

CIPHI Alberta Branch
Executive Meeting Minutes (Approved)
May 18 2016, 12pm

ITEM	DETAILS	ACTION ITEMS
	Call to order 12:04 pm	
1.0	Roll Call	
1.1	Roll Call: T. Cheung, K. Harvey, C. Ngo, D. Thepsouvanh, E. Meyer, G. Tomko, A. Simmons, K. Wonsiak	
1.2	Regrets: S. Budgell, J. Roberts, J. MacDonald Guest: J. Carbert (Edmonton Assistant ZC)	
2.0	Adoption of Agenda	
	MOTION: Motion to approve the agenda. NAME: <i>unanimous</i>	Motion Carried.
3.0	Action for members affected by the Fort McMurray Wildfires	
	<ul style="list-style-type: none"> - 1 EHO in North Zone lost her home (and is 7 months pregnant). This person is now living in the home of another CIPHI member. South Zone members have offered financial support directly to the affected member. - North Zone is busy with the EOC and work camps - AHS Challenge through Zones for donations to Red Cross. C. Ngo is now the main contact for this challenge for Edmonton Zone - Health Canada- not aware of any members directly affected. - Support- need to open lines of communication to help connect members offering assistance with those who have been personally affected. - Ask will be made to affected members if they are comfortable being supported by CIPHI, and ask what their needs, should CIPHI, or our members may be able to assist. CIPHI can liaise between those wanting to help and those needing assistance. Members helping members, facilitated through the branch (financial, acts of kindness, support) - Make affected members aware of the HSAA funding available. 	ZCs to gather information (needs assessment) for those affected.
4.0	Online Presence in connection with AHS, HSAA	

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	<ul style="list-style-type: none"> - Online presence: tap into/connect/piggy back with HSAA, AHS - Messaging was brought up during the AGM. - Social media (Twitter) will be used to encourage donations to Red Cross, and make members aware of the HSAA funds available. - General messaging of support will be sent through Twitter. - Branch website could be updated to link to Red Cross Donations. - Request to CIPHI National to put the Red Cross link on 	<p>K. Harvey to send previously circulated HSAA support information to the group.</p> <p>E. Meyer to connect with J. Elliot regarding Tweeting about CIPHI & messaging.</p> <p>C. Ngo to contact HSAA about our messaging (media contact) & information regarding support for members.</p> <p>T. Cheung to ask National to put Red Cross link on the website.</p>
5.0	Direction for CIPHI Member Support & Donations	
	<ul style="list-style-type: none"> - Direct members to support Red Cross. 	K. Harvey to send follow up AGM email to membership regarding Red Cross.
6.0	CIPHI Alberta Branch Donation to Red Cross	
	<ul style="list-style-type: none"> - This was discussed during the AGM. Previous donation of approximately \$20 per member was donated to Red Cross in 2014. - Executive supports donating to Red Cross, with the understanding the Branch accounts will be reviewed first. 	D. Thepsouvanh to report back to the branch regarding feasibility of donating to the Red Cross from Branch Accounts.
8.0	Adjournment 12:42pm	
	Next Meeting: To be determined.	