BCFFPA Board of Directors
Teleconference Summary
June 9, 2008

1. Minutes
    i. May 29th Accepted
    ii. AGM 2008 Accepted as amended
    iii. June 1st Accepted

2. Additions/Changes
    a. Bursary Letter
    b. Urgent Response Team

3. President's Report
    a. Denmark Delegation – H. Bayes attended a meeting with a delegation of politicians from Denmark at the Federation office. W. Matheson and B. Fensome from MCFD were also present. The Federation at the request of the contingent from Denmark arranged the meeting. The group was looking for information on how services are delivered to children and youth in BC. Denmark works on a Municipal framework rather than provincial or national. This meeting has been in the works for approximately one year.
    b. Allocation of AGM Motions
        i. 1-4 Louise Dol
        ii. 5-6 Sheila Davis
        iii. BCFFPA Business

1–2	Debbie
3-5	Heather
6	Louise
7–9	Heather
10	was put off
11-12	Sheila
13	Peter
14-15	Cheryl
16-17	Heather & Sherrie
04-06	Melanie will deal with

    c. Contract - Ellaine outlined the new method of contracting Association

01/06/2008: MSC: (L. Dol) Move hat the fee for Association Memberships is set at $200 per year.

    d. Appointment of an interim treasurer will be held off until resumes are received

e. Committee Chairperson appointments
    i. S. Davis & L. Dol - CFFA
    ii. H. Bayes – Membership – D. Drewitz and P. Dueck are part of the committee
    iii. S. Davis – Communications – S. Jones is on the committee as well if available
f. Deadline for submission of AGM expenses is June 30
g. Natural Child Essay – This essay which belongs to the Federation was also given to another group and was published without permission. Sheila Davis to write a letter to the group.

4. Regional Delegates
    a. Vancouver Coastal – P. Dueck is contacting foster parents to discuss interest in forming a Macro Board
    b. Fraser – working on Macro board development. D. Drewitz was encouraged to speak to Heather. There is no decision to have alternate delegates from the regions on the board due to expense. The board will discuss this further at a later date.
    c. Interior – C. McLeod is still orienting herself so no report at this time.
    d. Vancouver Island – L. Dol shared information with the Foster parent group in Campbell River and left membership forms for them, along with information on the insurance program and extended health for members.

    She was told that she could not attend the Real Issues Forum in Nanaimo as foster parents may be uncomfortable with it. She was asked for her job description as well. She has requested outcomes from the Real Issues forum

5. Old Business
    a. AGM Assistance

02/06/2008: MST: **Move in order to receive funds for AGM assistance members must be in good standing.** The motion was tabled and sent to several board members for further work as it was felt that more discussion was needed. BF in July

    b. Urgent Response Team – It was decided to look at what the Foster Parents locally and the association can supply, and make a formal request for assistance to MCFD.

03/06/2008:MSC: (Louise Dol) **Move that the discretionary spending for the ED be added to Policy and Procedures. Carried**. The discretionary spending is set at $500 per month.

Next conference call July 7th or 14th. Board to decide