

BCFFPA Board of Directors Meeting
April 21, 2009
Summary

1. Minutes of March 24, 2009 accepted as written
2. Treasurer's Report
 - a. Financial statements will be available in the next couple of weeks as year end is in progress
 - b. Financial Reporting for Locals will be brought forward at the meeting in May. There was also discussion regarding having the locals do a brief outline of meeting dates and who attended.
 - c. Kids Up Front – need to ensure people are members prior to giving them tickets
3. Personnel Report
 - a. The Personnel director reported that the office move went very smoothly, and that the Federation is now much more green and the staff is happier without the 3 hour commute .
4. President's Report
 - a. The President and Vice President will be available for the IFCO meetings and will be taking part in the presentation in whatever capacity the committee wishes. Next conference call May 5th.
5. Regional Delegates Reports
 - a. Vancouver Coastal – The Regional Delegate is being contacted by the locals. Invited to sit on a committee which looks at reconnection of families
 - b. Fraser –nothing to report
 - c. Interior – MCFD has offered \$3000 to help offset foster parents attending the AGM. Partnership meetings still continue
 - d. North – The Regional Delegate will attend Jackie Stuart's funeral on behalf of the BCFFPA. Locals are starting to become active again. Partnership meetings are still taking place.
 - e. Vancouver Island –absent
6. Old Business
 - a. Executive Job Descriptions – The Secretary is still working on. BF at May meetings
 - b. Annual Reports – some are overdue. Board members were asked to provide as soon as possible.
7. New Business
 - a. AGM – A provincial partnership update will be provided on Friday afternoon from 1-4