

Toronto350.org Weekly Planning Meeting

Agenda, October 25th

Present: Laurie Bell - lauriebellcontact@gmail.com (COP events in Toronto)

Chair: Anna

Minutes: Milan

Welcomer:

Introductions, welcome, and Land Recognition (5 minutes)

*We are all Treaty people on the indigenous land,
of the Anishinaabe and other nations who protect Turtle island
And so that equity is addressed
checking the space you take up must be stressed
but if anything else comes up, let us know,
put our principles to the test!
Let's begin!*

Major Proposals (10-20 minutes)

- Donation from Pure and Simple (Tres) - 5-10 min
 - <https://docs.google.com/document/d/1XAiNPNrG-URkbm0la13PQsLTZFoRhVIC6JyzRFoCRCU/edit#>
- Bullfrog Power (Tres/Stu) - 5-10 min

Minor Budget Proposal (5 minutes)

- Climate Welcome Budget** - 5 min.
\$400 to help with costs of the Climate Welcome

Rough Breakdown:

1. \$150 to help low-income with travel costs
2. \$150 to help low-income with accommodation
3. \$50 for art supplies
4. \$50 for other expenses

** may also get some of this money from mothership - but want to pass this in case that doesn't come through

By-Election (10-20 minutes)

- Elect pipelines liaison - 10 min
- Elect Administrative Coordinator - 5-10 min

The **Administrative Coordinator** shall be responsible for:

- Taking minutes at Exec meetings
 - Taking minutes at Board meetings and reporting important developments to membership by means of a public summary of the meeting.
 - Managing Google Groups, including the members@ list, permissions, and email accounts
 - Keeping track of where things are using the Quartermaster Spreadsheet.
 - Booking space for meetings and events
 - Send out required notice of meetings to the required people
 - Maintaining organization of the Google Drive so that Communications people can publish relevant documents for members on the website.
- From prev mtg: We can have a by-election in the near future to establish an agreement for the execs to familiarize themselves with the legal obligations of the board and the officers of the organization. - 10 min

Campaign Updates (3 mins each - if needed)

- Pipelines/Election Canvassing
- OTPP Divestment
- UofT Divestment
- Ryerson Divestment
- Step Up Canada

Volops (10 minutes)

1. For the Climate Welcome, we need someone to help put photos together.

2. For the Climate Welcome, we need someone to make a DVD case for Do The Math (you can use an existing case, just print out a cover)
3. For the Climate Welcome, let us know if you want to get involved in the art/planning. And [sign up](#) if you want to go, esp if you can drive!

Upcoming Events (2 minutes)

- **[Becoming A Socially Inclusive Organization](#)**: Wednesday October 28th 2015 at 6:30pm <https://docs.google.com/document/d/1Yfx4eP4LN5I2BygKbPzAxRvunDIVodOZbFNEMeNCqUU/edit#>
- **Paris Organizing Call**: Thursday, October 29nd at 8 pm ET [[Register Here](#) / [Access Running Notes Here](#)]
- **Media and Comms (by Stu)**: Sat Oct 31, 2015 time tbd location tbd contact Stu@toronto350.org
- **Workshop: Feeding Groups for Change, Date**: Sunday November 1, **Time**: 1:00pm - 4:00pm (with a shared meal at 4pm), **Location**: TBC, email laura.s...@greenpeace.org <http://www.toolsforchange.net/> (calendar on the right)
- **Conflict Support One on Ones**: Lynn Harrison will be available for one on ones on Tues Nov 3rd from 6-7 pm (at Steelworkers) to discuss conflict that occurred over the summer. She is available to provide a listening ear and an opportunity for reflection without judgment.
- **Paris Organizing Call**: Thursday, November 5th at 8 pm ET [[Register Here](#) / [Access Running Notes Here](#)]
- **Workshop: Winning Change at City Hall, Date**: Saturday, Nov. 14, **Time**: 1:00pm - 4:00pm, **Location**: OISE, 252 Bloor Street West, email jessic...@gmail.com <http://www.toolsforchange.net/> (calendar on the right)
- **Workshop: Graphic Design Fundamentals, Date**: Saturday November 28, **Time**: 1:00 pm - 5:00 pm, **Location**: U of T, email opirg....@gmail.com <http://www.toolsforchange.net/> (Calendar on the right)

Tuesday Meeting Changes (5 minutes)

Katie & Alex -- present plan for Tuesday meetings over next month