

BCAPOP President's Report

It has been an honour to serve on the BCAPOP board for the last 3 years. I am proud to be part of an organization that facilitates maternal-child physical, mental, emotional and social well-being.

This year we welcomed three new board members: Helen Rex, Dawn Carrigan and Adrienne Johnny. Dawn recently had to step down for family reasons.

This year the board has worked with administration to:

- Facilitate the general meetings as learning and networking opportunities
- Offer a supplemental nutrition program (funded by Public Health Agency of Canada) in partnership with Vitamin Angels and Natural Factors
- Plan and deliver a yearly conference for frontline workers in POPs to meet, learn and network
- Advocate for programs
- Explore research opportunities
- Meet the requirements of the new Societies Act
- Create a board succession plan and new board member orientation package
- Review and update our strategic plan
- Further automate systems in an effort to increase efficiency and decrease costs
- Create systems for reviewing contractors on a regular basis

June 2018 our executive director and former board president, Anne Guarasci, stepped down for personal reasons. We want to thank Anne for her dedication to BCAPOP for over 7 years. The board will begin our search for a new executive director beginning October 2018. Interested candidates should send their cover letter and resume to popinfo@bcapop.ca

Thank you to all our volunteer board members as well as our administrative coordinator, Barbara Bremner, for their hard work and dedication. Thank you to our membership of frontline POP workers who play an integral role in our communities.

Sincerely,
Melanie Osmack

Treasurer's Report

April 1 2017 - March 31 2018

The following is a summary from the Notice of Reader prepared by Matilda D'Silva, CGA, in Burn's Lake, BC, for BCAPOP.

TOTAL REVENUE for 2017-18: \$166,233

REVENUE SOURCES for 2017-18:

- i) **Memberships** – BCAPOP had a total of 56 members and 2 associate members this year with a total revenue of \$15,131.

- ii) **Conference** – BCAPOP hosted a successful 21st Annual Conference at the Vancouver Airport Westin Hotel, with the theme "Strengthening Connections and Building Capacity". The Conference was held Oct 18-20, 2017 and featured key note speaker Dr. Gordon Neufeld. New for this year BCAPOP hosted a pre-conference session on Infant Massage Instructor Training, delivered by Melanie Osmack. Conference registrations totaled \$40,025 (including \$7175 preconference revenue). BCAPOP contracted with First Nations Health Authority which provided \$76,000 to fund staff from on-reserve Maternal Child Health programs and Canada Prenatal Nutrition Programs to attend.

- iii) **Nutrition Support** – Public Health Agency of Canada provided BCAPOP with \$33,250 to improve access to nutritional supports for participants in off-reserve Canada Prenatal Nutrition Programs (CPNP) and BCAPOP full voting member programs. The USA based organization Vitamin Angels provided 2897 bottles of prenatal vitamins free of charge, once again, allowing for funding to purchase Vitamin D (\$7,605) and additional funding to be allocated to 55 programs. These funds were prorated based on the number of prenatal intakes. A total of \$19,205 was disbursed to programs for the purchase of food vouchers, fresh produce hampers, and/or to support community kitchens/gardens.

TOTAL EXPENSES for 2017-18: \$170,965

OPERATIONAL COSTS for 2017-18:

The total operational costs: \$52,554 including internet fees, bookkeeping, office supplies, postage, subcontractor fees, bank fees, telephone, travel, insurance.

Conference costs: \$89,945 including audio visual costs, conference planner, conference add on costs, food, speaker fees and honorarium, FNHA travel.

The nutrition support costs: \$28,466 including vitamin D costs, vitamin shipment costs and program funding.

BCAPOP net assets as of March 31, 2018: \$44,078

Submitted by Sue Clarkson, BCAPOP Treasurer