



B.C.S. & R.D.FEDERATION

Minutes

FOR B.C.S.& R.D. FEDERATION EXECUTIVE MEETING

SATURDAY, APRIL 6, 2013, 7.45am

At CrossRoad Restaurant

1821 Sumas Way, Abbotsford.

Attendance: Norm and Mary Cox, President, Peggy Jo Zettl, 1st VP

Gord and Yvette Ruedig, 2nd VP, Beth McGifford CSRDS, Al and Connie Ritchie Round Dance Coordinator, Brian Elmer and Rosalind Garnett SQUARE UP BC, Pat Zeeman, Garry Dodds Treasurer, Wendy Krueger Interim Secretary

Welcome by Norm Cox

- 1. Approval of Wendy Krueger as Secretary for this meeting. M/S Al/Pat; Carried**
- 2. Additions to and Approval of the Agenda. M/S Brian/Peggy Jo; Carried**
- 3. Approval of Minutes of Last Meeting August 10, 2012 in Penticton--
The secretary was to look into whether there was a book of standing motions available; Norm didn't hear from Ken on that. Beth remembered Nick had a comprehensive list. M/S Gord/Beth; Carried.**

OLD BUSINESS

- 1. Beth & John looking into the Web Page: Norm got an email from John; Beth did some research into what other provinces had for websites, and it's comparing apples to oranges; ours supports 46 or so other websites which makes it unique, we also have multiple people who can update it; Phil still wants to explore other options; Beth didn't come up with any solutions based on cost; Norm said he thinks we have a good system, Phil does a wonderful job, he just needs everyone to get the information to him. The total cost last year was \$1276 according to the 2012 AGM**

minutes. Beth recalls the actual server provider charges us \$800 a year and he recovers about \$400 a year from advertisers. M/S/ AI/Brian a vote of confidence for Phil to continue; Carried

Brian explained that given the next generation and those after them are using mobile devices we need our web pages to display better on tablets, smart phones and laptops; he reported that Phil says the most immediate thing we can do is centre everything on the webpages. Or we could involve a company who knows how to reformat for us. Reponsive Design . Peggy Jo quoted \$4200 cost for them just doing her school website, much smaller than the BCFed. Site.

2. Ken needs to check to see if we have a Policy List

NEW BUSINESS

1. Grant of \$250 for Wesburn Teen Club for class of 2012-13; they meet all the requirements; it was turned into Peggy Jo and she turned it into Paul, who has resigned. M/S to approve grant Peggy Jo/Rosalind; Carried.
2. Sillery Award—confidential material passed around with names of nominees with supporting signatures; discussion of their involvement and approval of their nomination was carried.
3. Society Award—Norm commented that we must nominate our people; Beth specified the two types: Award of Excellence and the Long Service Award
4. Info. Tel. a confirmation of order was received for directory, white pages
5. Expense Claim Forms—for this weekend were distributed
6. Motion to Pay for Breakfast + 15% gratuity M/S Gord/Pat; Carried.
7. Treasurer's items: Pat would like to see a specific section of the website for the treasurer: copies of the forms, current information, instructions on how to make out the club list. The discussion included mention that Phil needs official notice of the contact people for clubs and regions so when new people come to represent their areas, he will know they are authorized to ask for changes. Pat brought up the CSRDS application for insurance deadlines in Feb. and Oct. regarding new classes starting in January; Beth said the whole membership and insurance scenario will be reviewed in May by a newly struck committee. Pat also brought up that

the printable version link for the bylaws did not work for her. Norm mentioned the committee for consideration of grants will now include Al, Gord, Norm, Peggy Jo and reiterated that Paul and Ann Clements have resigned.

- 8. Next Executive Meeting – Friday, August 9, 2013 – Lunch Meeting.**
- 9. Motion to adjourn: Moved by Al**