

Co-Op Members For Fairness Virtual Steering Committee Meeting
Feb 9, 2022, 19:00 hrs

In attendance:

Steering Committee members by Zoom.

- 1) Minutes of the last meeting read and approved.
- 2) Treasurer's Report
 - i) Balance as of last month - \$1,697.07.
 - ii) Jason advised by text on 10 Feb 2022, that he will provide an up-to-date treasurer's report at the March 16 town hall meeting.
- 3) Old Business
 - a) Liz reported on status of membership lists:
 - i) subscribers list was updated as a result of telephoning for SCA AGM by Steering Committee members (May 2021);
 - ii) activist list was updated during Sept 2021 Steering Committee meeting.
 - iii) Both lists will be shared with Matthew.
 - b) Mike reported on his contact with the CM4F-endorsed SCA board members.
 - c) Discussion of SCA Town Hall video conference on Nov 1, 2021:
 - Town Hall included board members, the CEO of SCA, and SCA members.
 - Several Steering Committee members attended.
 - CM4F alerted the general membership and posted the event on our Facebook page.
- 4) New Business
 - a) SCA AGM and new candidates
 - Discussion included potential for another set of candidates.
 - AGM likely end of April or May: last AGM was May 18, 2021
 - b) Matthew will create an email invitation for a general membership town hall:
 - (1) Request members search for, contact, and nominate progressive candidates for the next SCA AGM. Leave it to the nominator to check that the proposed candidate is willing
 - (2) General meeting in zoom video conference on March 16th Wed 7 pm.
 - (3) Agenda for general meeting will include in future plans for CM4F.
 - ii) Liz will review the invitation and send to the general membership list.
- 5) Next Meeting
 - a) Matthew will send out a second invitation on March 9th, 2022, for the 16th March, 2022 meeting.