



CATA-ACAT Annual General Meeting

Date:	Friday, October 14, 2016
Time:	11:30-1:30
Place:	Chestnut Conference Centre, Toronto, Ontario
Chairperson	Mehdi Naimi, CATA President
Minute taker:	Katherine Hanczaryk, professional member
Attendees:	See below
Proxies:	No proxy votes
E-mail votes:	None

Members

	Name	Voting or non-voting
1	Haley Toll	Voting
2	Waqas Yousafzai	Voting (board)
3	Michelle Winkel	Voting
4	Mehdi Naimi	Voting
5	Katherine Hanczaryk	Voting
6	Lucille Proulx	Voting -HLM
7	Sharona Bookbinder	Voting
8	Josee Leclerc	Non-voting
9	Stephanie Godel	Nonvoting
10	Jenna Broderick	Nonvoting
11	Diana haoffman	Voting
12	Tricia Schinkle	Voting
13	Susan beniston	Voting
14	Bailey Oake	Non-voting
15	Janice Leblanc	Voting
16	Pamela viddicker	Voting
17	Ester Zellner	Voting
18	Madelain st-Jean	Voting
19	Olena darewych	Voting
20	Lyzette Jarvey	Voting
21	Jacqueline Fehlner	Voting
22	Betty broersma brouwer	Voting
23	Nick zwaastra	Voting



CATA-ACAT Annual General Meeting

24	Darci adam	Voting
25	Susan spyker	Student
26	Monica carpendale	Voting
27	Susan borduas	Voting
28	Carrie bradish	Voting
29	Graham Tyson	Voting
30	Briana keastle	Voting
31	Rubi garyfalakis	Voting
32	Stephanie Sampson	Non-voting
33	Meghan mcmaster	Voting
34	Pamela li	Nonvoting
35	Donna betts	Nonvoting
36	Debbie anderson	Voting
37	Terry marrocco	Voting
38	Hanieh tohidi	Student
39	Carolyn shim	Student
40	Ruth luginbeuhl	Voting
41	April penny	Voting
42	Naomi kates	Voting
43	Heidi argyle	Voting
44	Jennifer Vivian	Voting
44	Meghan Scott	Non-Voting
45	Santoshi Robertson-Davies	Non-Voting
46	Nga Dinh	Non-Voting
47	Adriana Leinberger	Voting
48	Donna Donald	Voting
49	Nicole LeBihau	Voting
50	Millie Cumming	Voting
51	Laura Foster	Voting
52	Amanda Gee (through Zoom)	Voting



CATA-ACAT Annual General Meeting

Meeting Minutes

1	<p>Welcome- Mehdi Naimi</p>				
2	<p>Call to order- Mehdi Naimi</p> <table border="1" style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 25%;">Moved</td> <td style="width: 25%;">Medhi Naimi</td> <td style="width: 25%;">Seconded:</td> <td style="width: 25%;">Sharona Bookbinder</td> </tr> </table>	Moved	Medhi Naimi	Seconded:	Sharona Bookbinder
Moved	Medhi Naimi	Seconded:	Sharona Bookbinder		
3	<p>Approval of 2016 Agenda- Mehdi Naimi</p> <ul style="list-style-type: none"> Terry Marrocco made a motion to add an item to the agenda: Consider an advocacy group to work with coalition with other groups to lobby for Starbucks to advocate for mental health programs in Canada <p>Passed with amendment unanimous</p> <table border="1" style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 25%;">Moved</td> <td style="width: 25%;">Medhi Naimi</td> <td style="width: 25%;">Seconded:</td> <td style="width: 25%;">Olena Darewych</td> </tr> </table>	Moved	Medhi Naimi	Seconded:	Olena Darewych
Moved	Medhi Naimi	Seconded:	Olena Darewych		
4	<p>Approval of 2015 Meeting Minutes- Mehdi Naimi</p> <ul style="list-style-type: none"> Incorrect spelling of Michelle Oucharek-Deo’s name Olena Darewych – Asked about which Michelle in page 4 & 5 comments Olena Darewych- There are three points to her proxy form that need to be added back into the minutes <p>Passed with amendment</p>				



CATA-ACAT Annual General Meeting

	unanimous			
	Approved	Mehdi Naimi	Seconded:	Sharona Bookbinder
5	<p>Presentation of Annual Report 2016- Mehdi Naimi</p> <ul style="list-style-type: none"> • AGM on zoom • Olena thanked the Education Chair, Mary Norton, & Vice President Michelle Winkle for correcting a mistake on 3.1 of their education document • Monica Carpendale asked why CATA-ACAT gave only one bursary last year. • Mehdi stated that CATA did not have any qualifying student applicants for this award. There were also no applications for the research award. Mehdi stated that this year CATA-ACAT would give 2 student awards this year because there were no research applications. • Monica Carpendale asked for the qualifications of these awards. • Mehdi Naimi stated that the awards are given after the research has been done <p>Passed unanimous</p>			
	Moved	Jacqueline Fehlner	Seconded:	Nick Zwaagstra
6	<p>Presentation of unaudited financial statements- Mehdi Naimi</p> <ul style="list-style-type: none"> • Olena Darwych asked a question about the higher AGM related expenses on page 25. • Mehdi replied that the expenses occurred because of the venue, although there is no breakdown indicated for all of the expenses. • Monica Carpendale asked why the newsletter, journal and membership expenses were lumped together in this report and found it confusing. 			



CATA-ACAT Annual General Meeting

	<p>She stated that due to a surplus, it's an odd way to present expenses. The revenue should be presented in separate categories. Mehdi Naimi mentioned that there is a new bookkeeper, accountant and office manager and they are getting used to how we want the reports presented.</p> <p>Passed unanimous</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Moved</td> <td style="width: 25%;">Monica Carpendale</td> <td style="width: 25%;">Seconded:</td> <td style="width: 25%;">Sharona Bookbinder</td> </tr> </table>	Moved	Monica Carpendale	Seconded:	Sharona Bookbinder
Moved	Monica Carpendale	Seconded:	Sharona Bookbinder		
7	<p>Appointment o Accountant – Mehdi Naimi</p> <ul style="list-style-type: none"> • Accountant is called Leading Ledgers from Parksville, BC • Mehdi mentioned that these accountants work with non-profits, have a lower fee and offers specials for non-profits <p>Passed unanimous</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Moved</td> <td style="width: 25%;">Nick Zwaagstra</td> <td style="width: 25%;">Seconded:</td> <td style="width: 25%;">Lucielle Proulx</td> </tr> </table>	Moved	Nick Zwaagstra	Seconded:	Lucielle Proulx
Moved	Nick Zwaagstra	Seconded:	Lucielle Proulx		
8	<p>Divide Communications Committee into two positions: Research and publications chair and communications chair – Haley Toll</p> <ul style="list-style-type: none"> • Large committee: newsletter, social media, marketing, journal and website. • Newsletter & journal – one committee • Communications committee – social media & marketing • Questions: Terry – linkage with social media ? answer; Haley – yes, lots of communication, meet together for board meetings • Questions *Joanne : under jurisdiction? Haley: two separate directors. 				



CATA-ACAT Annual General Meeting

	<p style="text-align: center;">Much needed!</p> <p>Passed unanimous</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Moved</td> <td style="width: 25%;">Haley Toll</td> <td style="width: 25%;">Seconded:</td> <td style="width: 25%;">Monica carpendale</td> </tr> </table>			Moved	Haley Toll	Seconded:	Monica carpendale
Moved	Haley Toll	Seconded:	Monica carpendale				
9	<p>Create a position for past president – Waqas Yousafzai</p> <ul style="list-style-type: none"> • Brings knowledge • Olena: past president still on board, could not vote, still assisted incoming president. What is different when she was past president? Will it remain a non voting after one year? Answer: Waquas : we can decide here whether voting • Olena Dawwich – making a motion – past president, non voting X officio for one year. <p>Passed unanimous</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Moved</td> <td style="width: 25%;">Olena Dawwich</td> <td style="width: 25%;">Seconded:</td> <td style="width: 25%;">Betty Brounsma Brower</td> </tr> </table>			Moved	Olena Dawwich	Seconded:	Betty Brounsma Brower
Moved	Olena Dawwich	Seconded:	Betty Brounsma Brower				
10	<p>Election of Board of Directors – Mehdi Naimi</p> <p>i. Haley Toll- President</p> <ul style="list-style-type: none"> • Mehdi- Thanks to Haley – fantastic job of moving forward the work on her journal & communication. <p>Passed unanimous</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Moved</td> <td style="width: 25%;">Medhi Naimi</td> <td style="width: 25%;">Seconded:</td> <td style="width: 25%;">Monica</td> </tr> </table>			Moved	Medhi Naimi	Seconded:	Monica
Moved	Medhi Naimi	Seconded:	Monica				



CATA-ACAT Annual General Meeting

			Carpendale
<p>ii. Mehdi Naimi - Past President</p> <p>Passed unanimous</p>			
Moved	Olena Dawwich	Seconded:	Betty Brounsma Brower
<p>ii. Treasurer –Sharona Bookbinder</p> <p>iii.</p> <ul style="list-style-type: none"> • Mehdi – Three-year position, working with a bookkeeper. • Michelle Winkle – Takes less time then other chair committees • Monica Carpendale nominated Sharona Bookbinder • Sharona Accepted • Olena Darewych mentioned that Sharona recently completed her MBA and has great experience for this position. <p>Passed unanimous</p>			
Moved	Monica Carpendale	Seconded:	Betty Brounsma Brower
<p>iv. Erika Loseman- Research and Publications Director</p> <ul style="list-style-type: none"> • A member asked for a picture of Erika? Haley answered that we do not have a photo, but will consider a photo for the upcoming AGM. • Question: Is she an art therapist? Haley answered that she is. • Answer: Haley Toll – since she has accepted the role, she has been learning what the position will entail. 			



CATA-ACAT Annual General Meeting

	<p>Passed unanimous</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Moved</td> <td style="width: 25%;">Haley Toll</td> <td style="width: 25%;">Seconded:</td> <td style="width: 25%;">Sharona Bookbinder</td> </tr> </table> <p>Andrea Hrysko - Communications Director</p> <ul style="list-style-type: none"> • Andrea has past experience as the social media committee chair. <p>Passed unanimous</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Moved</td> <td style="width: 25%;">Lucille Proulx</td> <td style="width: 25%;">Seconded:</td> <td style="width: 25%;">Monica Carpendale</td> </tr> </table>	Moved	Haley Toll	Seconded:	Sharona Bookbinder	Moved	Lucille Proulx	Seconded:	Monica Carpendale
Moved	Haley Toll	Seconded:	Sharona Bookbinder						
Moved	Lucille Proulx	Seconded:	Monica Carpendale						
11	<p>Announcement of awards and bursaries recipients – Mehdi Naimi</p> <ol style="list-style-type: none"> \$1,000- Art Therapy Student Award – Amy Van Dongen from VATI \$1,000- Art Therapy Student Award – Nikki Featherstone from VATI <ul style="list-style-type: none"> • Monica Carpendale mentioned that Nikki was previously a correctional officer turned art therapists, wanting to focus on staff. Appreciations & applauded. <ol style="list-style-type: none"> CATA-ACAT Journal Award – presented to CATA member who published a journal with the largest Almetrix score Awarded to: <i>Grace Chiu</i>, Janine Hancock & Andrea Waddell, Expressive Arts Therapy Group Helps Improve Mood State in an Acute Care Psychiatric Setting (Une thérapie de groupe ouverte en studio basée sur les arts de la scène améliore l'humeur des patients en psychiatrie dans un établissement de soins intensifs), 351 views, Almetric score of 6. <ul style="list-style-type: none"> • The recipient is awarded one free conference attendance within the 								



CATA-ACAT Annual General Meeting

	<p>next 3 years.</p>
	<p>Announcement of 2017 Conference – Mehdi Naimi</p> <ul style="list-style-type: none"> • The next CATA conference 2017 will be in Vancouver, BC • There is no set date yet. There conference is in collaboration with: BCATA, Adler University and VATI.
13.	<p>Presentation of honorary life member – Mehdi Naimi</p> <ul style="list-style-type: none"> • There were no nominations for an honorary life member this year
14.	<p>Additional items and questions from members</p> <p>Advocacy and Public Awareness</p> <ul style="list-style-type: none"> • Terry Marrocco explained that CATA and art therapists must align with the rest of psychotherapists in Canada to fund our programs. Starbucks Canada awards 5,000\$ for employee mental health. Money can only be granted to counselors or social workers. Clients can't access art therapists and there are many lost opportunities. In Ontario, all psychotherapists have now become members of CRPO, who will not lobby for this cause. She states they we need CATA to join in collaboration with other organizations. She states that there needs to be an advocacy group. • A member questioned how to get this in motion? • Answer from members to use social media, educate others, marketing and promotion. • Katherine Hanczaryk, Marketing and Promotions Chair, mentioned that she is collaborating with the Advocacy Group to create awareness building materials that includes a pamphlet, letter and a post card to advocate for art therapy in hospitals. She and Sharona Bookbinder (in



CATA-ACAT Annual General Meeting

addition to other panel members) are hosting an Art Therapy Advocacy Panel on Saturday afternoon for this purpose.

- Michelle Winkel pointed to the wall of the conference hall and mentioned that she has posted large papers for CATA members to subscribe their names to join different committees. This includes the Advocacy and Public Awareness Committee. She also mentioned that she would need members with supervisory experience to begin a supervisors working group.
- Nick Zwaagster proposed to create an advocacy chair.
- Michelle Winkel- Do we need an advocacy chair?
- Medhi Naimi stated that we need following through with inspirational ideas. CATA members need to taking responsibility and create the changes that they would like to see happen.
- Tzafi Weinberg mentioned that Sandra is already the advocacy chair after she had stepped down from the position. Haley spoke to a collaborative process between Advocacy and Marketing and Promotions committee chairs.

Indigenous Working Group

- Jennifer Vivian proposed to create an Indigenous Working Circle committee and group. Waqas Yousafzai created a poster for members to sign-up for this group

Passed

unanimously

Moved	Michelle Winkel	Seconded:	Jacqueline Fehlner
--------------	-----------------	------------------	--------------------

15.

Adjournment - Mehdi Naimi

- Adjourned at 1:00 pm EST



CATA-ACAT Annual General Meeting

	Moved	Medhi Naimi	Seconded:	Betty Brouersma Brower	
--	--------------	-------------	------------------	------------------------------	--