CWCC Board of Directors Meeting

Date & time:		June 26 2014; 5:30 dinner - 6:00 meeting			
Location:		11th floor Conference Room - 555 Burrard Street, Vancouver			Absent
Voting present:		☑ Barbara ☑ Eamonn ☑ Gwynne ☑ Mark ☑ Qudsia			☐ Barbara ☐ Famonn ☐ Gwynne ☐ Mark ☐ Qudeia ☐ Jas
		☐ Milos ☐ Ram ☑ Shawn ☑ Zsuzsa ☑ Ron			✓ Milos ✓ Ram ☐ Shawn ☐ Zsuzsa ☐ Ron
Non-voting present:					
- '		☐ Rich ☑ Roya			✓ Rich Roya
Documents					
6:00pm	Action Items		Tri	CL	Notes
Open	Due	Owner	Item	Status	Dashness ad contil Tole
Mar 27 Mar 27	ASAP ASAP	Ram Kodali Milos Pospisil	Draft of a revised policy on Conflict of Interest Devise a means of sharing news and ideas in real time (e.g. hangout,	Open Closed	Postponed until July No further need
Mar 27	ASAP	Milos Pospisii	mail list, LinkedIn Group, Facebook page)	Closed	No further fleed
				+	
				+	
6:30pm	Agenda	<u>'</u>		•	Notes
Priority	Focus	Who	Item	Minutes	
0	Ops	Ron Manson	Minutes of the May meeting	0	Accepted
1	Ops	Ron Manson	Review action items - update, or remove	5	Completed
2	Finance	All Board Members	Financial Review, May eom	20	Board will prepare a re-forecast for 2H14 in July. Mark will check GL
					for missing Outreach deposits.
3	Ops	Ram Kodali	Revised policy on Conflict of Interest	20	No Shawn, no Ram. Postponed until July.
4	Ops	Gwynne Fane	eBlast Process	15	Well-received proposal. Gwynne will proceed with implementation.
5	Ops		Review of Portfolio Updates - May Update		Completed
6	Ops	All Board Members	Homework - What is your Portfolio's mission? Do you have a successor?	10	Postponed until July
Motions					Notes
Date	Moved	Seconded	Motion	Result	notes
Jun 26	Zsuzsanna	Oudsia Ahmed	The board approves the financial statements for May 2014	Unanimous	
	Hollander	Q	,		
Jun 26	Shawn Hawkins	Barbara Gilmore	The board approves to adjourn the meeting at 8:00pm	Unanimous	
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