

Annual General Meeting, February 17, 2001.

In Attendance: Sheri Gessner, Pat Foran, Curtis Stevens, Janice and Keir Kutney, Rick Oliver, Dave Zimmerman, Jennifer Smith, Jacki Paplawski, Dana Beresh, James Bialecki, Tanya McCorry, Denise Marks, Jason Stein, Tanya LeDrew

- ❑ The meeting discussed the past year in retrospect with the new Executive Board and what their focus has been.
- ❑ The Board has looked at the existing bylaws, that have not been followed closely. Recently an accountant took a look at our books to make sure all departments are accountable with their finances.

The motion put forward at the Special Meeting of the CYCAA Executive Board held January 4, 2001 regarding Bylaw IV-25, Section D, The C.Y.C.A.A. will undergo an annual financial review as required by the bylaws. The review is to be completed by one member of the Certification Board, one member of the the Association Board and the President of the Association or his/her designate. Upon completion of the review it shall be submitted to Alberta Registries, Corporate Registry as required. Was voted on and passed unanimously.

- ❑ The Executive's main focus has been to answer the question "What does the Association do for its members?" In response to that, the CYCAA and Hull have hosted a variety of training opportunities and workshops at a greatly reduced rate.
- ❑ Coming up in May, the CYCAA, Hull Child and Family Services and Mount Royal College have put together a provincial conference "Creating Caring Professionals: Exploring New Horizons". This will have training sessions, as well as workshops on a variety of topics. It will be offered at a discounted rate to CYCAA members, Hull employees, and students. We would like to consistently offer annual conferences.
- ❑ Another focus, is to form a partnership with students in Child and Youth Care Programs. A student Executive Board is in the process of being formed in Medicine Hat Community College. The other colleges and universities have been invited to do the same. This will enable the students an opportunity to be involved in the Association and create further awareness and the benefits.
- ❑ A partnership and better communication between the Certification Board, and the CYCAA Executive has been initiated. A member from each Board has been invited to attend each other's meetings.
- ❑ The Executive is working on educating as many people as possible about the Association and increase membership. The Executive is planning a retreat to put together current information and a presentation about the Association. We hope to change the logo and create a new image for the Association.

ELECTIONS

The positions indicated in bold print were voted on and everyone was elected unanimously.

President: Curtis Stevens
Vice President (South): Pat Foran
Vice President (North): Bruce Clarke
Recording Secretary: Jennifer Scheidt
Treasurer: Bruce Clarke
Member-At-Large: Sheri Gessner
Member-At-Large: Nadine Hewson

Member-At-Large: Jacki Paplawski
Member-At-Large: Dana Beresh
Member-At-Large: Diane Maloney
Member-At-Large: Sheila White
Member-At-Large: Sara Clark
Member-At-Large: Jennifer Smith

***Indicates new members**

John Maloney had to resign due to personal reasons.

Thank-you to Janice and Keir Kutney, for all of their insight and dedication to the Association and have decided to step down from the Executive to pursue other opportunities.

*Our next meeting is in Edmonton MARCH 30 – APRIL 1 / 2001

10:00 – 5:00 each day. Location and accommodation TBA.

We discussed the different roles and interests of the new members.

Sheri/Pat/Nadine: Conference/Workshops

Curtis: Newsletter/Website

Jackie: Public Speaking, Workshop Planning, Membership

Dana: Public Speaking, Legislation, Paperwork

Jenn: Student Involvement, Public Speaking, Membership, Legislation

Plan for the Retreat is to put together new brochure material and presentations for schools. We also be looking at our new logo material.

*Note: The date of the retreat will be changed.