

FRASER VALLEY ESTATE PLANNING COUNCIL

MEETING OF THE DIRECTORS

March 4, 2014 ~ 8:30 AM

MNP Office located at 316 – 152 Street Surrey, BC

Present: Susan Payment, Nick Cheng, Dave Lee, Carrie Stocco, Donna Polgar, Tara Britnell, Yolanda Benoit, and Leanne Martyniuk

1. **Call to Order/Confirmation of Agenda**

The meeting was called to order by Susan Payment at 8:38 am and the agenda was confirmed.

2. **Approval of Minutes**

A motion to approve the minutes of the meeting of January 8, 2014, was made by Tara Britnell. Dave Lee seconded the motion. All in favour. **Motion carried.**

3. **President's Report (Susan Payment)**

Thank You to Leanne for advanced preparation of name tags and receipts last meeting.

Note of a conference call held by the BC government in regard to planning Make a Will Week, defer to Dave who participated in the call.

4. **Vice President's Report (Dave Lee)**

Comments and general discussion of the call on Make a Will Week. A written summary was prepared by Nancy Pearson of the Assistant Deputy Ministers Office.

5. **Treasurer's Report (Carrie Stocco)**

Review of 2014 Financial Activity – May 1, 2013 to February 28, 2014. Review of budget indicates cash in bank exceeds 2013. All in favour to give authority regarding payment of speaker fees to the program chair (limit \$1,000 per year)

6. **Program Committee Report (Tara Britnell)**

Discuss available speakers, and ideas for topics. No speaker for May yet. A written memo was prepared by Tara to summarize potential future speakers.

7. **Public Affairs (Yolanda Benoit)**

Ads have been put in. No additional news.

8. **Membership (Leanne Martyniuk)**

No new members for approval this meeting. Total 54 members, and would like to see growth. Leanne would like the sign up list for the next meeting early and she will look after the bank deposit as Carrie will be away.

9. **New Business (All)**

- Discuss distributing survey to members for ideas, etc.
- Discuss marketing topics and ideas networking event
- Topic for discussion – how to recruit members
- Discuss a possible marketing session or breakfast meeting to further assist and engage members

10. Adjournment

The meeting was adjourned at 9:35 am

Next Board Meeting: **Tuesday, May 5, 2014 – 8:30 am**
MNP
316 – 5455 – 152 Street Surrey, BC

Next Dinner Meeting: **March 18, 2014**
Coyote Creek Golf Course – Surrey

‘Recognizing Incompetency’

Speaker: Dr. John Sloan, UBC Clinical Professor, author, and expert in issues surrounding the frail elderly

‘Recognizing Incompetency’

Joint meeting with CAGP