

BCAH Board Meeting Wednesday, November 29th, 2023

Present: Marie Lamey, Nathalie Allen, Nicole Duelli, Lynn Mackay and Harkirat Kaur

1. Acceptance of meeting agenda – Nicole suggested adding the TCIH survey as item 8 in the agenda. Lynn moved to accept the agenda – all were in favour.
2. Acceptance of minutes from last meeting (Pre-AGM 1st Nov, 2023) – Marie moved to accept the minutes and all were in favor.
3. Review of minutes from AGM (November 4, 2023): Marie reviewed the minutes of the AGM with the board members and all were ok with it. These minutes would be moved in the next AGM for acceptance by all the members. Marie also posted the minutes of AGM-2022 on the website.
4. Board updates from Treasurer; Membership; One member paid her dues and another member sent a \$25 application fee. Marie will download its pdf from the website and email to board members, Lynn and Heather can accordingly schedule an interview with her.

Regarding the inventory of COGS and T-shirts: we need to update the value of our pamphlets. Nathalie will put a proposal about it in the email for board members to look into it.

Nathalie completed the Society Registry Filing.

One of the members could not log-in into the membership section of the website. Michelle is looking into it and helping her out.

Secretary: Lynn sent an email regarding a webinar and Harkirat would post it on the website.

5. Committee updates and next steps: The survey will be open again to see if more people are interested in filling it out. In the New Year, Nicole and the Committee may offer a forum, depending on interest, to determine next steps.
6. CHA & CCFH updates – CHA had a meeting and are still waiting to hear from the insurance companies. The secretary is working with Kim Elia regarding the production of the film "Introducing Homeopathy". They are still filming it and will have its debut at the JAHC conference in April 2024. They are looking for donations and social media followers, Marie will send their information in the MailChimp.

CCFH: There was an international press conference on Wednesday that Marie attended. They presented the results of the survey they had conducted in 40 countries. They will send a copy of the press release to everyone who attended it.

Preparation to send invoices for next year membership is going on along with putting together a plan of action for social media.

7. MailChimp notice – approval of draft and Holiday zoom: Mailchimp notice was discussed and Nathalie suggested moving the Committee survey at the end of the notice. All board members were ok and approved the Mailchimp notice.

8. TCIH collation Survey: Nicole took the survey with the board members and unanimous answers were submitted.

9. BC HPOA – BC rising protested at the Legislature on November 9th 2023, with the presentation of all the postcards they got signed for their petition but they were dismissed. The NDP government is not going to change their position on the Bill.

10. Date for next meetings: **Holiday cheer on 13th December, Wednesday at 6:30pm, Board meeting on January 17th, 2024 at 7:00pm.**

Other Business:

11. Case Conference: The tentative date for the case conference is May 2024. Marie suggested that it could also be done on the same day with Homeopathy Movie-night and we could also get some guest speakers involved. Nicole recommended to ask members at the Holiday social if someone is willing to support in getting people involved for the conference.