

 <p>foster parents British Columbia BCFFPA</p> <p>Board of Directors June 23, 2014 Conference Call</p>	<p><i>In Attendance</i></p> <p>Russell Pohl, President Tamara Smith, Vice President Marcy Perron, Treasurer Rocky Hindmarch, Secretary Yvonne Langlois, Interior Delegate Monica Buchanan, Coast Fraser Delegate Jayne Wilson, Executive Director</p>	<p><i>Guest</i></p> <p>Faye McClinton, MCFD</p>
<p>A quorum being present, the meeting commenced at 6:33 p.m. <p style="text-align: right;">*M/S/C (Moved/Seconded/Carried)</p> </p>		
ACTION	DETAIL	MOTION or ACTION
<p>1. MCFD Liaison</p>	<p>Faye will be retiring at the end of July. Our contract will be moving to A. Clayton's team. The President expressed his congratulations and the Board's best wishes on her retirement.</p> <p>The RCY released a report on adoption and permanency. Discussion regarding foster parents trying to adopt and the problems apparent in the expectation to take and long waits for AEP classes.</p>	
<p>2. Regional Delegate Reports</p>	<p><i>Interior Region – Yvonne Langlois</i> There will be no Macro regional meeting until September. Supporting 4 homes at present. Still experiencing challenging MCFD partnership in the area.</p> <p><i>North Region – report by Rocky Hindmarch, Secretary</i> Quesnel now has an active Local FP Association. There will be a partnership meet with Quesnel CSM, Axis and the Local on July 3rd. Smithers foster parents have expressed an interest in forming a Local. Carrier Sekani workers are hoping to attend the AGM in Whistler next year.</p> <p><i>Coast Fraser Region – Monica Buchanan</i> A few foster parents have signed contracts having been offered increased supports. Very positive partnership meeting recently. Has been in contact with Mission Local president and will attend a meeting there in the Fall to discuss self care.</p> <p><i>Vancouver Island Region – no representative</i></p>	
<p>3. Minutes of Previous Meeting</p>	<p>No changes to the pre and post AGM (May 22 and 24, 2014) minutes of meeting.</p>	<p>MOTION to accept the Minutes of May 22, 2014 meeting as circulated. <p style="text-align: right;">M/S/C Marcy/Yvonne</p> </p>

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		<p>MOTION to accept the Minutes of May 24, 2014 post-AGM meeting as circulated.</p> <p>M/S/C Monica/Tamara</p>
4. Additions and Changes to the Agenda	No changes to the agenda.	
5. President's Report	<p>No meetings attended since AGM.</p> <p>Meetings scheduled with:</p> <ul style="list-style-type: none"> - Provincial Director of Child Welfare - Assistant Deputy Minister – Service Delivery - Director of Guardianship and Adoption <p>Hoping to coordinate a meeting with Executive Director and regional coordinators of FPSSS on Vancouver Island.</p>	
6. Vice President's Report and CFFA Report	<p>Ronda attended the 3-day Fundraising Fundamentals course with the President. She is currently on a 3-day professional development course as part of her private grant.</p> <p>The Executive Director will be away the last 2 weeks of July.</p> <p>The office is running well.</p>	
7. Treasurer's Report	The Treasurer summarized the financial statements for May. There are still some outstanding invoices for the AGM so the final totals are available yet.	<p>MOTION to accept the Treasurer's Report as delivered.</p> <p>M/S/C Monica/Yvonne</p>
8. Director's Report	The Executive Director summarized post-AGM annual tasks that had been completed and what is upcoming over the next few months.	
9. Ongoing Business	<p><i>Fundraising Course:</i> The President stated that Fundraising course was good information.</p> <p><i>Written Regional Reports:</i> Discussion regarding reinstating the practice of written regional reports submitted prior to the monthly meetings.</p>	<p>ACTION ED will send out reminders for written regional reports prior to monthly meetings.</p>

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	<p><i>CFFA:</i> The President attended the CFFA national conference/AGM in Edmonton. Ran for an executive position and was not elected. Discussion regarding whether BCFFPA should continue to be involved with CFFA as the annual expense is significant and might be better spent elsewhere.</p> <p><i>Branding/Media:</i> We need to come up with a positive fostering message for October's Foster Family Month. There is currently some negative media taking place in Kelowna.</p> <p><i>Coast Fraser 2nd Delegate:</i> Networking continues.</p> <p><i>BCFoster Basics:</i> The Chair of the committee could not attend this meeting. The ED presented a summary of her written report. Filming of first 3 topics took place today. All went well.</p> <p><i>Biographies and Pictures on Website:</i> All in agreement that bios and pictures will appear on the website. Head shots will be taken at the face-to-face meeting in the Fall.</p> <p><i>Meeting Speaker Timelines:</i> It was proposed that the Board use a check-in process at the end of every Board meeting. There will be a time limit of 2 minutes per speaker. The ED will keep track of the time.</p>	<p>ACTION ED will create a template for the Board Biographies and will arrange for photographs at the face-to-face meeting.</p> <p>ACTION ED will create an agenda item for a check-in round at the end of each meeting.</p>
10. New Business	<p><i>Agency Reports:</i> We will offer the contracted support agencies space in our newsletter for regional updates each issue.</p> <p><i>Board Portfolios:</i> The President requested all Board members consider an area of interest that they would like to take responsibility for during their tenure on the Board.</p> <p>Check-in round was completed.</p>	<p>ACTION Identify how much space will be needed and which agencies would like to participate.</p>
11. Next Meeting	Next meeting via conference call on July 28 th , 2014 at 6:30 pm.	
	Meeting adjourned at 8:20 pm.	