



Present: J. Seeman (Vice-President); E. Wright (Past-President); S. Gilkinson (Treasurer); V. McAuley (Secretary); K. Sloan (Member at Large); & N. Kapphahn | Regrets: A. Routtenberg (President) & M. Spelay (Member at Large)

<p>1. Approval of Agenda</p>	<p>Approved by J. Seeman Seconded by E. Wright</p>
<p>2. Approval of Meeting Minutes</p>	<p>Approved by S. Gilkinson Seconded by J. Seeman</p>
<p>3. Business Arising</p>	<p>N/A</p>
<p>4. President's Report</p>	<p>(Given by V. McAuley on behalf of A. Routtenberg)</p> <p>President's Message</p> <ul style="list-style-type: none"> - Will be ready in advance of November Roundtable <p>AtoM SSHRC Letter</p> <ul style="list-style-type: none"> - More information to come in November
<p>5. Vice-President and Programs Committee Report</p>	<p>BC Arts Council</p> <ul style="list-style-type: none"> - Application due Oct 16



	<ul style="list-style-type: none"> - Request for \$3,125 for two-day Preservation and Emergency Planning Workshop - Potential collaboration with BC HERN and/or GLAM - Fee charged, location, and other expenses dependent on the success of the application. <p>Wild Apricot</p> <ul style="list-style-type: none"> - L. Glant has agreed to be Network Administrator - K. Sloan to check in with Sarah re: next steps for implementation - No credit card will be pursued at this time
<p>6. Treasurer & Finance Committee Report</p>	<p>Financial Statements (April-September, 2019)</p> <ul style="list-style-type: none"> - September is unreconciled & therefore numbers may change slightly - Motion to approve financial statements made by J. Seeman - Motion to approve financial statements seconded by V. McAuley - Funding available for reimbursed travel to November Roundtable (ferry tickets and mileage)
<p>7. Committee and Program Reports</p>	<p>Communications Committee (Newsletter/Regional Reps/PAAL)</p> <ul style="list-style-type: none"> - Past-President Email Address <ul style="list-style-type: none"> o aabc.pastexec@gmail.com - Roundtable Meeting <ul style="list-style-type: none"> o Sun Nov 3, 2019/11am-4pm/JMABC o RSVP with yes/no, dietary restrictions, and travel expenses



	<ul style="list-style-type: none">o Due to limited availability of Past-Executive, handover meeting has been cancelled for this year. In future, outgoing secretary will schedule handover at or around the annual conference.o Catering options forthcomingo Schedule/Agenda forthcoming- Drive Access Permissions<ul style="list-style-type: none">o V. McAuley to create folders for meeting minutes and conference planning <p>Grants & Nominations Committees</p> <ul style="list-style-type: none">- No updates <p>Membership & Conference Committees</p> <ul style="list-style-type: none">- AABC Conference (2020)<ul style="list-style-type: none">o Venue needs to be decidedo Traditionally, the conference is held in either the lower mainland or on Vancouver Island (alternating years)o Because last year's conference was held in Vancouver, we are most likely looking for a venue on the islando Please send venue ideas to V. McAuley <p>First Nations Engagement Committee</p> <ul style="list-style-type: none">- No update <p>AABC & GLAM</p> <ul style="list-style-type: none">- Meeting to be held Friday October 18, 2019
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8. Adjournment	Meeting Adjourned at 11:10am.
9. Next Meeting	Sun Nov 3, 2019 (JMABC)