

B.C.P.W.S.A. FALL 2014 Annual General Meeting - MINUTES

-Introductions –Heather Beach, Cheryl Gagne, Sandra Gjertsen, Eric Gjertsen, Mary Gjertsen, Brent Levebre and Holly Levebre, Delphine Benjamin, Dolores Lehman, Dawn Harris, Lindsay O’Hearn, Carol Lee, Susanne Szabo, Cindy Thomson, Glen Thomson, Gina Griffiths, Vonnie Sheadel, Grace del Rosario, Alan Price, Al Young, Mandy Young, Frances Robinson

- Spring 2014 Minutes
 - Passed by Lindsay O’Hearn
 - Seconded by Cindy Armstrong

- Treasurer’s Report (Cheryl Gagne)
 - Present balance \$12, 508.78
 - Good Financial Situation at present with some successful fundraising efforts.

- Membership Fee Reminder (Cheryl Gagne)
 - \$25 family membership due by December 31st , 2014 in order to be a member in good standing. Fees help us with costs, website upkeep, new family information sharing and conferences.

- Fundraising updates: (Cheryl Gagne)
 - Skating party in Kelowna raised \$2,400. Thank you to Cheryl Gagne.
 - We have also received some other random donations from members and friends of members.
 - We again received from the Canucks Hockey Alumni a donation of \$2,000, thanks to the Sillers Family.
 - \$1,850 grant received from BCCH earmarked for the conference to help pay for some of the expenses.
 - Please know that the association is always happy to support any members who would like to fundraise for our organization.

- Susanne Szabo hosted the annual FPWR One Small Step Walkathon.
 - This event raised almost \$30,000 for FPWR research. There was a good turnout in some hot weather. Susanne also discussed possible ideas for fundraising. Meat Fundraiser through Meridian Meats who has several locations. They will donate the profits of what they sell. Susanne also has a cookie decorating fundraising effort. \$3,000 raised for research through this fundraiser. Please check this out on her Facebook Page: SweetElliBelleCookies.

- Events: (Heather Beach)
 - Reminder to the members that Centre For Ability has a SEED Conference. Coming up soon. Helpful information on Social Emotional Development.

Heather got a scholarship for this. Look on the website of workshops to see if there are perhaps scholarships available. (Heather Beach)

Website.

-BCPWSA does have a current website management person, but we are looking for someone who may be able to do the website management for the organization. Please contact Heather if you are interested in helping with this. Alan Price will take a look to see how complicated the website management is and may be able to train someone to take over this task if the website management proves to be manageable.

Survey. BCPWSA asked members to fill in the survey, Suggestions for future topics at conferences welcomed.

Gala sponsored by FPWR will now be May 28, 2015. Venue will be Riverway Golf Course. Cindy Thomson will send out an email to everyone to sell tickets and to request fundraising help. There now is a committee to plan the gala. Please email Cindy if you would like to join the committee.

BCPWSA – Elections / Appointments

- President - Heather Beach by acclamation
- Vice-President – Mandy Young by acclamation
- Secretary – Frances Robinson by acclamation
- Treasurer - Cheryl Gagné by acclamation
- Member at Large – Lindsay O’Hearn by acclamation

SPRING Meeting DATE – TBA

Location: Burnaby as per usual

-Adjournment

-Moved to Cindy Thomson

-Seconded by Parise Yun

Meeting Adjourned 3:51pm