

**Freelance Editors' Association of Canada**

**Minutes of Annual General Meeting**

May 10, 1986

Roehampton Place Hotel, Toronto

Meeting called to order at 4:30 pm, with Greg Ioannou chairing.

MOVED (Elizabeth Reid/Riça Night) that the agenda be adopted. CARRIED.

MOVED (Olive Koyama/John Eerkes) that the minutes of the April 24, 1985, annual general meeting be adopted. CARRIED.

**Matters arising from previous Annual General Meeting**

**Honorary life memberships**

At a general meeting in the fall, honorary life memberships were approved by FEAC and the appropriate amendment to FEAC's bylaws was passed by FEAC's executive and approved by the federal Minister of Consumer and Corporate Affairs.

Margaret Macdonald received the first--and, so far, only--honorary life membership at the National General Meeting.

**The Promotion Committee**

After the previous Annual General Meeting, the Promotion Committee was struck. The members of this committee wrote brochure copy to promote FEAC; the copy was submitted to FEAC's executive, which recommended changes. The committee rewrote and resubmitted the copy to the executive. Since then, the committee has been in limbo.

MOTION (Dennis Mills/Barbara Czarnecki) that a promotion chair be appointed by the Industry Liaison Chair. After some discussion:

MOTION (Claire Côté/Lee d'Anjou) that the above motion be tabled till after the election of the executive for 1986-87. CARRIED 17-8.

**FEAC's organizational structure**

FEAC's possible restructuring to reflect its national organization was then discussed. Elizabeth Reid summarized the consensus reached at the meeting in Kingston (and described in a report distributed to members beforehand) of representatives from all of FEAC's regional groups. The main point was the establishment of a national coordinating committee to act as an umbrella group for all the regions.

Questions about the proposed committee involved communication and evaluation. How would the national committee communicate with the members in all the regions? It was agreed that the newsletter was the best vehicle for this job. The committee, it was proposed, would be evaluated after it had been in operation for a year to see if it was an appropriate structure and was operating effectively.

MOTION (Doyle Ahern/John Eerkes) that the National Coordinating Committee be struck, be composed of Elizabeth Reid as President, Jim Taylor as Treasurer, Michael Grayson as Secretary, and the chairs of

regional committees; meet to discuss FEAC issues; and that its necessity be evaluated at the next Annual General Meeting. CARRIED.

MOTION (Sandra Gulland/Ingrid Phillip Cook) that the possibility of changing FEAC's name be discussed at the next Annual General Meeting. CARRIED 21-2.

## Reports

### Directory

Sharon Nelson envisioned that the next directory would have separate sections for voting and associate members for each region, separate sections for British Columbia and Prairies members, revised indexes, and space to list computer equipment accessible to each member.

### Treasurer

Jim Taylor reported that to date FEAC had taken in revenue of \$59,549 and sent out \$38,316 in expenses. He expected about \$4000 more in expense receipts to trickle in before he closed the books for the fiscal year, probably in August. For this reason, he felt a written financial report unnecessary at this time. Jim anticipated a surplus of about \$16,000--mainly thanks to the efforts of Dennis Mills and his Professional Development Committee's seminars--to add to previous years' reserves of \$18,000.

MOTION (Jim Taylor/Dennis Mills) that this financial report be accepted. CARRIED.

MOTION (Jim Taylor/Sharon Nelson) that no change be made to membership fees. CARRIED.

### Fairley Award

Elizabeth Reid reported that nominations for the Fairley Award had been narrowed down to three finalists for judging under the auspices of the British Columbia group. The award will be presented at the Canadian Booksellers Association's convention in Vancouver.

## Election of Officers

These people were elected:

President: Riça Night

Vice-President: Sharon Nelson

Secretary: Dave Marshall

Treasurer: Steve Roney

Style Guide Committee Liaison: Lydia Burton

Technology Committee Chair: Tom Shields

Membership Committee Chair: Anne Stilman

Industry Liaison Chair: Sarah Swartz

Directory Committee Chair: Lee d'Anjou

Newsletter Committee Chair: Jane McNulty

Professional Development Committee Chair: Dennis Mills  
Social Coordinator: Gilda Mekler

The executive representatives from Ottawa, Montreal, and British Columbia will be chosen at meetings of those groups. Greg Ioannou will continue on the executive as Past President, a nonelected position.

MOTION (Barabara Czarnecki/Lee d'Anjou) that thanks be given to the departing executive members. CARRIED.

#### Resumption of debate over the Promotion Committee

After much discussion:

MOTION (Dennis Mills/Sandra Gulland) that the task of promotion be included within the purview of the Industry Liaison Committee, to be handled by that chair, and that accordingly the motion regarding the appointment of a promotion coordinator be rescinded. CARRIED.

#### Other Business

Greg Ioannou reported that group dental-insurance applications are coming in the mail.

MOTION (Dennis Mills/Lee d'Anjou) that thanks be given to Greg Ioannou for the excellent job he had done as President. CARRIED.

MOTION (Lee d'Anjou/Catherine Cragg) that the meeting be adjourned. CARRIED at 5:58 pm.

Dave Marshall recorded these minutes.

Greg Ioannou  
President

Dave Marshall  
Secretary

May 12, 1986

TREASURER'S REPORT, TO APRIL 30/86 (85/86 year.)

ITEM	84/85 ACTUAL	BUDGET 85/86	85/86 TO DATE	LAST MONTH
<b>CAPITAL</b>				
Reserves from 84/85	16947.26			
-----INCOME-----				
Memberships: Members	15940.00	21200.00	23255.00	
Friends	615.00	600.00	615.00	30.00
Directory	810.00	1000.00	950.00	
Bank Interest	2200.11	1400.00	845.38	103.06
Seminars: fall	1168.11	2500.00	16568.00	(9534.72 net)
spring	-106.98	2500.00	17782.50	6627.50 (net 14996.78)
Memorial Fund	120.00	150.00	570.00	
Miscellaneous	-321.73	200.00	17.00	
<b>TOTAL INCOME</b>	<b>20424.51</b>	<b>29550.00</b>	<b>60602.68</b>	<b>6760.56</b>
-----EXPENSES-----				
President	67.48	100.00	59.12	
Vice-Pres/Information	90.51	100.00	116.36	
Secretary	2350.41	2700.00	2324.91	198.23
Treasurer	156.56	200.00	140.67	1.00
<b>COMMITTEES</b>				
Directory	8881.83	11000.00	10908.54	
Industry Liaison	96.41	2000.00	2287.42	
Promo. Cttee.		500.00	19.70	
Membership	733.31	900.00	240.90	
Memorial Fund	1360.36	1370.00	746.12	
Newsletter	2002.19	2000.00	967.70	
New technology		100.00		
Professional Development	243.17	550.00	283.87	182.18
Seminars, fall exp.			7033.28	
spring exp			2785.72	746.85
Social		1100.00	766.57	
Style Guide	612.80	500.00	393.34	
<b>REGIONS</b>				
Montreal	249.22	700.00	1019.32	
Ottawa	687.97	700.00		
B.C.	173.48	300.00	239.91	
Intercity Liaison	1035.72	1500.00	1531.03	1212.72
<b>SERVICES</b>				
Accountant/legal	30.00	100.00		
Advertising		300.00	180.00	
Clerical (BPDC)		3000.00	3059.66	
Mailing List	203.23	1500.00	1358.05	
Meetings	1107.92	1100.00	1009.39	
Organizations	295.00	350.00	305.00	
Telephone service	843.99	400.00	458.48	
Miscellaneous	162.90	200.00	48.46	
<b>TOTAL EXPENSES</b>	<b>21384.46</b>	<b>33270.00</b>	<b>38323.52</b>	<b>2340.98</b>
-----ASSETS-----				
<b>WORK BALANCE</b>	<b>84/85 CLOSE</b>		<b>TO DATE</b>	<b>FORECAST</b>
Checking account	-1614.96		22279.36	17000.00
Term deposits	18562.22		18562.22	19000.00
<b>TOTAL ASSETS</b>	<b>16947.26</b>		<b>40841.54</b>	<b>36000.00</b>