

CPF Vancouver East Chapter

Meeting Minutes – June 11, 2010

Attendance: Stefanie Gajdecki, Renee Seto, George Liem, Matt Naish, Colin Redfern, Susie Ly, Kara Naish, John Gajdecki, Peggy Mersereau

1. Stefanie called the meeting to order.
2. Stefanie brought a motion to accept the minutes of the October 24, 2009 meeting. The motion was passed.
3. The Draft Income Statement was reviewed. The CPF had decided to have a passive year. Grants were passed to schools, and Lord Selkirk was the only to apply so they received one. CPF had a net loss of \$421.68 which came out of their savings, leaving a balance of \$2,309.35.
4. We discussed ideas for the 2010/11 school year, such as doing a membership drive in September and October because CPF offers a 90% return to the Chapter during these months instead of the usual 80% return. We also discussed giving prizes for sponsor memberships.
5. The executive was nominated and elected unanimously as follows:

Colin Redfern	President
Kara Naish	Secretary
Open	Treasurer

Susie Ly will be continuing her second year of her two year term as Vice President . Executive roles are for two years.

6. Two signers are always needed for bank transactions. A motion was brought to change the bank signers for the Van City bank account to reflect the change in Executive members. Renee and Stefanie were to be taken off as signers and Kara Naish can be added as an additional signer – Colin Redfern and Susie Ly have already been approved as signers. The motion was presented and passed unanimously.
7. Priorities for the 2010/11 school year were discussed, including interest in another movie night at Laura Secord and reaching out to Core French and not just Immersion students. Stefanie recommended that Colin meet with principals of all the Immersion schools. No budget has yet been set for the school year as the CPF is not sure what schools want to do. Motion to present the budget at the next meeting once the new executive can discuss the plan for the year. Motion passed unanimously.
8. Other business: Renee gave Colin the treasurer material.
9. The meeting was adjourned.