

HCCS
Ends Committee

Meeting on 16 October 2019
WRJ Resource Center – Conference Room C (upstairs)

MINUTES

Attendance: Benoit Roisin (Chair), Nancy Carter, Eugene Cassidy, Marta Ceroni, Janet Couture, Victoria Fullerton, Jessica Saturley-Hall (by phone), Richard Schramm, Allene Swienckowski

Absentees: Dave Phillips, Rebecca White, both excused

Started at 3:30pm, adjourned at 4:35pm.

Discussion

After a round of personal introductions, the committee briefly considered the scheduling of its future meetings and then discussed at some length the current situation (how Ends fit under policy governance, what happened to Ends of late) in order to get everyone on the same page. Several questions on policy governance were answered for clarification.

The balance of the time was devoted to drawing the broad lines around information gathering. Several types of data collection were proposed (survey, invitations to groups, use of cards with space for comments as used by Our Woodstock – Our Future). Also discussed were the approach, such as seeking comments on Coop's identity or Coop's future, and the degree to which the Ends needed to be made explicit in the solicitation of comments. These were deemed broad and very basic questions deserving continued consideration at future meetings.

Action Items

1. Benoit to run a Doodle Poll to seek ideal times for meetings on Tuesdays and Thursdays.
2. Benoit to prepare a list of suggested questions that may assist with the development of a survey.