



Prince George & Area Community Council Meeting

March 21, 2009
 Community Living Centre
 #171 – 1600 15th Avenue
 Prince George BC V2L 3X3
 10:00 a.m. to 2:00 p.m.

Present:

Bonnie Fallowfield (Chair)	Ruth Stanton	Vickie Pigeon	Jenny Jones
Barb Warkentine (Vice Chair)	Pat Marshall	Kris Antrobus	
Terry Robertson			

Guests: Wendy Framst Norm Carne

Regrets: Jean Scriver Bev Currie

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> • At Bonnie's request, Jenny shared information from last meeting with respect to School District speaker, Iceman and Hockey Night. • Motion to accept Minutes of meeting February 21, 2009 by Jenny Jones <ul style="list-style-type: none"> ○ Seconded by Vickie Pigeon 		
TOPIC	DISCUSSION		
Update on finances Presentation by Wendy Framst, Quality Service Manager and Norme Carne, Regional Financial Manager	<ul style="list-style-type: none"> • Wendy and Norm will usually report to Community Council in March and October each year. <ul style="list-style-type: none"> ○ Wendy outlined funding priorities and requested Council feedback. Discussion ensued. ○ Norm handed out copies of report and explained contents. Discussion ensued. ○ Wendy shared analysts' recommendations and concerns. • Council priorities for funding are: <ul style="list-style-type: none"> ○ families who receive nothing, respite, community inclusion and employment. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
Council Member Updates	<ul style="list-style-type: none"> • Pat Marshall advised regarding four Regional Executive Directors and North is now joined with Vancouver coastal. • Terry Robertson advised regarding family feedback on CLBC services, her own situation and creating Community Inclusion Day Program. • Jenny Jones advised about recruiting a replacement. • Vickie Pigeon says there will be another dance "Spring Fling". Some Prince George Self Advocates will be attended. An invitation has been sent to Williams Lake. This time they are renting a gym to accommodate larger attendance. Vickie will not be attending next meeting. • Ruth Stanton says between three and five Self Advocates from Prince George will be going to dance. Communication about dance has been sent to Homesharing and via Banners and pamphlets. Next meeting is outside AiMHi at one of the local restaurants. Ruth will email info to Vickie to invite Quesnel. • Barb Warkentine advised riding will start in May. People can call her for information and to volunteer. • Kris Antrobus discussed Community Forums called "Inclusive Community Networks". Issues arising from aging community are being looked at as well as Homesharing, Representation Agreements. • Bonnie Fallowfield shared about her son's new living arrangements, powerpoint presentation and wants to talk to Self Advocate group about rights and responsibilities. Bonnie read the Chair Summary from the Annual Report. Bonnie collected remaining Manager Evaluations. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Admin. to consider the Annual Report complete and send to Rena Donald.	Anna Jones, CLBC Team Assistant	March 31, 2009
TOPIC	DISCUSSION		
Membership Update	<ul style="list-style-type: none"> • Terry Robertson and Kris Antrobus advised on recruitment of new Community Council members. Discussion ensued about possible characteristics to look for in new members. • Jenny Jones to approach possible School District candidate. • Bonnie to approach possible MCF representative. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
Bonnie Fallowfield adjourned the meeting at 2:00 p.m.			
NEXT MEETING			
May 30, 2009 – 9:00 a.m. to 2:00 p.m.			