

March 25, 2014  
TEAM Board Meeting  
**President's Report**

Misty Hughes-Newman  
March 23, 2014

**Motions:**

- The office has received a quote for Directors' and Officers' and Entity Liability Insurance from our broker. The policy highlight sheet and sample policy wording has been provided to the Board. The annual cost is \$1,150 + PST for \$1M of coverage.

**Motion:** To purchase \$1M Directors' and Officers' and Entity Liability Insurance policy at a cost of \$1,150 + PST annually.

- On behalf of their child, a member has requested a donation to help them achieve the goal of going to Africa and building a school for those who would otherwise not have one. This project is being run by the "Me to We" social enterprise. See attached letter, brochure, and the Board's 2012 Compassionate Response Fund motion.

**Motion:** To sponsor the member's child with a donation of \$xxx for her fundraising "Me to We" social enterprise, build a school in Africa in the summer of 2014.

- In response to our memo of March 19<sup>th</sup>, a member contacted the office asking if TEAM is open to sponsoring a child's attendance at the 2014 CLC Kids Camp. Children/young people between the ages of 11-15 are eligible to attend. The registration fee is \$350 per camper, plus the cost of getting the child to/from the camp in the Whiteshell.

**Motion:** To subsidize the cost of attending the CLC Solidarity Kids Camp by 50% for up to three children of TEAM members in perpetuity until the Board directs otherwise.

**Meetings & Events Attended**

- Winnipeg Labour Council meetings held on February 18<sup>th</sup> and March 18<sup>th</sup>
- On February 19<sup>th</sup> I attended a Business update with Kelvin Shepherd

**Retirements**

I attended a retirement celebration and presented Gord Coutts with a print from TEAM.