CWCC Board of Directors Meeting

Date & time:	October 26 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:	~~Cynthia Caine,~~ ~~Vijay Ranganathan~~
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	Suzanne	Create a policy for anyone caught lying - no update, will provide guidance in the fall.	Open	
Jul 27	Aug 10	Vivian	Continue to look into best practices for non profits, and get clarification from auditor regarding reserve requirements	Open	

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 nominations	5	Reviewed current slate of nominations
4	Planning	Alex Hamer	Update on 2012 Global Congress & LIM, Dallas debrief	20	
5	Planning	Rich Brodowski	2012 business planning & strategic plan	30	
6	Planning	Alex Hamer	Proposed changes to the bylaws	10	Reviewed changes to bylaws; to be presented at Dec meeting
7					
8					
9					

Motions					**Notes**
Date	Moved	Seconded	Motion	Result	
Oct 26	Suzanne Fontaine	Lesley Husband	The board approves the Volunteer Application Code of Conduct	Carried	
Oct 26	Rich Brodowski	Suzanne Fontaine	The board approves the financial statements for September 2011	Unanimous	