



## **AFP Vancouver Island 2023 AGM Minutes**

**December 12, 2023 / 12:00 – 1:00 pm / Online**

**Present: Julia Keenan, Cora LaRussa, Elizabeth Eby, Cheryl Webb, Elizabeth Noble, Samantha Krzywonos, Jennifer Sandmaier, Cortney Baldwin, Susan Stevenson, Monica Powell**

### **1. Call to order**

- Julia welcomed everyone to the meeting at 12:04 pm.
- Julia provided a thoughtful territorial acknowledgement.

### **2. Approval of agenda**

- Motion to approve the agenda
- Moved: Cora LaRussa
- Seconded: Jennifer Sandmaier
- Motion: Carried

### **3. Approval of Minutes**

- Motion to approved the 2022 AGM Meeting Minutes
- Moved: Jennifer Sandmaier
- Seconded: Cora LaRussa
- Motion: Carried

### **4. Presidents Report**

- Juilia Keenan provided her report to members
- Noted that the journey has been challenging and rewarding and is proud to share accomplishments of our board
- Discussed how as a chapter we celebrated the power of storytelling on National Philanthropy Day, engaged in a meaningful conversation with BC's Parliamentary Secretary for Community Development and Non-Profits, and how our programming delved into media training and major gifts equipping our membership with these skills
- Mentorship program flourished and we awarded several scholarships
- Julia concluded with a quote from Mr. Rogers: *"When I was a boy and I would see scary things in the news, my mother would say to me, "Look for the helpers. You will always find people who are helping."*

## 5.) Financial Report

- AFP Vancouver Island has completed to process of moving our fiscal year end.
- We are currently in our new fiscal year of July 1, 2023 – June 30, 2024.
- Our last year end filing was a stub year – January 1, 2023 – June 30, 2023

Stub Year End - January 1, 2023 – June 30, 2023

**Revenue:** \$16,134.41

**Expenses:** \$11,911.39

**Net Profit:** \$4,223.02

## 6.) Nominating committee report

- The membership was presented with an incoming 2024 Board Nomination Slate
- Motion to approve the Board Nomination slate as presented
- Moved: Cheryl Webb
- Seconded: Elizabeth Noble
- Motion: Carried

## Closing remarks

- It has been an interesting time and hard time post pandemic. People are very committed and we appreciate everyone taking the time to come today.
- We are looking at what is really important for AFP Vancouver Island – focusing on mentorship, programing, and scholarships
- Anyone is welcome to join the board at the committee level if interested
- We are welcoming AFP leaders in Canada to Victoria for the Leadership conference July 2024
- Will be hosting an event where our members can come and meet with AFP Canada Leaders
- Some controversy has come forward and given us the opportunity to have important conversations
- We would love to have input from members at any time. Please reach out.

## Open Floor

- **Elizabeth Noble** – thank you for the scholarship that allowed me to go to AFP ICON. Conference was really incredible. The sessions were really useful. Networking was great. Made a bunch of tictok videos about it. Thank you again!
- **Cortney Baldwin** – reluctant to be involved with AFP due to the controversies. Love AFP Vancouver Island and looking forward to being involved with our chapter.

## Meeting Adjourned