

Date: 12/08/2021

Start: 3pm

End: 4pm

Attendance: Joe Gone, Iva GreyWolf, BJ Boyd, Jill Fish

SIP Convention update

- Possibilities to reserve places
- Hybrid format?

CNPAAEMI

- Withdrawing from APA for a coalition
- Organizations must contribute for finances
- No update on SIP representative

APA Apology to Indigenous Peoples

- There is a specific apology in the works for Indigenous peoples
- Have it sent to list

Membership Chair

- Membership committee
- Pursue new membership chair
- Discuss with EC

Donations/APF Meeting

- No major concerns about APF scholarships
- BJ will follow-up with potential donation

Awards Committee

- Elders (2) & Ally (1) Award
- Potentially gift blankets

Bylaws Update

- 5-10 minutes at EC meeting
- Will circulate for written comments in one month
- Q&A

IT Update

- BJ's working on it

Bank Account Update

- None yet

Midwinter Meeting

- Joe will draft the agenda