CWCC Board of Directors Meeting

Date & time:	Sep 28 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~~, 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	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, wire transfers proposal, audit update	20	
3	Ops	Rafah Tello	Monthly meetings - PDUs	15	
4	Planning	All Board Members	2012 Planning	20	
5	Bus Dev	Alex Hamer	Sponsorship of IIBA event	5	
6	Ops	Alex Hamer	Update on Toastmasters	10	
7	Ops	Krishna Kumar	Risk management followup	10	
8	Finance	Chris Chong	Use of eblasts to promote other non-profit events	5	
9	Ops	Rich Brodowski	2012 CWCC PMI contractor position strategy	20	

Motions					**Notes**
Date	Moved	Seconded	Motion	Result	
Sep 28	Suzanne Fontaine	Lesley Husband	The board approves the financial statements for Aug 2011	Unanimous	