

# CWCC Board of Directors Meeting

Date & time:	Wednesday, July 28 following the EGM (approximately 7pm)
Location:	YWCA downtown, MB Room, 535 Hornby Street
Voting present:	Alex Hamer, Abelardo Mayoral, Andrzej Nawrocki, Gino Morena, Krishna Kumar, Rafah Tello, Zdenko Ereeg, Richard Brodowski, Crispin Wye, Ron Manson,
Non-voting present:	Cynthia Caine, Vijay Ranganathan, Vivian Chi, Hamid Mahmoudi
Documents:	PD_Portfolio_Business_Model_2010_and_2011.pdf, PMI Preferred Partners Enrollment_kit_2010.pdf, Financial Report Revised Jan-Jun 2010.pdf, RMP Report 10 06 29.doc, CWCCEDJD.pdf, Balance Sheet June 30 2010.xls, Surplus Deficit 6 months ended June 30 2010 revised after Q2.xls

5:30 Action Items				
Open	Due	Owner	Item	Status
Apr 19	Jun 14	Krishna Kumar	Krishna to brief Board after each RMP feedback session - next one June BoD meeting - report to be circulated June 7	Closed
Jun 23	Jun 25	All Board Members	All VPs resend projections to Alex, Vivian, Abelardo, and Cynthia by Friday, June 25, and expect assumptions to be questioned	Closed
Jul 28	Aug 25	Andrzej Nawrocki	Talk to IIL about their partnership package, as well as other chapters to understand how their experience has been	Open
Jul 28	Aug 25	Andrzej Nawrocki	Produce a business plan with specific numbers and actions, underlying assumptions, et cetera	Open

6:00 Chapter Business				
Priority	Focus	Who	Item	Minutes
1	Ops	All Board Members	Portfolio round table - what you did last month, what you plan for next month, issues	12
2	Finance	Vivian Chi	Review of previous month's financial statements	10
3	Finance	Alex Hamer	Finance motion	2
4	Finance	Alex Hamer	Updated budget for 2010	10
5	Bus Dev	Andrzej Nawrocki	Review of PD business model	15
6	Ops	Alex Hamer	Privacy motion	2
7	Bus Dev	Andrzej Nawrocki	Review IIL partnership opportunity	15
9	Ops	Alex Hamer	Website overview	10
9	Ops	Rich Brodowski	Volunteers -- management, onboarding, posting, etc	15
10	Planning	Alex Hamer	JD -- ED	5

Motions				
Date	Moved	Seconded	Motion	Result
Jul 28	Rafah Tello	Andrzej Nawrocki	The Board of Directors has reviewed and approved the June Financial Statements.	Unanimous
Jul 28	Rich Brodowski	Gino Morena	The Board of Directors confirmed the Privacy Policy as approved at the last meeting.	Unanimous
Jul 28	Rich Brodowski	Gino Morena	The Board of Directors approves the new job description for the Executive Director for 2010.	Unanimous