

**ENVIRONMENTAL FOUNDATION OF CANADA
MEETING: TELECONFERENCE CALL
JANUARY 14th, 1995**

Roll Call Klaus Seeger, Charles Young, Dean Sargeant, Peter Rogers, Mary Belliveau, Mike Reid, Doug Terry

Minutes: Minutes of last meeting's
Moved M. Reid
Seconded M. Belliveau

Financial Report: C. Young

- Estimate based on 1994 year end.

Bob Herbison Fund

- December 1994 - \$909.00 N) DISBURSEMENTS

- Aboriginal PHI Account
as of December 30th, 1994, 1994 Disbursements to K. Smith
\$10,941.79.

- Practicum of K. Smith disbursement June-August 1994
\$5,054.85.

- Account as of January 12th, 1995 total \$10,711.51
Term Deposit of \$5,000.00 (included)

Moved C. Young
Seconded P. Rogers

Aboriginal Project - D. Sargeant

- Richard Taki is the C.P.H.I. contact at BCIT, last information was that Keith Smith was progressing satisfactorily.

- Discussion ensued about future initiatives in this area with an agreement to pursue new sponsorships.

Herbison Award - C. Young

- No disbursements have occurred on this account, B.C. Brands wants to build up the account to make self sustainable.

- Doug, requested Environmental Health Foundation administration fee - it is 5%, see July 15, 1992, minutes, Charlie will verify if this is being done.

Temperature Symbols - K. Seeger

- budget at NEC review still underway from 1994, no further information available.

- discussion ensued regarding copy right and/or registration
C. Young suggested we pursue a copyright for \$400.00

Motion - that \$500.00 be approved for K. Seeger to obtain a copyright in Canada and U.S.A. on the temperature symbol.

Moved M. Reid
Seconded M. Belliveau

(cont'd...)

Environmental Health Foundation Brochures - K. Seager

Klaus presented 3 draft versions and requested the "Board" to give him direction.

The size of brochure no.1 was agreed upon.
The information from no. 2 was agreed upon.

A modified version will be mailed out by Klaus for final approval.

Motion: That the K. Seager Chair of Environmental Health Review prepare the final brochure and provide proposal to the Board for approval.

Moved C. Young
Seconded M. Reid

Outstanding Business:

Replacement required for retired Board Member, Dr. White. Doug agreed to prepare an article for the Environmental Health Foundation in this regard and he will also include a request for new members with expertise in fund raising.

Motion: to appoint a fund raising chair, Moved D. Terry
Seconded: P. Rogers

NEXT MEETING APRIL 1995, AT THE CALL OF THE CHAIR

Submitted



Mr. C.D. Sargant,
Secretary

CDS/kd