



November 22nd 2012 2000hrs

In Attendance (mark X)

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|------------------------------|---|---------|--------------------------------|-----|
| Jensen, Lorna (President) | X | RCH | Sabine Wadhams | PAH |
| Drescher, Mary Lou Treasurer | X | RCH | Jerrett, Christine (Reg.Chair) | SPH |
| Harrison, Ingrid Secretary | X | VGH/PAH | Klassen, Peggy Adviser | ARH |

PANBC conference wrap up-

- 1) Evaluations reviewed and all positive. Mostly 4 or 5 in every category. Only one 3 in the food category.
- 2) Two presentations need to be sent to Lorna. Lorna will then be able to put them online.
- 3) Lorna to tentatively book Morgan creek for next year.
- 4) Conference paid off.
- 5) Awaiting 2012/2013 cheque from Pfizer.
- 6) Bank balance as of Nov22/2012 \$6899
- 7) Few small cheques still to be cashed.
- 8) Thank you page on PANBC for donators.

New Business-

- 1) Joanne Beetstra welcomed as secretary elect and Sabine Wadhams as Treasurer elect. Need picture and Bio to add to PANBC web site.
- 2) Sabine to look into different banks and their fees.
Lorna to look in the new year at having meetings on google hang out.
- 3) Hossien Atashnak to look at PANBC web site and create log in.
- 4) Lorna away in Ottawa next week with creation of competency exams.

Next PANBC meeting Jan 23rd 2013 1900hrs.

Thanks everyone for all their contributions!