DRAFT MINUTES OF THE MEETING OF THE DIRECTORS OF

THE FRASER VALLEY ESTATE PLANNING COUNCIL

January 12 @ 8:30 AM

At Johnson Archer LLP #300, 7485 130 Street Surrey BC

Present: Tara Britnell, Dave Lee, Carrie Stocco, David Hunter, Susan Payment, Donna Robinson, Kevin Mickelby and Laurie Daschuk

Regrets: Chris George, Lilian Cazacu,

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

The meeting was called to order by Tara Britnell at 8:40 am. The agenda was confirmed.

No minutes are available from the last meeting.

1. President’s Report - Tara Britnell

We had 40 members and 7 guests attend the November meeting. Jane Purdie did a good job. People like the topic of dealing with elder issues. It is always good to do something different.

It seems that the service has continued to decline at Coyote Creek, there continue to be problems with billing and the sound system is poor. We have received a sample menu from Guilford Golf Course and it would be easy to move the meeting across the street. Dave Lee made a motion to explore and empower Tara Britnell and Susan Payment to make a decision about moving the meeting there. Motion approved. They will do an on site visit soon.

1. Vice President’s Report – David Hunter

David has purchased the gift books and will be bringing them and the projector to the January meeting. David will also thank the speaker. Dave Lee will introduce the speaker. Kevin Mickelby will be our member spotlight.

1. Treasurer’s Report - Carrie Stocco

Bank balance is $13,000. Membership fees are only down slightly and there was a capital expenditure for a projector. Higher bank charges are due to PayPal. PayPal is working well. Basically we are the same as last year, with enough funds to cover costs for the balance of the season.

1. Program Committee Report - Kevin Mickelby/David Hunter

We had a last minute change in speaker as Tim Cestnik had to cancel. Dave Lee came through with a replacement speaker for the Economic Update: Som Seif. Doug Puffer is on track for March and has submitted his bio to Kevin. We still need to secure a speaker for May. We have some leads for the topic of Estate Hording and Clean Up. Kevin also suggested a speaker on the topic of investing in a low interest environment.

1. Public Affairs – Donna Robinson

Laurie has gleaned email addresses for CFPs in Langley, Surrey and Delta from their professional association website. We will invite them to our meetings and unsubscribe them if they wish. Donna will get back to our Surrey CPA contact, who initially showed some interest. We also need to reach out to the local bar associations. Dave Hunter will assist. We are still advertising to the Surrey Board of Trade, Langley Chamber of Commerce, South Surrey/White Rock Chamber of Commerce, and Business in Vancouver, but not local newspapers.

1. Membership – Lilian Cazacu/Susan Payment

Motion to approve new member applicant Marlene Lillico, CPA, CGA by Tara and David. Motion approved.

1. New Business

No new business

1. Adjournment

The meeting adjourned at 9:35 AM

AJ/LD

Next Board Meeting: Tuesday, February 23, 2016 @ 8:30 AM JA Offices