



BRITISH COLUMBIA LITERACY COUNCIL
of the
INTERNATIONAL LITERACY ASSOCIATION
www.readingbc.ca

BCLCILA AGM - ZOOM
Tuesday, November 24th, 2020
7:00 PM
MINUTES

A. BCLCILA REPORTS

1. Welcome and Acknowledgement of Ancestral Lands

- Introductions

2. In attendance: Garth Brooks, Carrie Froese, Linda Klassen, Mike Bowden, Kathryn Self Ransdell, Karen Addie, Shirley Choo, Kelly Patrick, Honey Halpern, Meredyth Kezar

3. Acceptance of the Agenda: Karen / Linda passed

4. Acceptance of the AGM Minutes of Oct. 2, 2019: Linda / Garth passed

5. President's Report: Carrie Froese

- Congratulations to Mike Bowden who has been elected to BCSSA Board of Directors and congratulations on his newest publications.
- We started strong last year with two great events that were well received. Then, COVID effectively shut down the work. Have maintained a social media presence during this time.

6. Vice President's Report: Linda Klassen

7. Treasurer's Report: Fiscal year was extended, May 1, 2019- Oct. 1, 2020.

- See Financial Statement sent via email from Garth
- Motion to approve Linda / Karen passed

8. Provincial Coordinator's Report – Dr. Karen Addie

- Feb. 17, 2021: Karen to attend "Session on Online Teaching with Different Strategies and Tools" to see if speaker would be useful to BCLCILA.
- Has made connections with other presidents across Canada and the US.
- Considering a book giveaway on Twitter to generate awareness to enhance membership and connection for events.

9. Membership Report: Kelly Patrick

Membership was at 56 members, increased to 58 members, and now at 56 members. Reminder letters were sent out to those whose memberships were lapsed. For those who have been members for 25 years, the membership fee is waived.

10. South Central Literacy Council: Mike Bowden
Exploring possibility of Indigenous chapter.

11. Strategic Planning Committee: Mike Bowden

12. C SIG-L: Garth Brooks

Will be a change in the membership group of C-SIG-L. Because our members pay in CDN and to join C-SIG, it is in \$US, membership in C-SIG will be free. Funds not needed for newsletters. More convenient and affordable to make those changes to C-SIG. Shirley Choo reported that this is the 35th anniversary of C-SIG. that she was one of the 5 founding members in 1985. It is also BCLCILA's 25th anniversary.

13. Nominations and Election Process: Mike Bowden

Available positions for nominations & election: Secretary, Treasurer, VP and President

Nominations for four positions: Secretary, Kathryn Self Ransdell; Treasurer, Garth Brooks; Vice-President, Linda Klassen; and President, Carrie Froese.

Floor was open for nominations. Called for a 2nd time. Called for a 3rd time. No other nominations made from the floor. All positions filled by acclamation.

14. Carrie thanked Shirley Choo, Honey Halpern and Meredyth Kezar for attending the BCLCILA AGM.

15. Motion to Adjourn: Garth / Kelly passed.

Submitted by Kathryn Self Ransdell