CWCC Board of Directors Meeting

Date & time:	Nov 23 2011; 5:30pm dinner, 6:00 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:	~~Vijay Ranganathan~~Pavel Margolin
Documents:	

6:00pm	Action Items				Notes
Open	Due	Owner	Item	Status	
Sep 28	Oct 15	All Officers	Everyone send Alex their google account (email) to get access to volunteer hours	Open	
Mar 23	Sep 30				
Jul 27	Aug 10				

6:30pm	Agenda				Notes
Priority	Focus	Who	Item	Minutes	
1	Ops	All Board Members	Roundtable on activities - 2 min each	20	
2	Finance	Vivian Chi	Finances update	20	
3	Planning	Alex Hamer	Update on 2012 Budget planning	10	
4	Ops	Alex Hamer	December meeting timing	5	
5	Planning	Alex Hamer	Annual report	2	
6	Planning	Pavel Margolin	PDUs at monthly program events	15	Agreed we need to review the number of PDUs on offer
7					
8					
9					

Motions					Notes
Date	Moved	Seconded	Motion	Result	
Nov 23	Rich Brodowski	Krishna Kumar	The board approves the financial statements for October 2011	Unanimous	

Bus Dev
Ops
Finance
Planning

Closed
Ongoing

CWCC Board of Directors Meeting

Open

Carried
Unanimous
Defeated
Tabled

All Board Members
All Officers
Alex Hamer
Chris Chong
Crispin Wye
Cynthia Caine
Lesley Husband
Gino Morena
Krishna Kumar
Rafah Tello
Rich Brodowski
Pavel Margolin
Ron Manson
Suzanne Fontaine
Vivian Chi
Hamid