

**CPF-Victoria Meeting
June 1, 2009
Minutes**

Attendees:

Henrietta Langran-DesBrisay
Neil Scott-Moncrieff
Audrey Panter
Brenda Henderson
David Robertson

A. Minutes from AGM

Motion to approve 2009 CPF-AGM Minutes as amended (Clarification re: students leaving FI after grade 8. “Judy Mas is working to establish a standard way of providing high school credit to students leaving FI after grade 8”)

1st: Henrietta 2nd Neil: motion approved

B. Summer Camps

Kim reports that with respect to French language summer camps, we are only supporting one camp this summer. It is an astronomy camp which will be operated through the Centre of the Universe. Both camps will operate in July and target students from grades 1 through 7.

Neil noted that we are running fewer camps than in years past. It was suggested that Kim contact Brodeur to see if we can collaborate on some camps.

C. Membership Information

It was noted that a large percentage of our revenue and volunteer base comes from membership and we should work on increasing our membership.

Motion: During the National CPF 2009-2010 membership drive, CPF-Victoria will direct 80% of membership fees toward the school libraries associated with the new members. The school libraries will be directed to use the funds for purchase of French language resources. 1st: Neil 2nd Henrietta: motion approved

In August 2009, Brenda will work with Erin to organize distribution of membership material. Audrey will “proof” all materials before we send them out. We will liaise with school reps for distribution of membership material.

We might increase our membership by raising our profile. Audrey will look into having a CPF entry in the Victoria Day Parade.

David says that we have approximately 263 members. He has been in touch with Dimitry and our new website should be ready in approximately a week. Then David will post relevant info.

D. Budget

The big difference from last year is the fact that we didn't run as many camps. Also, we did not charge any cinefete admission. Next year we might want to charge admission but we have not budgeted for this.

Motion to approve amended budget which shows 80% of membership revenue (\$1,000) going to school libraries (shown as membership incentives). Also, an additional \$200 has been budgeted for printing costs related to membership outreach. 1st Brenda 2nd David
Budget approved

Neil will send a copy of our amended budget and our executive contact information to CPF BC-Yukon branch office.

E. Newsletter

Brenda will contact Karen Laberee and see how close we are to issuing our CPF newsletter. If publication isn't imminent, we should save our content and issue the newsletter in September when it might be more likely to be read.

NEXT MEETING

Monday, August 31
7:00 PM

Brenda's House
3135 Midland Road
Victoria

