CWCC Board of Directors Meeting

Date & time:	January 23 2013; 6:00 dinner - 6:30 meeting
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~~
Non-voting present:	Bob Prenovost, Alex Hamer, Qudsia Ahmed, Mark Freeman
Documents:	

6:00pm	**Action Items**				**Notes**
Open	Due	Owner	Item	Status	
Feb 23	Jun 30	All Board Membe	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	
Feb 23	Oct 31	All Board Membe	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	
Feb 23	Nov 30	All Board Membe	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	
Feb 23	May 31	All Board Membe	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	
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	Closed	

6:30pm	**Agenda**				**Notes**
Priority	Focus	Who	Item	Minutes	
1	Ops	All Officers	AGM Agenda	10	
2	Finance	Iryna Pauliukova	Financial Review	15	Seconded by Suzanne
3	Planning	All Board Members	Portfolio Updates	15	
4	Ops	All Board Members	Other Business	60	
5	Volunteers	All Board Members	2012 Volunteer of the Year	15	

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			Financial results for 2012 with 24K surplus, excellent result		
			WEF representation on the Board required - call to go out		
			Decision on supporting WEF in 2013 to be decided		
			PD venue and date for Conference to be confirmed asap		
			Qudsia - selected by Board "Volunteer of the Year 2012"		
			All nominees to receive recognition		
			Decision for gifts to winners & nominees to be done by Suzanne		
Motions					**Notes**
Date	Moved	Seconded	Motion	Result	
Jan 23	Iryna Pauliukova	Suzanne Fontaine	The board approves the financial statements for December 2012	Unanimous	
Jan 23	Rich Brodowski	Scott Lipscomb	The board approves to adjourn the meeting at 8:01pm	Unanimous	