



MEETING MINUTES

CPF August 26, 2019
Cafenara

In attendance: Sarah Grielens, Katherine Pratt, Rebekah Dediluke, Bruce La Haie, Lisa Hanna

Call to Order: 6:09 PM

1. Approval of AGM Meeting Minutes, 2019

- a. Approved by Rebekah, seconded by Katherine

2. Old Business

- a. Year End Reporting to CPF BC/Yukon is all caught up.
- b. **ACTION ITEM:** Secretary to broadcast to local chapters of Hazelton and Kitimat AFFNO with the change in Membership, and also and to the schools introducing us.

3. President's Report

- a. Nothing to report at this time

4. Treasurer's Report: Socio Economic Grant

- a. CPF Terrace was approved for the full \$3500 grant request.

5. CPF Supplies

- a. Sarah printed out a list of CPF supply inventory; Bruce also has a kit of crafty items and the roulette wheel

6. Welcome Back Event/ Membership Drive

- a. Option to Rent the Pool w a Movie in French or rent the rink Pool is closed in September but will be looking at early October **ACTION ITEM:** Rebekah to call and see if pool is available and cost
- b. Usually a Sunday event, considering tentatively Sunday October 06
- c. **ACTION ITEM:** Ask Laura McGregor if she would be willing to do crafts with the kids
- d. one hour ice time/pool time followed by one hour refreshment/crafts

7. New Business

- a. Secretary Role still will need to be filled in the upcoming months Action item is , tabled until next meeting or put a posting out to FB PAC pages saying we are still looking for a secretary
- b. Rebekah might have a potential French performer who played at Kispiox; Al Simmons, **ACTION ITEM:** Rebekah will contact him to find out more about availability/pricing etc. Sarah will reach out to other chapters and see if they are interested in sharing costs.
- c. Sand Northrup the clown can also possibly come up and do another tour. Katherine confirmed that she would be willing if she can do a tour with other CPF groups in the north.
- d. Signing Authority handoff: Seth, Sarah and Caroline will need to be taken off and Rebekah and Lisa put on

8. Next Meeting Date:

- a. September 16, 2019 at 6:30 PM, Cafenara

Meeting Adjourned, 7:15PM