CWCC Board of Directors Meeting

Date & time:	June 27 2012; 6:00 meeting - 6:30 dinner
Location:	9th floor Board Room - 555 Burrard Street, Vancouver
Voting present:	Chris Chong, Ron Manson, Sara Mohamadkhani, Krishna Kumar, Pavel Margolin, Rich Brodowski, Suzanne Fontaine, Iryna Pauliukova, Hamid Mahmoudi, ~~Scott Lipscomb~~
Non-voting present:	Bob Prenevost, Alex Hamer
Documents:	

6:00pm	Action Items				Notes
Open	Due	Owner	Item	Status	
Feb 23	Jun 30	All Board Members	A task force - chaired by Sara will be struck to review the options presented by A+ proposal to determine next steps. Board members interested in participating in this committee will inform Sara prior to the next board meeting	Ongoing	Sara meeting with Donna Denham, Support Services Unlimited on Monday. Interested Board Members who would like to participate in the task force should connect with Sara
Feb 23	Oct 31	All Board Members	A task force - (chair to be named) will be struck to review the process of engaging the membership prior to the AGM on any by-law changes. Board members interested in participating in this committee will inform Rich prior to the next board meeting	Ongoing	At this time there has not been any board member interest with this task force. Rich will discuss with Alex to determine if he can chair this effort
Feb 23	Nov 30	All Board Members	A task force (Suzanne to chair) will be struck to review the VCF process & forms and to present a recommendation back to the board. Board members interested in participating in this committee will inform Suzanne prior to the next board meeting.	Ongoing	Suzanne has identified that she will not be launching this task force until the fall
Feb 23	May 31	All Board Members	All outstanding volunteer information was given to the various portfolio leads to forward to Suzanne so that she has an accurate view of all active volunteers for planning purposes	Ongoing	Information was uploaded onto basecamp. Suzanne requested this to be sent directly to her via email. Some portfolios have already uploaded this directly into Highrise
Mar 28	Apr 09	Rich Brodowski	Rich to review the charter and by-laws to determine any constraints and will report findings back to the board	Open	No items to report at this time

6:30pm	Agenda				Notes
Priority	Focus	Who	Item	Minutes	
1	Finance	Iryna Pauliukova	Financial Review	10	We are still waiting for all conference charges to be settled prior to finalizing year end budget. Due to decision not to hold a planned course will put pressure on revenue, will need to review at the August Board meeting to determine if additional action needs to be taken
2	Ops	Rich Brodowski	LIM & Congress Update	10	
3	Ops	Suzanne Fontaine	Volunteer Update - CVF revision	10	Sara to have her Technology resource assist with looking at this issue and finding an apporpriate process and toolset to reduce the amount of data entry.

CWCC Board of Directors Meeting

Motions					**Notes**
Date	Moved	Seconded	Motion	Result	
Jun 27	Ron Manson	Krishna Kumar	The board approves the financial statements for July 2012	Unanimous	Will review the revenue forecast based on Education projections in July
Jun 27	Suzanne Fontaine	Sara Mohamadkhani	The board approves to adjourn the meeting at 7:40pm	Unanimous	