



## Draft BCLA Board Meeting Minutes

### April 25, 2025

Present: Ann Johannes, Emily Gow, Mar González Palacios, Sajni Lacey, Suzanne Rackover, Tracey Therrien

Regrets: Ignacio Albarracin, Roen Janyk, Saara Itkonen, Sarah Felkar, Sarah Tarcea

Minutes: Rina Hadziev

**1. Call to Order (President)**

**2. Establishment of quorum (President)**

**3. Territory Acknowledgment and Welcoming Remarks (President)**

Ann shared her territory acknowledgement at this meeting.

**4. Adoption of the Regular Agenda (President)**

Moved: Ann Johannes

Seconded: Sajni Lacey

Results: Passed

**5. Confidentiality Acknowledgement (President)**

**6. Conflict of Interest Acknowledgement (President)**

**7. Consent Agenda**

Moved: Suzanne Rackover

Seconded: Emily Gow

Results: Passed

a) Minutes from the previous Board meeting of January 24, 2025

**8. Regular Agenda Items**

a) For information: Executive Director's Report

b) For information: CFLA Update from BCLA Incoming President in role as BC representative (Incoming President)

- New logo has been launched



- Dr. Margaret Law has done organizational review and made recommendations
- Focus is on fulfilling CFLA's role as a federation of associations

c) For information: Update from Anti-racism Committee (Executive Director on behalf of Committee Co-chair Ignacio Albarracin)

- Group has started working with the recommendations, with the support of Adeline from The Commons.
- Co-chairs and ED, along with Adeline, are doing some groundwork to provide additional information and structure so that the Committee's time together is well used, striving to enable collaborative work and avoiding the Committee feeling rushed while still ensuring that work is moving forward and BCLA is acting on the recommendations.
- Hope to bring initial report to board in September with what has been done since the recommendations were made, as well as the initial work of Committee.

d) For information: Update from Intellectual Freedom Committee (Committee Co-chair Suzanne Rackover)

- Starting to really grapple with the work and the results of the consultation we have done. The support from the consultants is important at this stage and moving forward.
- Meeting again in 2 months but group will be doing asynchronous work, reading materials recommended in surveys and starting to drafting principles .
- In fall, will be bringing principles (not exact language) for discussion and feedback from Board. This will be a facilitated discussion. The Committee will then draft actual wording and that will come back to Board for final approval.

e) For information: Update from BCLA Awards Committee (President)

- There are recipients for all awards, which will be announced at conference.

f) For information: Update from BCLA Nominations Committee (President)

- Ignacio has agreed to serve as a one-year Presidential appointment to support and continue as co-chair of the Anti-racism Committee.
- We have a full slate of nominations that will be announced in May with a call for additional nominations.

g) For receipt: Financial Update for BCLA Fiscal Year 2024 (Treasurer)

Motion: *That the Board receive the financial update for BCLA Fiscal Year 2024.*

Moved: Sajni Lacey

Seconded: Ann Johannes



Results: Passed

h) For decision: Approval to open a Gaming Account with Community Savings Credit Union BCLA is exploring applying for a BC Community Gaming Grant to enhance and sustain Climate Action Week. In order to be considered for a grant, we must already have a Gaming Account. A motion from the Board is required in order to open a new account.

Motion: *That BCLA open a Gaming Account with Community Savings Credit Union, enabling the Association to apply for Community Gaming Grants. All debits and cheques require approval from 2 signatories.*

Moved: Ann Johannes

Seconded: Emily Gow

Results: Passed

**i) Move to in camera**

Moved: Suzanne Rackover

Seconded: Sajni Lacey

Results: Passed

**j) Move out of in camera**

Moved: Suzanne Rackover

Seconded: Emily Gow

Results: Passed

**k) ED and Board Evaluation Processes (HR Committee)**

Motion: *That the Executive Director Evaluation Report be accepted as written.*

Moved: Mar González Palacios

Seconded: Ann Johannes

Results: Passed

Motion: *That the Board Evaluation Report be accepted as written.*

Moved: Suzanne Rackover

Seconded: Mar González Palacios

Results: Passed

**l) For decision: BCLA Membership Review**

Motion: *That the Board ratifies the approval of all memberships made from January 17 to April 17, 2025.*

Moved: Suzanne Rackover

Seconded: Sajni Lacey



Results: Passed

**m) For information: Board Roles at Conference**

**9. Closing Remarks (President)**

This is the last regular meeting with the members ending their term on the Board: Tracey, Sajni, Saara, Roen, and Sarah F. Appreciation was expressed for the contributions they have all made in their time on the Board.

A reminder that all agenda items and discussions are confidential. Board can decide if any items are not confidential.

**10. Adjournment (President)**

Moved: Ann Johannes

Seconded: Suzanne Rackover

Results: Passed