

CPF BC and Yukon  
Office of the *Secretary*  
Conference Call Minutes  
3 June 2012

**In attendance**

**Board**

**President: Debra Pool**

**Vice-President: Victoria Vaseleniuck**

**Secretary: Patti Holm**

**Director: Diane Tijman**

**Director: Daphne Lu joined meeting at 2h**

**Staff**

**Glyn Lewis, ED**

**Meeting Called to Order 1h12 pm**

**Consensus agenda**

**Finance Report – Victoria**

Finance looks good.

Finances 2011-2012 are mostly ready; however, the Board is waiting for some information from bookkeeper.

**AGM in Ottawa – tentative plans**

President and ED are busy in National meetings during the morning.

BC-Yukon AGM will be in the afternoon after lunch.

Suggested topic: Advocacy for a future goal of French as a right. Keynote at breakfast.

Glyn suggested an Ottawa facilitator who would present on advocacy in general.

Plan A is the Chair of Senate Standing Committee of Official Languages.

Plan B is Michael Chong, Chair of Parliamentary Committee on Official Languages.

**Location of Office/Office Move**

The Board/staff has mixed opinions on where the new location of the office should be.

The Board is most supportive of moving to La Maison de la Francophonie, near where our partners are.

Other opinions are that we would be better out of the downtown core.

**Other Items**

Email only to Board/staff; be careful not to copy to others.

Interviewing to replace the Outreach Officer will be taking place June 14-15.

**Next conference call is July 3 7h00 pm.**

Adjourned at 2h42 pm.

## **Board Schedule**

**Finance**

**Regional conferences**

Conference calls @ 7h00 pm

Strategic Plan sub-committee: Daphne, Diane, Patti

**Board 2011-2012**

President: Debra Pool

Vice-President/Treasurer: Victoria Vaseleniuck

Secretary: Patti Holm

Director:

Director: Diane Tijman

Director: Daphne Lu

**Committees 2011-2012**

Finance Chair/Treasurer: Victoria Vaseleniuck

Nominations Chair: Diane Tijman

Bouquet de Merci Chair :

Awards Chair : Patti Holm

The Board needs to approve the Finance report for the auditor.

Fall Prince George and Feb. Victoria

July 3, Aug. 15

July 2 9h-3h in White Rock

**Committees**

Ex-officio all committees, Member of Nominations Committee

Chair of Finance Committee

Chair of Awards Committee

Chair of Bouquet de merci

Chair of Nominations Committee

Member of two committees: Awards and Bouquet de merci

Member of Nominations: Debra Pool

Member of Bouquet de Merci : Daphne Lu

Member of Awards: Daphne Lu