

CWCC Board of Directors Meeting

Date & time:	27 October 2010 1730H				
Location:	YWCA downtown, 535 Hornby Street				
Voting:	Alex Hamer, Gino Morena, Krishna Kumar, Rafah Tello, Zdenko Erceg, Richard Brodowski, Crispin Wye, Ron Manson				
Non-voting:	Cynthia Caine, Vijay Ranganathan, Camille Rozon, Vivian Chi				
5:30	Action Items				
Open	Due	Owner	Item	Status	Documents
6:00	Chapter Business				
Priority	Focus	Who	Item	Minutes	Documents
1	Ops	Alex Hamer	Board Composition: Richard Brodowski to take on Role of President Elect	10	
2	Ops	Alex Hamer	Board Composition: Professional Development Portfolio	10	
3	Ops	All Board Members	Portfolio round table - one minute on what you did last month, what you plan for next month, issues	10	
4	Finance	Alex Hamer	Review of previous month's financial statements	10	Financial Report 2010 Jan - Sept.pdf PMI-FS 2010.xls
5	Planning	Alex Hamer	2011 goals brainstorming	20	bs9.xls
6	Volunteer	Gino Moreno	Update	5	No document
7	Planning	Crispin Wye	Sep 29 member focus group - feedback & discussion	10	Sep 29 2010 CWCC Member focu
8	Planning	Alex Hamer	Marketing role -- discussion	5	
9	Ops	Rafah	AVP	5	
10	Ops	Alex Hamer	Special Volunteers	5	
11	Finance	Vivian	Engaging US speakers	5	
Motions					
Date	Moved	Seconded	Motion	Result	Documents
Oct 27	Rich	Gino Morena	The board approves the financial statements for September 2010	Carried Un	
Oct 27	Alex Hamer	Krishna Kumar	The board appoints Rich Brodowski to the position of President Elect	Carried Un	
Oct 27	Rafah	Gino Morena	The board appoints Darren Inouye as AVP Programs	Carried Un	