

 <p><b>foster parents</b> British Columbia BCFFPA</p> <p><b>Board of Directors</b> <b>July 16, 2019</b> <b>Conference Call</b></p>	<p><i>In Attendance</i></p> <p>Marcy Perron, President Julie Holmlund, Secretary Kevin Daniel, Interior Delegate Jeanette Dyer, Coast Fraser Delegate Ronda Sweeney, Community Network Manager Jayne Wilson, Executive Director</p>	<p><i>Absent</i></p> <p>Lance Bereck, Treasurer Chad Hooker, Vice President Tanya Hooker, Vancouver Island Delegate</p>
	<p>No quorum being present, the meeting commenced at 6:35 p.m. <b>*M/S/C (Moved/Seconded/Carried)</b></p>	
ACTION	DETAIL	MOTION or ACTION
1. MCFD Contract Manager	Discussed October Foster Family Month activities in the planning stages. Will be doing an analysis of the FosterNow campaign outcomes.	
2. Regional Delegate Reports	<p><i>Interior Region</i> East Kootenays is finishing a protocol and 3 quality of care investigations. The protocol was finished quickly. 4 prospective foster parents are about to start online training. Not much to report for Kelowna and Kamloops. Cariboo region is hosting a fun day meet up in Williams Lake to include go-carts, fishing, and golfing. The area is quiet right now. MCFD sent out notice of processes should there be another wildfire.</p> <p><i>North Region</i> No regional report available.</p> <p><i>Vancouver Island Region</i> No regional report available.</p> <p><i>Coast Fraser Region</i> Is having a challenge contacting people. Mission Resource team is reduced. No big activity in Abbotsford and Mission. Activity for foster and grandparents with kids taking place this week. Is concentrating on establishing contact with foster parents.</p>	<p><b>ACTION</b> provide the contacts for Chilliwack and Langley foster parents to Jeanette</p>
3. Minutes of Previous Meeting	No quorum present, no vote.	
4. Agenda	No changes to the agenda.	
5. President's Report	No meetings coming up for the President. ED will be meeting with Strategic Priorities in August to discuss the Memorandum of Understanding logistics and with the System of Care working group.	

ACTION	DETAIL	MOTION or ACTION
6. Vice President's Report	No report available.	
7. Treasurer's Report	ED summarized the financial statements.	
8. Executive Director's Report	Requested that if there is concern about what office staff are working on, to ask the ED or the staff to find out rather than assuming we aren't working on Board's priorities. Staff are happy to communicate with Board members. We are driven by Strategic Plan and Board meeting motions.	
9. Ongoing Business	<p><i>AGM Update</i> Requested an increase to our AGM room block and it's already almost full. Registrations are coming in.</p> <p>There were an additional 5 applications for Camps for Kids that weren't approved due to the old instructions of 20 bursaries and the inclusion of the non-member bursaries. Will send out a separate email vote to approve the additional 5 bursaries.</p> <p>Ronda provided an update on staff in the Vice President's absence. President and ED would like to be copied on the summaries that the staff are sending in monthly.</p> <p>Phone call with new receptionist: new receptionist was very professional and response was quick. (Feedback from Coast Fraser delegate.)</p>	<p><b>ACTION</b> revisit the posted limits on number of Camps bursaries to be distributed</p> <p><b>ACTION</b> send out a Board vote to distribute 5 more bursaries</p> <p><b>ACTION</b> ED will ask Vice if he minds if President and ED are copied</p>
10. New Business	No new business.	
11. Next Meeting	Next Meeting September 17 <sup>th</sup> , 2019 by conference call.	
	Meeting adjourned at 7:10 pm.	