CWCC Board of Directors Meeting

Date & time:	June 22 2011; 5pm dinner, 5:30 meeting
Location:	Vancouver Public Library main branch
Voting present:	Alex Hamer, Krishna Kumar, ~~Rafah Tello, Richard Brodowski,~~ Crispin Wye, Ron Manson, Vivian Chi, Chris Chong, Lesley Husband, Suzanne Fontaine
Non-voting present:	Cynthia Caine, ~~Vijay Ranganathan~~, Pavel Margolin, Shirazeh Entezari
Documents:	

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5:30	Action Items				Notes
Open	Due	Owner	Item	Status	
Mar 23	Jun 22	Alex Hamer	Hire project manager to coordinate name change - Alex to provide update at June Board meeting	Open	I may have found someone; also working on a draft charter (will send to Chris, Suzanne, Rich, Cynthia for comment)
Mar 23	Jun 22	Alex Hamer	Follow up with Board regarding the selection process our broker used to recommend the underwriters in our quote, and also with information from other Canadian chapters (if any) which have chosen to use their own insurance instead of GOC's. Alex to provide final update, including review of GOC email blast regarding revised insurance policy at June Board Meeting	Closed	Document circulated
	Sep 30	Suzanne	Create a policy for anyone caught lieing - no update, will provide guidance in the fall.	Open	
	Jun 22	Vivian	Find out about how GOC would transfer funds - no update, will provide guidance at the june 22 board meeting	Open	
May 25	Jun 22	Suzanne	Update on volunteer appreciation event	Open	
Jun 22	Jun 28	Vivian	Get Crispin to do the bank reconcilliations	Open	

6:00	Agenda				Notes
Priority	Focus	Who	Item	Minutes	
1	Ops	All Board Members	Roundtable on activities - 2 min each	20	
2	Ops	Lesley Husband	June 15 Conference Update	15	
3	Finance	Vivian Chi	Finances update	10	
4	Planning	Alex Hamer	2012 North American Congress and Leadership Meeting	15	Scope of involvement is unknown; Alex is putting together a program manager JD
5	Ops	All Board Members	2012 Board & volunteer resources	10	Board members are reminded to watch out for high performing volunteers who may be future board candidates
6	Ops	Ron Manson	Update on email system and shared drives	10	Struggling with volunteer resources; Alex suggest use of cheap labour (students) for work
7	Ops	Crispin Wye	2000th member	10	Agreed to use it to promote chapter; will give free dinner event to number 2000
8	Ops	Crispin Wye	Surveys update	10	

Motions					Notes
Date	Moved	Seconded	Motion	Result	
Jun 22	Crispin Wye	Lesley Husband	The board accepts the May 2011 financial statements	Unanimous	
Jun 22	Suzanne Fontaine	Lesley Husband	Motion to adjourn the meeting		

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