

BCCJA Board

Minutes

April 24, 2015

In attendance:

Chris Thomson
Sandra Manzardo
Tim Stiles

Bill Turner
Barb van Vugt

Regrets:

Art Gordon
Cindy Ramos
Tim Veresh

Mike White
Ryan Nash
Henry Mathias

Glenn Angus
John Braithwaite

- 1) No additions to the agenda, M/S/approved.
- 2) Meeting minutes of March 13, 2015. Sandy Manzardo/Chris Thomson, M/S/approved.
- 3) Business arising:
 - Safe Online Society (SOLOS) presentation on deep, dark web co-sponsored by the BCCJA and University of the Fraser Valley still in planning for May, or more likely the June AGM. Venue location to be decided. **Action:** Tim Veresh and Barb. Sandy to assist, vis connection with the presenter Merlyn Horton.
 - Topic/speaker on-going suggestions to carry forward for the Lower Mainland:
 - i. “Reintegration of Offenders with Mental Health Challenges” was very successful on Vancouver Island. Speaker Jonny Morris was particularly compelling.
 - ii. The VICJA January forum held at Camosun College in Victoria, featuring Mary Campbell, retired Director General with the federal Ministry of Public Safety, was very successful. Consider a proposal for the Lower Mainland if the speaker is available.
 - iii. Collaboration with the Ting Forums should be pursued to expand the Association’s reach.
- 4) Financial update. Report from Bill Turner presented. No transactions from the February report. Bank balance is \$23,256.46.

- 5) VICJA update.
 - Elections were held and the VICJA Board for 2015-2016 is Bill Foster-President, Hank Mathias-Vice-President and Secretary, and Dave Johnson-Treasurer.
 - Two possible public forums for May or June - one focused on a documentary about women with children in prison and the other on child pornography – are being worked on.
 - The first mid-Island forum is being put together in early fall, with another luncheon speaker event. Other topic under discussion: pedophilia

- 6) No new update available on Congress 2015 in Regina. Further to the BCCJA offer to connect with Hersch Greenberg, Chair of the organizing Committee, Tim Veresh has offered assistance regarding program. John Braithwaite will be following up. It was noted that Senator and retired General Romeo Dallaire will be a keynote speaker and will also lead the one day pre-Congress workshop on PTSD for first responders.

- 7) BCCJA Strategic and Work Plans. Tim Veresh had presented a first draft consolidation of the Strategic Plan, at a previous meeting. Tim was unable to follow up with the requisite work plan as the next step. Committee to develop the work plan: Tim Veresh, Barb van Vugt, Ryan Nash, Bill Turner and Tim Stiles. **Action:** Barb to connect with Tim V re: a) work plan ideas, b) a follow up with Brian Lang (CSC retired) with respect to an interest in starting a chapter of the Association in Prince George and c) a potential new Board member in the light of Treena's resignation.

Note: BCCJA currently has 83 members. **Action:** Hank to look at geographical distribution.

- 8) Great Newsletter! **Action:** all Board members continue to be asked to produce themselves or connect with people they know who can do short pieces on what works examples.

- 9) Nominations for Board. Come to the next meeting with names of people who would be or are interested in putting some energy into Association development.

- 10) Board meeting schedule: May 22, June 19 (AGM). The May meeting is particularly important. Action: Chris to send out a calendar notice...all Board to ensure the date is calendarized! Hank to ensure these minutes are posted on the web-site.**

Next meeting: May 22, 2015. Room TBA. Meeting starts at 12 noon.