



Executive Meeting Minutes

Saturday, November 16th 2013 at 12:30 pm
Held at the Jewish Museum & Archives of BC

Attendance:

- Jennifer Yuhasz, President
 - Sarah Romkey, Treasurer
 - Janet Turner, Institutional Member-at-Large
 - Jane Morrison, Individual Member-at-Large
 - Brenda Richmond, Secretary
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1. **Approval of Agenda**
 - Agenda was approved
2. **Approval of Minutes**
 - *Approval of minutes deferred*
3. **Business Arising**
 - List of preservation equipment sent to K. Stewart. If anyone is interested they should let the President know. Currently being stored. (AABC will not be selling it or renting it)
 - Will be considered a benefit of being an AABC member (Mailing equipment could pose problems)
4. **President's Report**
 - Discussion regarding Jack Lohman and expression of interest in having extensive Heritage Delegation round table meeting. Executive felt we needed to focus on smaller meetings and fundraising at the moment. Focus of Delegation should be to meet with Ministers, write letters to Provincial Government; encourage Historians, Researchers to get involved. Get a meeting with Provincial Ministers. (Recommend speaking with Historian & retired NDP MLA, Guy Gentner, of North Delta)
5. **Vice President and Programs Committee Report**
6. **Treasurer and Finance Committee Report**
 - Request by S. Romkey to have "Approval of the Financial Statements" added to regular Agenda. Will circulate via email. CCA funds will be a big adjustment.
 - Suher and Christine were asked about joining the Finance Committee.
 - Discussion around targeted fundraising for Student Scholarships
 - Future years: need to focus on fundraising for sustainability. Need to focus on increasing fundraising / revenue for AABC. No room to cut costs.
 - Change *MemoryBC* spot on the website to put course work / workshops in that spot. *MemoryBC* gets a lot more traffic.
7. **Committee and Program Reports**
 - 7.1 Communications Committee (Newsletter/Regional Representatives/PAAL)

7.2 Grants & Nominations Committees

- Recommendation to change “Institutional” and “Individual” and just say “members @ large” (Wording should say “up to 4.” JM to run past LM to get her opinion)
- Volunteer recruitment – J. Turner wants ideas. Recommend calling people by phone – more personable. Generate a list of potential contacts at meetings.
- Greater Vancouver Regional Rep. (S. Romkey to approach identified volunteer to serve as Greater Vancouver Regional Representative)
- Motion to change Constitution regarding President’s term

7.3 Membership & Conference Committees

- McKenzie District – accept Membership Committee’s recommendation?
- Executive passed motion to accept recommendation

*** Recommendation: invite Committee Member Chairs to next year’s Round Table meeting.

Adjourned: 1:30 pm.

Next Meetings: Saturday, February 15th 10:00 am. (NV Museum & Archives)