

## CWCC Board of Directors Meeting

Date & time:	April 24 2014; 5:30 dinner - 6:00 meeting				
Location:	11th floor Board Room - 555 Burrard Street, Vancouver				Absent
Voting present:	Barbara Gilmore, Eamonn O'Laocha, Gwynne Fane, Mark Freeman, Milos Pospisil, Qudsia Ahmed, Ram Kodali, Ron Manson, Shawn Hawkins, Zsuzsanna Hollander				Jas Gill
Non-voting present:	Roya Compo, Rich Brodowski				
Documents:					
<b>6:00pm Action Items</b>					<b>Notes</b>
Open	Due	Owner	Item	Status	
Mar 27	ASAP	Ram Kodali	Draft of a revised policy on Conflict of Interest	Open	First Draft done. Will present on May 22.
Mar 27	ASAP	Milos Pospisil	Devise a means of sharing news and ideas in real time (e.g. hangout, mail list, LinkedIn Group, Facebook page)	Open	No action. Continued.
<b>6:30pm Agenda</b>					<b>Notes</b>
Priority	Focus	Who	Item	Minutes	
0	Ops	Ron Manson	Minutes of the March meeting	0	No corrections
1	Ops	Ron Manson	Review action items - update, or remove	5	
2	Finance	All Board Members	Financial Review, March eom	25	
3	Ops	Milos Pospisil	Update on Conference	15	
4	Ops	Roya Compo	Update on PG Branch	30	
5	Ops	Barbara Gilmore	"Partner" proposal from Vicinity.	5	
6	Ops	All Board Members	Review of Portfolio Updates - March Update	20	Not reviewed
7	Ops	All Board Members	Homework - What is your Portfolio's mission? Do you have a successor?	10	Not reviewed
<b>Motions</b>					<b>Notes</b>
Date	Moved	Seconded	Motion	Result	
Apr 24	Ram Kodali	Shawn Hawkins	The board approves the financial statements for March 2014	Unanimous	
Apr 24	Gwynne Fane	Shawn Hawkins	The board approves to adjourn the meeting at 8:00pm	Unanimous	