

BCAH Board Meeting Wednesday, February 7th, 2024
Present: Nathalie, Marie, Lynn, Nicole and Harkirat.

1. Acceptance of meeting agenda: Marie moved to accept the agenda, all were in favor.
2. Acceptance of minutes from last meeting (January 17, 2024): few edits were made, Marie moved to accept the minutes, all were in favor.
3. Board updates from Treasurer; Membership; Secretary:
Treasurer: An amount of \$58.42 was sent to Ming and the 165 to Sonya, both for the "Celebration of life for Lucy".

Membership: Heather and Lynn have four new interviews scheduled with new members.

Secretary: Two new events and minutes from the last board meeting were posted on the website.

4. Membership renewal – updating renewal process and forms: Marie asked Michelle to find a way where members could directly log into the website for renewal of membership and update the directory themselves. Michelle suggested opting for a paid subscription to Wordpress for it. The paid subscription would be for \$179 (USD) for one year.
Marie proposed the approval of a charge to the credit card for \$179 (USD) for Michelle to get the memberpress login subscription for one year and then we would re-evaluate it- all board members were in favor. If Michelle could not get the 'non-profit' status then we would not do it again.

Marie moved a vote for Nathalie to share the credit card details with Michelle- All were in favor. Nathalie will connect with Michelle and get it done.

Marie will email the certificate of incorporation and the name change to Michelle Or Nathalie, if they need it for the 'Non-profit' status.

Michelle will email Marie all the instructions to be shared with the members for the renewal, Maire will do a test herself and try to renew it first. There could be a delay in sending the mailchimp notice until we figure out the process is up and running. Nicole volunteered helping in the testing process.

5. CHA & CCFH updates: Kim Elia was present at the meeting last month and they are doing final editing of the film. The CHA collectively donated an amount of \$1000 (USD) for the movie.

The premier of the movie is at the JAHC conference in April 2024.

Marie is still waiting for the Membership invoices from Kirsten for CHA membership for the year.

CCFH: Still working on the articles and videos for the social media aspect.

6. Case Conference – Spring 2024? /Homeopathy – The Film Watch Party?

Marie suggested we could combine the movie watch party with a case conference as one event. One of the members could buy a \$25 virtual movie pass and all the members can watch it together. Marie will get some information about the venue options available for the screening, probably on a Saturday afternoon (20th April 2024).

7. Committee update: It was decided that we would delay a member meeting about the committee until more information about a case conference is decided. Nicole would reach out to committee members and update them about it.

8. Date for next meetings: **28th Feb and 20th March 2024, Wednesday at 7pm.**