CWCC Board of Directors Meeting

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Date & time:		26 February 2015 18:00			
Location:		The Charles Room - 555 Burrard Street, Vancouver			Absent
Voting present:		✓ Peggy ✓ Eamonn ✓ Carrie ✓ Mark ✓ Qudsia ✓ Ron ☐ Ram ✓ Shawn ☐ Rodolfo			□ Peggy □ Eamonn □ Carrie □ Mark □ Qudsia □ Ron □ Ram □ Shawn □ Rodolfo
Non-voting present:		☑ Rich ☑ Barbara ☐ Milos ☐ Zsuzsa			☐ Rich ☐ Barbara ☑ Milos ☑ Zsuzsa
Documents:					
	Agenda				Notes
#	Focus	Who	Item	Minutes	
0	Ops	All Officers	Approve January 2015 Financials	30	Approved. See below.
1	Ops	All Officers	Review budget for PD	30	Ron presented the rationale for the PD budget, which was compiled while the portfolio had no VP. Main points: • In 2015, we will revive Mentorship to its 2013 level of activity • In 2015, we will start to put the Apprenticeship design into effect • PD will be run as a coherent portfolio, rather than as two separate activities (Mentorship and Conference) • The Conference will not take place in May • There may be no conference at all in 2015. If there is one, it will happen late in the year and it will break even, with expenses no greater than in 2014. The Board agreed that PD should work with the intention of correcting the budget in June or July.
2	Ops	All Officers	Adjourn		Approved. See below.
3	Ops	All Officers	General handover discussion in a nearby restaurant	90	Extensive discussion of Conference, Apprenticeship, WEF and pm-volunteers.org, and how their missions intersect. Peggy volunteered to present a summary with proposals at the March meeting.
Motions					Notes
Date	Moved	Seconded	Motion	Result	
Feb-26	Shawn Hawkins	Peggy Ah Yong	The Board approves the January financial statements as presented	Unanimous	A new presentation format was used, and was generally well-liked.
Feb-26	Peggy Ah Yong	Carrie Ng	The board agrees to adjourn the meeting at 07:00 PM	Unanimous	
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Bus Dev Ops Finance Planning

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