • All in Favour – 4:08pm PDT 	<i>none</i>
	Governance and Board Vacancies <ul style="list-style-type: none"> • Need to replace Kelly as VP until January 2015. Nadia exclaimed interest in the VP position. Bev moves that Nadia becomes VP for the board. Seconded by Kaan. • Nadia Berger is appointed as VP for the CFTN – 4:15pm PDT • Board seat is available in a non-regional capacity. 	<i>none</i>

	<p>a. Magazines went out – response was good. The sports balls were a fantastic in light of the World Cup.</p> <p>b. Bryce to send out feedback and idea form</p> <p>c. Krista to connect with folks in Nicaragua</p> <p>d. Next edition planned for January 2015</p>	<i>Everyone to complete to return form once sent</i>
8	<p>National Conference 2015 – McGill has offered an incredible space with two breakout rooms and free breakfasts and lunches. It's time to get into the content outline. Initial thoughts for conference:</p> <p>a. Producer presence to discuss challenges and benefits of Fairtrade system.</p> <p>b. Time to discuss about other certification systems.</p> <p>c. Educational sessions</p> <p>d. Scrape together feedback from last conference and use to preface our brainstorming. Moving from discussion and ideas to implementation – building strategies</p>	<i>Sean to send out draft agenda and set up google doc for brainstorm</i>
9	<p>Research Side Project</p> <p>a. Alix Charless is leading on an impact report and Darryl Reed is investigating the pros and cons within the movement on the ground.</p> <p>b. Global Textile Industry – Andy Hira is interested in exploring why the Global Textile Industry has failed – initial proposals complete</p> <p>c. Chartwells Training Module now up and running, found here: http://cftn.ca/fair-trade-training-program-food-services-associates</p>	<i>None</i>
10	<p>Fair Trade Campus Week– Brainstorming ideas perhaps 3 themes for the week. Starbucks or Tim's as targets. Focus on raising awareness, on different levels of action, asks and to do's. common hashtag, designs, etc. to be developed</p>	<i>Send ideas for campaign to Sean</i>
11	<p>Communications - French translation needs to be focus especially for conference.</p>	<i>none</i>
12	<p>Regional updates - Fair Trade Fortnight/World Fair Trade Day Recap + Prairie trip recap</p> <ul style="list-style-type: none"> • Atlantic Canada – Dustin is away • QC – Haven't heard much from NAVTI and l'Association • ON – Nadia – FT Toronto is going through a change. Nadia will be stepping out of her role as ED. Starting to feel a little burnt out. FT Toronto was just last week. • MB – Kyra – FT Winnipeg is up and running and wants Winnipeg to become a FT city by December 2015. • SK – Nancy away • AB – Bev – wanting to speak with someone in Red Deer.... • BC – Sean noted interest in Prince George and up north. FTV is having their AGM in about an hour. 	<i>none</i>
13	<p>Next Meeting – August 11, 12, 13, 18, 19 or 20</p> <p>a. Doodle link: https://doodle.com/e268amywy3nfikwe</p>	<i>a. Doodle to be circulated – everyone to complete</i>
	Meeting adjourned at PDT	