



**Attendance:**

Eleanor Wellwood

Kim Lawson

Lisa Nathan

Rachel Yaroshuk (Secretary)

Sarah Dupont (Chair)

1. ***Social Planning Group Update:*** Two events were held since the last meeting.
  - a. The first event was an author talk by Richard Wagamese, an Ojibway from Wabaseemoong First Nations in Northwestern Ontario. About 6 FNCC members attended. This event was hosted by the Irving K Barber Learning Centre at UBC.
  - b. The second event was a Musqueam Fundraiser Dinner. FNIG members in attendance supported sending Musqueam youth on a trip to visit Maori from New Zealand. FNIG representation filled a whole table of eight and overflowed into other tables.
  - c. In the future, the social planning group would like to host a film screening (UBC Trail Room), a skating get-together (Robson Square), and a January party (UBC, Lisa's place) We will be sending out date notification a month prior to these events.
2. ***Fundraising Group Update:*** A meeting was held October 18<sup>th</sup>, 2013 to discuss fundraising endeavors. Discussion regarded inventory documentation and distribution. Inventory release forms have been made and will be held by Rachel. An inventory assessment will need to be done before further steps can be taken. Finance questions need to be addressed. Sarah and Rachel are to follow up with Nancy, Beth, and BCLA.
3. ***Course Update:*** Kim and Sarah are considering tutoring in April 2014.
4. ***BCLA Conference Proposals Update:*** Two proposals were submitted to BCLA for the 2014 Conference. Both were rejected. Sarah will be meeting with BCLA to investigate why both proposals were rejected. Update Dec 9th: the TRC proposal has been accepted with revisions.
  - a. Proposal One: The Role of Librarians in Canada's Truth and Reconciliation Commission, Continued...
  - b. Proposal Two: Working in Collaboration with Aboriginal Communities for Informed Programs and Collections

***Meeting Adjourn 7:30pm. Next Meeting TBA.***