

October 18, 2007

Attendees: Ken Oldenburger
Emily Shrimpton
Jim Phillips
Ann Cummings

Regrets: Randy Jacobsen

Meeting called to order 5:00 p.m. (722 Johnson Street)

1. Motion made by Ken to approve Minutes of September 20th, seconded by Emily.
2. Treasurer's Report – Event report submitted with a net earning of \$3,080.98
Current balance - \$5,752.97
Approx. outstanding accounts payable - \$1,123.00.

An income tax statement needs to be filed for the 2006/07 year.

- 3 Program Planning – The planned meeting with the AABC was postponed so there is no update from the AABC. The cost sharing agreement drawn up by Catherine Wayne was reviewed and a few minor amendments will be made by Emily. The draft will be presented to the AABC at the next meeting.

Discussion focused on guest speakers and workshop content for the spring conference. Ann will prepare a framework for an RM 1 workshop. Ken will prepare a framework for an RM 2 workshop.

Ken, Emily, and Ann will contact possible speakers before the next chapter meeting.

Webinar - Ann provided the costs for the library meeting room - \$53.00 if no money is taken in; \$106.00 if a fee is charged or donation accepted.

Cost and location of possible venues were considered and the decision was to hold off until the library labour dispute is resolved.

- 4 Marketing – Newsletter – submissions to be provided to Ken by Thursday, October 25 for forwarding to Catherine so that she can prepare the newsletter. Articles needed are: Introducing the webpage – Ann; report on AGM – Emily; summary of last conference – Ken; announcing the next conference – Ken; introducing webinars - Randy. Ann and Emily to submit pictures of the spring conference.
- 5 Membership – Not discussed.
- 6 Partnerships – Not discussed.

- 7 Education – covered under program planning.
- 8 Other - Cost sharing agreement – covered under program planning
Resignation – Richard Gordon has resigned his position on the Board of Directors due to scheduling conflicts and family commitments.
- 9 Next meeting – To be announced, depending on the next meeting with the AABC.