

# **CORA EXECUTIVE MEETING MINUTES**

**Wednesday, March 6, 2013**

**Present:** Cindy, Christina, James, Paul, Rob, Carmen, Sharon, Leanne

Meeting Called to order at 8:00 pm

Agenda and Last Meeting's Minutes: Approved

**Membership** - We currently have approximately 750 paid CORA individual members. Cindy contacted the unpaid CORA Club Members. There are still 6 Clubs outstanding to pay their 2013 dues. Deadline is May 1st before the Club dues will go up.

**Finance** - Sharon provided a financial update. There was a transfer of \$40k from the CORA account which was put into a mix of short and long term GIC's. There is an ongoing discussion with the lawyer regarding new rules for non profit organizations and reporting requirements.

**Teleconferencing** - **Christina** will continue to follow up on this matter. Telus didn't charge CORA teleconference charges for 2 months in 2012 but charged it earlier this year instead.

**Communications** - The CORA website is running well. No problems noted. **Cindy** will continue to contact the Race Directors on upcoming races for the CORA website messages. Christina and Paul are keeping up with the incoming Cora inquiries.

**Grants** - A new RME Grant was approved by the CORA Board for Delta Club.

**Short Term Paddler Development** - A YouTube channel has been created for CORA. **The Board** will work on structuring a few instructional videos to put on the CORA channel.

**Long Term Development for CORA** - Rob was in Montreal at the DBC meeting hosted by a facilitator on developing action plans, mission statement, value statements, and outline goals for sports organizations. It's an ongoing document that the Board will use to guide the organization into the future. All actions of the Board are measured against the set plans.

**Rob** will obtain costs and a possible outline presentation from the facilitator to present at the next CORA meeting for the CORA Board to assess and consider as a future option.

**Cindy** will start to draw up a list of what CORA does for the sport so the Board can begin to work on a document.... **(Cindy, please provide your preferred wording for this action item).**

**New Business** - The Board approved a race sanctioning application from Vernon to host a small boat race on June 15th.

**Next Meeting – Wednesday, April 3, 2013 8:00pm**