CWCC Board of Directors Meeting

Date & time:	Apr 27 2011; 5pm dinner, 5:30 meeting	s
Location:	YWCA Hotel 733 Beatty Street	
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:	PMI-FS-2011.xls, invoice+697.pdf, gl-jan 11 to mar 11.xls, bs-3.xls, Bk rec-mar-11.pdf, 2011 Forecast.xlsx, 2011 Disbursements.xls, volunteer resume excerpt.doc	

5:30	**Action Items**				**Notes**
Open	Due	Owner	Item	Status	
Mar 23		Alex Hamer	Hire project manager to coordinate name change	Open	
Mar 23	Apr 27	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.	Open	
			Create a policy for anyone caught lieing		
			Find out about how GOC would transfer funds		

6:00	**Agenda**				**Notes**
Priority	Focus	Who	Item	Minutes	
1	Ops	All Board Members	Rountable on activities - 2 min each	20	
2	Finance	Vivian Chi	Financial reports	5	
3	Finance	Vivian Chi	Investment options	10	
4	Finance	Vivian Chi	Receiving membership fees in C$	5	
5	Finance	Vivian Chi	Accountant's extra charge - motion	5	
6	Finance	Vivian Chi	Bank reconcilliation	5	
7	Ops	Ron Manson	Discussion of email changes	15	
8	Ops	Lesley Husband	Conference update	10	
9	Ops	Alex Hamer	Volunteer issue from member who submitted false information	10	In camera discussion regarding volunteer

Motions					**Notes**
Date	Moved	Seconded	Motion	Result	
Apr 27	Vivian Chi	Rafah Tello	The board approves the March 2011 financial statements	Unanimous	
Apr 27	Suzanne Fontaine	Vivian Chi	The board approves the extra accountant change of $672	Unanimous	
Apr 27	Rafah Tello	Crispin Wye	The board requests the VP Finance to move all US funds to C$ and invest in an appropriate, principal-protected investment	Carried	Abstained, Vivian & Ron
Apr 27	Lesley Husband	Suzanne Fontaine	Regarding the in camera discussion of the individual who fabricated experience on his/her resume, the board has determined that the individual is not eligible for any volunteer role until after the 2012 AGM	Unanimous	