Aboriginal Action Circle

Minutes of the October 23rd, 2013 Meeting

1. At 5:30 P.M. the opening Pray by John Henri (Elder absent)
2. At 5:40 P.M. the meeting was called to order by the Chair, Tony Nicolas.
3. In attendance; Elder Albert Dumont, Resource Person Stephanie Penwarden, Chair Tony Nicholas, Secretary Marie-Louise Larocque, Julie Toulose, John Henri Commanda, James Lumsden.
4. Regrets; Elder Albert Dumont, Toni Mathews, John Jewitt.
5. The Agenda was approved, Tony Nicolas motioned, John Henri Commanda 2nd the motion was carried.
6. Approval of previous meeting minutes, will be available next meeting.
7. Business arising from previous meeting minutes:

Discussion on recruitment and plan strategy.

Tony Nicolas spoke to recruitment. Tony and Stephanie have updated membership list.

John Henri will create a poster for recruitment and send it to Stephanie.

1. AGM will be November 27th, 2013 in room 14A at 11 Holland Ave. Ottawa, Ontario

Election for all positions of Chair, Treasurer and Secretary.

Stephanie will send AGM agenda to members and order food and confirm with Toni Mathews.

1. AAAF – update and discussion – Tony and John Henri will represent the Circle.
2. AFN – Winter Meeting – John Henri will ask Chiefs to support AAC. Stephanie will investigate costs with setting up a table at AFN.
3. PSAC UDP (Union Development Program) the deadline is November 5th, 2013.

There is a process – 3 day Self Studies, 2 days In Residence, total 5 day session.

1. Round Table – everything included in previous discussions
2. Next Meeting is the AGM on November 27th, 2013.
3. Closing Prayer for a good meeting and a safe return home by John Henri Commanda.
4. Motion to adjourn at 6:55 by Tony Nicolas and 2nd by John Henri Commanda, motion carried.