



MEETING MINUTES

CPF September 18, 2018
Cafenara

In attendance: Sarah Grielens, Katherine Pratt, Carolyn DeFreitas, Jill Whitfield, Seth Downs, Amy Klepetar

Call to Order: 6:40 PM

Old Business

1. AGM for CPF Canada is this October 18-21 in Halifax. We were too late in getting a representative from Terrace Chapter to go but will aim for a member to go to the provincial meeting for CPF BC/YK.
2. Still waiting to hear from BC gaming for the remainder of \$750 dollars in grant money, it may take up to 90 days until we get confirmation but we are optimistic.
3. Financial Report from the Treasurer presented. Not sure if will get the same rebates for membership this year. Revenues look a little low this year but there are lots of ways to raise more money. We are also competing with the SMS trip fundraising led by Sarah Vernier.
4. It appears our chapter was not reimbursed for the CPF Socio-cultural grant (~\$600) last year. for Sand Northrup Clown. Sarah G. will follow up on it.
5. Welcome Back Event on September 30th at Terrace Skating arena.on track; backpack notices sent out and event put on the website and facebook site. Sarah Vernier has some Gr 9 volunteers who will organize a canteen where snacks can be purchased. CPF will pay for apple cider and hot chocolate for all attending. Revenues from canteen sales will go towards SMS Quebec trip next year.
6. French Film Festival is still a strong idea. It was suggested to have it over the course of a month during the winter (possibly February). and have involvement from other groups such as AFFNO, CPF, SMS, PACs of EJC, EMV, SMS and Cal. A motion to find out pricing and start the process was passed.
7. Bonhomme won't be available for the skating party but Laura Ross said it would be ready in November.
8. Concours Terrace 2019 tentative date is still Saturday March 09, 2019. We are still waiting for confirmation from Skeena Middle School to use the media room. Principals of local regional schools to be informed/reminded of Concours so

teachers can prepare their students. Still need to find regional judges, meals for judges, cheque prizes, snacks for kids for Concours.

New Business

9. Membership Drive: Sarah will send out reminders to those whose memberships are expiring this year, and Seth will bring application forms and petty cash to the skating party to get new/renewing members.
10. EMV: Katherine will be the CPF rep for the open house on Sept 27/18, then provide banner to Sarah for the skating party
11. Skating Party: Confirmed that crock pots will be used for hot chocolate and apple cider; paper cups will be purchased, The website and facebook event will need to be adjusted to say that refreshments are free and snacks are a fundraiser. Suzanne's daughter will volunteer to serve, and Amy and I will help with getting skates, organizing etc. Bruce will head up the membership renewals. Sarah G. has music to use for the skating. Carolyn has some french books and a skate/swim punch card for the gift basket. Other suggestions for the gift basket are bowling and theatre ticket gift certificates. There will be an ugly apple sculpture contest and Laura Macgregor will facilitate a craft of making pencil and bookmarks, colouring sheets. There will also be a large Donation Jar available.
12. Tax receipts for donations are available. The donation needs to be sent to CPF BC/ YK with the donor's name and address on the letter, as well as stating which chapter the donor wants the money to be given to. ACTION: . Katherine to draft up a form letter for a tax deductible receipt option with fill in blanks and print out forms as well as put the form on website to download.
13. Monies for performances will be requested in a formal letter drafted to EMV, to help support the film festival, concours, artistic performance.
15. Katherine signed for signing authority.
16. Terrace Twin Theatre wants exact films in order to provide an estimate of cost. It was suggested that maybe Rio Tinto can provide funds towards it (community grant) The film festival could also be part of EMV carnival week
17. Katherine to be part of a film selection subcommittee to find age appropriate french films for elementary, middle/high school and adults. CPF Terrace can create a general invite to help with selection/organizing.

<p>- <i>Next Meeting Date: Tuesday November 01, 6:30 pm at Cafenara</i></p> <p>- <i>Meeting Adjourned 8:04pm</i></p>
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