

CWCC Board of Directors Meeting

Date & time:		August 28, 2014; 5:30 dinner - 6:00 meeting			
Location:		11th floor Conference Room - 555 Burrard Street, Vancouver			
Voting present:		<input type="checkbox"/> Barbara <input checked="" type="checkbox"/> Eamonn <input checked="" type="checkbox"/> Gwynne <input checked="" type="checkbox"/> Mark <input type="checkbox"/> Qudsia <input checked="" type="checkbox"/> Milos <input checked="" type="checkbox"/> Ram <input type="checkbox"/> Shawn <input checked="" type="checkbox"/> Zsuzsa <input checked="" type="checkbox"/> Ron		Absent <input checked="" type="checkbox"/> Barbara <input type="checkbox"/> Eamonn <input type="checkbox"/> Gwynne <input type="checkbox"/> Mark <input checked="" type="checkbox"/> Qudsia <input type="checkbox"/> Jas <input type="checkbox"/> Milos <input type="checkbox"/> Ram <input checked="" type="checkbox"/> Shawn <input type="checkbox"/> Zsuzsa <input type="checkbox"/> Ron	
Non-voting present:		<input type="checkbox"/> Rich <input checked="" type="checkbox"/> Roya		<input checked="" type="checkbox"/> Rich <input type="checkbox"/> Roya	
Documents:					
6:00pm		Action Items			Notes
Open	Due	Owner	Item	Status	
6:30pm		Agenda			Notes
Priority	Focus	Who	Item	Minutes	
0	Ops	Ron Manson	Minutes of the July meeting	0	Not reviewed
1	Ops	Ron Manson	Review action items - update, or remove	0	No action items
2	Finance	All Board Members	Financial Review, July eom	20	Reviewed. See below.
3	Ops	Milos Pospisil	2014 Annual Conference results; lessons for 2015	20	Milos presented final figures. Chapter made a profit of \$12055.60 on revenue of \$80402.50. Board congratulated Milos and Sandra on a job well done. Lessons learned will be incorporated in PD 2015 planning.
4	Ops	All Board Members	Review of Portfolios - August Updates	20	Completed
5	Ops	All Board Members	Homework - What is your Portfolio's mission? Do you have a successor?	10	Not reviewed
Motions					Notes
Date	Moved	Seconded	Motion	Result	
Aug 28	Zsuzsanna Hollander	Gwynne Fane	The board approves the financial statements for July 2014	Unanimous	
Aug 28	Zsuzsanna Hollander	Ram Kodali	The board approves to adjourn the meeting at 7:45pm	Unanimous	6 board members attended via Skype. Only 2 were physically present. The meeting was hard to manage with this many remote attendees.