

# CWCC Board of Directors Meeting

Date & time:	Nov 24, 2010; 5pm dinner, 5:30 meeting
Location:	YWCA downtown, 535 Hornby Street
Voting present:	Alex Hamer, Gino Morena, Krishna Kumar, <del>Rafah Tello, Zdenko Erceg</del> , Richard Brodowski, Crispin Wye, Ron Manson,
Non-voting present:	Cynthia Caine, <del>Vijay Ranganathan</del> , Vivian Chi, Chris Chong
Documents:	bs10.xls, Financial Report EO October 2010.pdf, FINSTAT 31 Dec 09.pdf, PMI-FS-2010 to EO October.xls, planning , Extraordinary Volunteer 2010 11 12 - Policy (Clean).pdf

5:30 Action Items				
Open	Due	Owner	Item	Status
Nov 24	Nov 26	Alex Hamer	Review and send out planning template one more time	Open
Nov 24	Dec 31	All Board Members	Complete both operational and public google calendars	Open
Nov 24	Nov 25	Alex Hamer	Follow up with Pat regarding region 1 survey topics on behalf of board	Closed
Nov 24	Dec 31	All Board Members	Complete the planning documentation for all operations and projects (use judgement to determine which things should be included)	Open
Nov 24	Dec 15	Cynthia Caine	Contact auditor to queue next financial audit for post-January 31, 2011	Closed

6:00 Agenda				
Priority	Focus	Who	Item	Minutes
1	Ops	All Board Members	Rountable on activities - 2 min each	20
2	Finance	Vivian Chi	Financial reports	15
3	Planning	Alex Hamer	Planning Session Review	20
4	Finance	Cynthia Caine	Auditor reports - Cynthia & Vivian	15
5	Planning	Rich Brodowski	Outreach portfolio plan for 2011	10
6	Ops	Gino Morena	Extraordinary Volunteers	15
7	Ops	Alex Hamer	Motion to appoint Christopher Chong AVP Publicity	5
8	Planning	Alex Hamer	Chapter calendar	10
9	Planning	Alex Hamer	Review of portfolio mandates (only discussed changes to bylaws)	10
10	Planning	All Board Members	Survey for Region 1 meeting topics	10

Motions				
Date	Moved	Seconded	Motion	Result
Nov 24	Krishna Kumar	Rich Brodowski	The board accepts the financial statements for Oct 2010	Unanimous
Nov 24	Rich Brodowski	Ron Manson	With the word 'imperative' changed to 'important', the Board adopts the Extraordinary Volunteer policy	Unanimous
Nov 24	Crispin Wye	Ron Manson	The board appoints Christopher Chong as AVP Publicity	Unanimous
Nov 24	Crispin Wye	Rich Brodowski	The board appoints Lesley Husband as Vice-President, Professional Development	Unanimous