



**Board of Directors
September 23, 2013
Conference Call**

In Attendance

Russell Pohl, Vice President
Kevin Daniel, Interior
Jayne Wilson, Executive Director

Regrets

Heather Bayes, President
Tamara Smith, Secretary
Monica Buchanan, Coast Fraser Delegate
Rocky Hindmarch, North Delegate
Marcy Perron, Treasurer

Absent

Les Toth, Treasurer

Guest

Faye McClinton, MCFD Liaison

A quorum was not in attendance. Notes would be taken but no minutes of meeting.

***M/S/C (Moved/Seconded/Carried)**

ACTION	DETAIL	MOTION or ACTION
1. MCFD Liaison Report	<p>Liaison provided an update of changes at MCFD Provincial office.</p> <ul style="list-style-type: none"> • Doug Hughes has moved to Ministry of Health • Cory Heavener takes his previous role of Provincial Director of Child Welfare. Her role will include Adoptions, Guardianship and Aboriginal Services as well. • Bev Dicks will take Cory's former role as Director of the Office of Domestic Violence. • Allison Bond will take Bev's former role as ADM Service Delivery. • Anne Clayton's role at Adoptions has expanded to include Guardianship as well. <p>ED asked for details regarding the post majority project. Funding sits with AFABC. Focus groups will be held.</p> <p>Alex Scheiber is Executive Director of Quality Assurance.</p>	
2. Staff Update	<p>Changes to staff hours:</p> <p>Both office staff are now working 8:30 am-4:00 pm. The receptionist will be working a 4 day week, with Fridays off.</p>	
3. Next Meeting	<p>Next meeting in Richmond on October 25-26, 2013.</p>	
	<p>Meeting adjourned at 6:50 pm.</p>	