

# CWCC Board of Directors Meeting

Date & time:	17:30 Wednesday, September 22, 2010			
Location:	YWCA downtown, 535 Hornby Street			
Voting present:	Alex Hamer, Andrzej Nawrocki, Gino Morena, Krishna Kumar, Rafah Tello, Zdenko Erceg, Richard Brodowski, Crispin Wye, Ron Manson			
Non-voting present:	Cynthia Caine, <del>Vijay Ranganathan</del> , Bob Prenovost, Davis Swan, Camille Rozon, <del>Vivian Chi</del>			
Documents:	draft.xls, Budget Template_20100909.xlsx, 2011 Strategic & Business Planning Goals & Guidelines.docx, Revenue Expenses Net Aug 2010.xls, Balance Sheet Aug 2010.xls, Financial Report 2010 Jan - August.pdf, Roeder_2011_NALIMContract.pdf, IIL_PMI Preferred Partners Enrollment_kit_2010.pdf; 2010_October29_BusinessCase.xls; Bk rec-aug-10.pdf; IIL/Skillpath/Roeder comparison doc dist at meeting			
<b>5:30</b>	<b>Action Items</b>			
Open	Due	Owner	Item	Status
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	Tabled
Sep 22		Davis Swan	Confirm assumptions and numbers for speaker; confirm taxation issues, recirculate proposal to board for review	Open
Jul 28	Aug 25	Andrzej Nawrocki	Produce a business plan with specific numbers and actions, underlying assumptions, et cetera	Tabled
<b>6:00</b>	<b>Chapter Business</b>			
Priority	Focus	Who	Item	
1	Ops	Alex Hamer	Discussion of PM-V proposal (document updated during meeting)	
2	Ops	Alex Hamer	PM-V motion	
3	Ops	All Board Members	Portfolio round table - one minute on what you did last month, what you plan for next month, issues	
4	Finance	Alex Hamer	Review of previous month's financial statements	
5	Bus Dev	Davis Swan	PD event in October business plan	
6	Bus Dev	Andrzej Nawrocki	Review IIL, SkillPath, and Roeder Consulting partnership agreements TABLED	
7	Planning	Alex Hamer	Discussion of 2011 planning process, documents	
8	Planning	Alex Hamer	2011 goals brainstorming (time permitting)	
<b>Motions</b>				
Date	Moved	Seconded	Motion	Result
Sep 22	Krishna Kumar	Andrzej Nawrocki	The board approves the financial statements for August 2010	Unanimous
Sep 22	Gino Morena	Crispin Wye	The Board of Directors approves the acquisition of all PM-Volunteers.org properties as outlined in <b>PM Volunteers.org - CWCC PMI Acquisition Plan</b> . The Board authorizes the President to reimburse PM Volunteers.org development costs up to \$3000 (plus HST).	Approved - Andrzej, Zdenko abstained