

Resilience 2:1 Board Meeting Minutes: 11/10/2020

Hadi Ismail
Aleks Janicijevic
Oruba Alwan
Christine Doody-Hamilton
Ivan Martinovic
Cheryl Bradbee
Elaine Bradbee

News: time for people to share:

None

By-Laws:

Make annual financial report available to members

Create a page that is password protected where everything can be posted; created a page today by Aleks but need to be password protected for Resilience members for financials, minutes, etc. Every member gets a password – Hadi and Aleks will work on it, the requirements, what want to put up

Anything else in the by-laws that anyone see that we need to sort out

By-laws passed unanimously

Plans:

Hadi: spoke with friends, Rafi, app for government municipalities for recycling; would like to help out; would use his resources better

Clients have companies, that are pushing towards resilience and sustainability and would like to be part of a network

Love an app for learning and engage in their knowledge about resilience – a game

Aleks: suggests research to see what is available right now

Hadi: companies would love to have a network to deal with, endorses that they are green

Individuals are pushing for this type of work and could get onboard as members

Recently became an adviser for IEJL, for anti-corruption, International Ethical Justice League, game for identifying corruption, get points; many different ways we could take this; some sort of program; going to have to get creative

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Cheryl: app is a great idea; make it almost game-like; ICLEI have card and board games, but don't have a real app

Aleks: there are other applications for recycling, reusing

Cheryl: ICLEI might be interested in something

Aleks: can link to ICLEI

Cheryl: the conference was very good; high level people all over the world; was exciting; lots of work being done in Latin America; Canada was under represented; cities all over the world that don't have the resources that we have who are doing things. Amazing idea Hadi – worth pursuing

Hadi: friends want to become a member and volunteer – first step; is there a system we go through for member sign-up

Aleks: we have a link on the website for becoming a member that goes to Aleks for set-up

Hadi: can create a membership form that will be automatic, then accept as a member

Oruba: then we can approve

Aleks: Hadi can figure out the form

Hadi: what about organizations?

Cheryl: there are foundations that certify for sustainability; unless there's a hole, then we might look at that

Christine: what research is being done right now that is related to 2:1; research projects; are people working on anything

Oruba: Iraqi engineers and architects np group have a sponsor, give money to fund the np; put them as sponsors; we could have them as sponsors; could get these groups on board

Cheryl: corporate membership or sponsorship; Christine is concerned about academic research

Christine: water recycling project with the Toronto zoo, conservation of energy – hopefully in August

Cheryl: organizations could become partners; professional partners for colleges

Oruba: sponsors for apps and put their names on the website; pay a annual fee

Cheryl: research program at Humber; what about work with your friend on research

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Hadi: Rafi works on sustainability app, grow the user base; how to tie it to resilience; bring him and ask questions

Cheryl: Humber might like it as professional partner; let's continue the conversation with Hadi and Rafi at another time

Hadi: can leverage the organizations

Christine: don't discount college research; has to involve the students; more introductory type research; the more partners we have, the more credibility we will have; it's worthwhile; open to all partnerships; we need to be bigger not smaller

Cheryl: I agree with you

Christine: leverage your friends

Cheryl: we have to sort that out; possibility; research around apps might appeal to them; communication on all of this is a key issue; research on content and how to communicate

Christine: promotes this organization to the academic partner

Cheryl: would like to get the planning department at Ryerson involved; will connect with Sam by email

Hadi: bring in volunteers to do some of the grunt work; incentivize

Cheryl: expand the base of those doing the work

Christine: get students involved; part of a project to do a little bit of work

Cheryl: students in business who might want to volunteer or where volunteering is part of the program

Aleks: let the rest of the members know what we're thinking





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Actions:

Cheryl will follow up with Hadi

Aleks: everyone do research on what's available

Cheryl: membership page; membership form; academic research; make connections; get volunteers who will do more work

Cheryl: inform other members what we're thinking

Next meeting:

Possibly the week of December 14, Cheryl will circulate dates.