

MINUTES GENERAL ASSEMBLY / PROCÈS VERBAL DE L'ASSEMBLÉE GÉNÉRALE

FOR ALL ACLA MEMBERS / POUR TOUS LES MEMBRES DE L'ACLA

Friday, September 24th, 2021 horaire : 13h-14h30 (Eastern Time) / vendredi, le 24 septembre 2021,
Time: 1-2:30pm (heure de l'Est)

Location: ZOOM : <https://unbvirtualclasses.zoom.us/j/83069377652>

PRESENT: Stephanie Arnott, Francis Bangou, Julie Byrd Clark, Karla Culligan, Stephen Davis, Angelica Galante, Eva Kartchava, Paula Kristmanson, Michael Rodgers, Valia Spiliotopoulos, Joel Thibeault, Roswita Dressler, Meike Wernicke, Andrea Sterzuk, Roswita Dressler, Alex Ross, Monica Waterhouse, Paula Kristmanson, Simone Hengen, Aide Chen, Shelly Taylor, Geoff Pinchbeck, Scott Douglas

1. Welcome and approval of the agenda and minutes / Mot de bienvenue et adoption de l'ordre du jour et le procès verbal
 - Moved and Seconded ; unanimously supported
2. Business arising / Affaires qui en découlent
3. President's report / Rapport du président – Julie Byrd Clark presented her report to the membership.
4. Vice President's report/Rapport du vice-président – Joël Thibeault also presented his report to the membership
5. Communications Officer's report / Rapport de l'agente de communication – Karla Culligan presented her report to the membership
6. Journal editors' report (*CJAL*) / Rapport des rédacteur/ices de la revue *RCLA* - Eva Kartchava and Michael Rodgers presented their report to the membership
7. Vote and Approval of ACLA 2019 Budget/Vote et
 - a. Due to COVID-19 constraints, Former Treasurer, Stephanie Arnott prepared a short video on the 2019 budget, and responded to questions
 - b. 2020 Budget was also shared
 - c. Vote to approve the 2019 and 2020 ACLA Budget/Voter pour l'adoption du budget 2019 de l'ACLA : MOVED : Julie Byrd Clark and SECONDED: Joel Thibeault

MOTION TO APPROVE ALL MOTIONS: Julie Byrd Clark; SECONDED: Joel Thibeault

8. Announcements/Annonces :
 - a. Reminder of ACLA Symposium September 29th and October 13th/Rappel des symposium de l'ACLA, 29 septembre et 13 octobre
 - b. Database/Base de données
 - i. Some history shared by Stephanie and discussion of potential benefits of membership by the database, especially if articles are included within a broad range of areas beyond FSL in K-12 contexts (ESL and FSL in workplace and university settings, Indigenous language revitalization, etc.)

9. CONGRESS 2022/Congrès 2022

- a. Looking ahead to future Congresses of the Humanities and Social Sciences / Les prochains Congrès des sciences humaines et sociales
 - i. There was some discussion of the importance of ACLA participating in Congress in 2022, regardless of the modality. Although the free, online Symposia sessions have been a great way to support professional development and community-building during unprecedented times, not having a conference has impacted our membership numbers and the revenue generated annually from membership fees.

– Adjournment/ Clôture

MOVED: Julie Byrd Clark

SECONDED: Karla Culligan