

ESSA Advisory Forum Conference Call
Tuesday, September 23, 2009
1900 hrs

Participants: Jeff Norburn, Joyce McLeod, Merrily Lightburn, Elaine Balul, Laurie Bean, Janine Aussem

Date for next in-person Advisory Forum meeting

- Friday, November 28 @ 9:30AM-4:00PM

Face to Face Meeting

What would the day look like?

- General Meeting, break out meetings, present to the group their thoughts.
- Common Interest 60 minutes
- Group work 60-90 Minutes
- Review 60 minutes
- Final Thoughts/Next Steps 60 minutes
- Networking/Team building/Get to know you activity-fun

Financial Status of the Advisory Forum

The first meeting did cost more than anticipated, but it is hoped that the 2nd face to face meeting will not be as expensive as there will be fewer people requiring accommodation. The Advisory Forum will be a project which should be easy to fundraise for and possibly apply for grant opportunities. But, we will have to keep a close eye on the budget as this is an expensive endeavour for ESSA, albeit completely worthwhile!

Online Meeting

Online Meeting capability available in mid October
Janine will inform the group when & how to access

Working Committee Status

Volunteer Management: Information Gathering Email circulated requesting suggestions and some input received, gathering input and compiling input but nothing put together yet. Some brainstorming but nothing put together yet.

Communications: email sent out requesting suggestions/thoughts/brainstorming. Request to 'get' a copy of ESSD list from all the regions.

Finance: no report

Next Conference Call:

Tuesday, October 27 @ 7pm - Call in: 1-866-596-5278 ID # 1965705