

**BCFFPA Board of Directors
Teleconference Summary
August 17, 2009**

1. Minutes of June 23 accepted as written
2. Additions
 - a. Bursaries
 - b. Computers
3. Treasurer's Report
 - a. The Treasurer presented his report. There were some extra expenditure related to the audit and moving in July, however these should rectify themselves in August.
 - b. The board agreed to put a hold on office renovations until the extra office is rented
 - c. Six more locals will be audited going forward. The Treasurer to decide which ones, and share the information with the office.
4. President's Report
 - a. Upcoming meetings – going to Victoria August 18th to meet with Minister, Rep, Medical Benefits and Education
 - b. IFCO – Fantastic. Hope to have many come to Victoria in 2011. The cost for food was high but the conference was good. There were a few issues which the committee will hopefully avoid in 2011
 - c. Meetings upcoming – looking at a face to face board meeting. Treasurer to look at available funds prior to a decision. BF in September
5. Bursaries
 - a. Natural child M Batchelor
 - b. William Curtis – J. Puchie
6. Regional Reports
 - a. Vancouver – The delegate is providing a workshop at the FAFP AGM in October
 - i. Working on a program regarding the Role of Curiosity in planning for kids with mental health issues
 - b. Fraser – Rep absent away
 - c. Interior – met with the Macro President - nothing to report.
 - d. North – Still no youth coming into care. Lots of street teens. There are still concerns with how Ministry staff implement policy.

- e. Island – FP picnic held by FPSSS. Article in the local newspaper re shortage of homes. Hopefully this will galvanize the public.
7. BCFFPA Liaison – W.Matheson
- a. Protocol framework is almost finished. M. Haddon has been seconded to another position, but will be picking it up again in the next 3 or 4 months
 - b. Education program revamping is still being worked on. In the current economic climate this will take some time to complete
 - c. The President will address these and other issues with the Minister
8. Old Business
- a. Legal Action Fund – a foster parent was assisted to get a letter written. A law firm matched the costs with BCFFPA.
 - b. AGM 2010 in Kelowna May 28 and 29 2010. Workshops to be decided
 - c. AGM 2009 Motions being worked on.
 - d. Face to Face meeting to be determined

Next meeting, September 22, 2009 6:30-8:30