CWCC Board of Directors Meeting

Date & time:	Dec 15, 2011 6:00 meeting, 7:00 dinner @ The Westin Grand, 433 Robson Street
Location:	
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, Hamid Mahmoudi
Documents:	

6:00pm	**Action Items**			
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**			
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	Motion to approved the 2012 operating budget	10
4	Ops	Alex Hamer	Motion to approve the changes to the bylaws to be proposed at the AGM	10
5	Ops	Alex Hamer	PM-V VP@L	5
6	Ops	Rich Brodowski	Thank-you for Cynthia	5
7				
8				
9				

Motions				
Date	Moved	Seconded	Motion	Result
Dec 15, 2011	Krishna Kumar	Rich Brodowski	The board approves the financial statements for November 2011	Unanimous
Dec 15, 2011	Lesley Husband	Rich Brodowski	The board approves the 2012 operating budget	Unanimous

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Dec 15, 2011	Crispin Wye	Krishna Kumar	The board approves the changes to the bylaws to be proposed at the 2011 AGM	Unanimous
Dec 15, 2011	Rich Brodowski	Ron Manson	The board approves the appointment of Bob Prenevost as Vice-President at Large for 2012	Unanimous
Dec 15, 2011	Rich Brodowski	Lesley Husband	The board approves a $200 gift for the outgoing ED; president's choice	Unanimous