

# BURNABY ASSOCIATION FOR COMMUNITY INCLUSION

## GENERAL MEETING MINUTES

February 28, 2013

*DRAFT*

The meeting was called to order at 6:35 pm.

Quorum was met.

This regular meeting was held at Still Creek Centre pursuant to due notice.

Merrilyn Cook, President of the Board of Directors, chaired the meeting.

Other BACI Board in attendance: Lois Woolley, Margaret Manifold, Clint Morrison, Manpreet Guttman, Jake Anthony

1. Welcome & Introductions – Merrilyn Cook, President
2. Adoption of Agenda – *M/S/C (C. Morrison/Y. Taylor) To accept the agenda as presented.*
3. Presentation of Inclusion Through Innovation Awards
  - Patrice Pratt, Vice Chair of the Sharing Our Future Foundation, presented the Organizational Award to the City of Burnaby Social Planning Department. The award was received by Joan Selby & Margaret Manifold, Senior Planners.
  - Patrice Pratt presented the Individual Award to Susanna Uchatius, Artistic Director of Theatre Terrific.
4. President's Report – Merrilyn Cook
  - Have good Board representation on the Advocacy, Quality Assurance & Finance Committees.
  - Are developing a Matrix to reflect Board Composition, to make sure that the Board truly reflects all of the people BACI supports.
  - Board members participated in the Quality Assurance Focus group and enjoyed this process.

- Enjoyed the BACI Ball at District 319 in early November, and another wonderful BACI Christmas party at Bonsor at the end of November. It was great to see so many people there having a festive time.
- Welcomed a new member – Katie Black -- as a new Self Advocate Representative on the Board in January.

5. Executive Directors' Report – Richard Faucher

- Recognized all of the Inclusion Through Innovation Award Finalists.
- Recognized the great work that the Ridge Meadows Association is doing to support employment for people with disabilities.
- Recognizing the City of Burnaby for developing their remarkable work in developing the Social Sustainability Plan, and for recognizing that people with disabilities are an important part of their social fabric.
- BACI was invited to Edmonton to a Housing Symposium to share our learnings with others from across Canada. Richard shared the presentation he gave there on BACI's various residential options (staff-supported housing, Life Sharing, independent living supported through Outreach), and other innovative housing opportunities we are exploring for people with complex needs.

6. Business Arising – None.

*M/S/C (J. Anthony/ M. Gough) To adjourn the meeting.*

Meeting adjourned at 8:05 pm.