

CFFA EXECUTIVE CONFERENCE CALL SUMMARY

Date held: August 11, 2009

The Executive met via telephone during the month of August even though it was a very busy time for everyone with summer holidays.

It was agreed that a letter be written to PEI thanking them for assisting with the funding of Nancy, our treasurer to attend the Symposium in Halifax. We are currently in the process of gathering quotes regarding Director's Insurance. Nova Scotia was very generous in giving us the majority of the fundraising proceeds from the conference in Halifax, and this is very much appreciated.

A fundraising letter is being worked on and should be ready shortly.

Nova Scotia included CFFA memberships in the registration for the conference. This increased our membership and it is hoped that each Province will do the same when they host the CFFA Symposiums. A letter will be developed to be sent out when we receive an organizational membership. The Child Welfare League of Canada has become an organizational member and will receive a letter. It is hoped that we can encourage other groups to become organizational members.

The International Foster Care Organization conference was held in Dublin, Ireland. Our President attended and a report was given. A written report will be distributed to Directors and will be posted on our website.

After various research was done, a decision has been made to endorse the Foster Parent College. A letter will be written to them informing them of our decision. We will have a link to our website and will have them as a link on our website.

We have hired someone to update our website. The Executive and Directors will be encouraged to sign up for E-news. It is hoped that the Directors will encourage their foster parents to do the same. Whenever anything is posted an email is sent to the individual informing them of the new post.

We have several CFFA flags available, and a decision was made to offer them to the Provinces at a cost of \$75.00 each.

The Board of Directors will be meeting October 17th & 18th in Alberta. There will be Board training taking place as well. Arrangements are being made for transportation from the airport to the camp as it is a bit out of town. Meals are being arranged and the cost is being worked on and Directors will be informed prior to the meeting so that they can bring payment to the meeting.

A Question Sheet for all Provincial Directors has been developed, and this will be sent to all Provincial Directors end of August. This will give them time to gather answers from their Boards. Directors will be asked to bring them to the October Board Meeting. Those Provinces unable to attend will be asked to forward their answers prior to the meeting.