



CCHA BOARD MEETING MINUTES

August 9, 2016
7:30-9:00pm
Teleconference

Attendees: Eric Gonneau - Chair, Jordan Hier, Jennifer Graham, Allan Weatherall,

Regrets: Toby Cox, Joanna Hunt, Mark Myers, Saad Minhas, Stella Cockett, Krista Vriend

Recorder: Jennifer Graham

MINUTES

1. Review & Approval of Agenda

No Agenda provided

2. Review & Approval of Minutes

No Minutes provided, no quorum to approve.

3. Items arising from last meeting

1. Annual Report

Allan still looking for photos and financials, lots all photos due to computer problems.

2. New Born Screening letter

Stella to provide update.

3. 2015 Financial Statements

Jordan posted 2015 Financial Statements posted on the website.

4. Budget

In progress.

5. Letter to Provincial Health Ministries

No update.

6. Brochure reprint

Ordered and delivered. Jennifer to distribute to clinics.

7. Past Board meeting minutes on website

Jordan has posted June minutes.

8. Chapter Guidelines

No update.

9. Membership list updates

No update.

10. OSRCF and McCormick Research proposals review by PAB

Jennifer confirmed that sent research application for Fearless Physical Activity project (OSRCF grant) and documentation for Ryerson research project to Stella for PAB review. Allan confirm sent details regarding Dr. Norozi's research project to Stella for PAB review.

11. New Board Member recruitments - Jordan, Joanna, Eric, Allan

Eric and committee had initial meeting.

12. AGM prep

Eric to arrange logistics. Tentative date November 29, 2016.

13. Year End Donor Appeal letters

In progress.

14. Provincial Disability Programs/Grants - Jordan, Allan, Jennifer

Jordan completed research Quebec and Eastern provinces, Allan received information for BC, reached out to AB and MN, awaiting SK and Jennifer researching Ontario and Federal programs. Information to be sent to group for review and consolidation

15. Newsletter

No update.

16. Website updates

Jordan has not received Bio or photo from Toby.

17. Georgian Bay Yacht Club Race

Cheque received. Thank you letter to be sent.

18. CCS Congress - Montreal, Oct 22-25

Jennifer to do.

4. ED Report - Allan

- Contact in BC informed that record keeping has not been extended to lifetime.
- Spoke to Jeff Yureck, MPP, provided name in Government Relations Department of College of Physicians and Surgeons for Ontario to contact regarding medical records timelines.
- Awaiting date from McCormick's for cheque presentation.
- Bill S201/Genetic Fairness - on hold for summer. Bill S201 brought before the Senate Standing Committee on Human Rights by Senator Cowan on February 17, 2016. Bill originated in Senate, has passed 2nd reading.
- Ottawa chapter making great progress. Contact Allan has was co-anchor for CTV news in Ottawa, now host of radio show and wants to do feature on CCHA.

5. Treasurer's Report – Mark

No update.

6. Committees

Advocacy/Awareness Committee - Saad, Mark, Joanna, Allan

No update.

Membership Committee - Krista, Stella, Toby

No update.

Fundraising Committee - Jennifer, Mark, Jordan

- Montreal Grocery Bagging fundraiser - Jordan - was unable to get enough volunteers for the weekend due to holiday weekend, postponed until February for CHD Awareness week.

7. Professional Advisory Board (formerly MAB) - Stella

No update. Stella to discuss details of McCormick project with Eric and Allan, some PAB concerns.

8. New/Other Business

1. FPA/OSRCF grant

Submitted to Ethics Review Board yesterday. Currently reaching out to YMCA and community recreation partners in locations around the province.

2. Upcoming events/activities

No update.

3. Website updates

Stella provided updated PAB members to Jordan for website.

4. Other

Eric out of country August 19 to September 10, limited to no availability. Any sign off required send to Krista and Allan, cc Eric.

9. Next Board Meetings:

September 13th @7:30 to 9:00 - Stella, Toby, not available, Jordan may not be available to attend

October 11th @7:30 to 9:00

November 3th @7:30 to 9:00

November 29th @7:30 to 9:00 - AGM

December 13th @7:30 to 9:00

Meeting adjourned @ 7:53 pm