

Member Services Committee Meeting, June 18, 2020, 9:30am

Virtual Member Assembly and Process for the Election of Officers – Bob Sheehan

Structure and Content of 2020 CMHA Member Assembly

Bob stated that the Member Assembly is typically held at the Spring Conference. With this conference going virtual, the Member Assembly meeting is going to be detached from the conference and held separately. He spoke about different recommendations of how to do this: 1) Hold Member Assembly virtually as normal, 2) Hold Member Assembly with ballots sent out for voting on Member Assembly issues by email and paper ballots for those with no email, and 3) Hold Member Assembly and NOT hold Elections until next year (with small by-laws change, to allow for Officers to extend their current terms). Bob explained each recommendation, stating that the Executive Board approved using recommendations 2 and 3. He explained that the change in the by-laws was to change the word “year” to “term”. The word “term” will be defined by the By-Laws Committee at a later date. Bob will note this to the Member Assembly with a cover memo prior to the virtual meeting.

Group voted to accept recommendations 2 and 3 as presented.

Consideration of creation of a Peer Support Award (enc) – Wil Morris INFORMATIONAL

Bob Sheehan stated that the title of this should be changed to “Examination of Possible Gaps in Current Awards Offered by CMHA.

Craig stated that he felt if you have more awards created, it may lower the value of those we currently offer.

Parking Lot Items

Group agreed to place Peer Support Award discussion back on the Parking Lot

The next meeting of the Member Services Committee is scheduled for Thursday, September 17, 2020, 9:30am, via Zoom with option to come to CMHA office in person.

Meeting adjourned at 10:01am.