## **CWCC Board of Directors Meeting**

| D 1 0 1:                       |                             | March 27 2014, F-20 diagram C-00 resoltar  |   |                        |   |  |  |
|--------------------------------|-----------------------------|--|---|------------------------|---|--|--|
| Date & time:                   |                             | March 27 2014; 5:30 dinner - 6:00 meeting  |   |                        | AL  |  |  |
| Location:                      |                             | 11th floor Board Room - 555 Burrard Street, Vancouver Ron Manson, Qudsia Ahmed, Eamonn O'Laocha, Barbara Gilmore, Milos Pospisil, Gwynne Fane, |   |                        | Absent  |  |  |
| Voting pres                    | sent:                       |  |   | Mark Freeman, Jas Gill |   |  |  |
| Non votino                     | nroconti                    | Dich Brodowski D   | der, Ram Kodali, Shawn Hawkins<br>Roya Compo (remote)   |                        |   |  |  |
| Non-voting present: Documents: |                             | KICH Brodowski, R  | коуа сопіро (тепіосе)   |                        |   |  |  |
| 6:00pm                         | Action Items                |  |   |                        | Notes   |  |  |
|                                |                             | 0  | The same  | Chahus                 | Notes   |  |  |
| Open<br>Jul 25                 | Due                         | Owner Mark Freeman   | Item Other Business - Chapter Credit Card   | Status<br>Closed       | TD to come back with options + look at reloadable   |  |  |
| Jul 25                         | Aug 22                      | Mark Freeman   | Other Business - Chapter Credit Card  | Ciosea                 | · ·   |  |  |
| i                              |                             |  |   |                        | credit card option. Still looking at options, Mark will   |  |  |
|                                |                             |  |   |                        | follow-up with the bank of Montreal with an option of   |  |  |
|                                |                             |  |   |                        | providing alternate options - <b>UPDATE</b> : Ron and Mark  |  |  |
| i                              |                             |  |   |                        | have signed the application for a Vancity Card. This  |  |  |
|                                |                             |  |   |                        | item is closed.   |  |  |
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| 6:30pm Agenda                  |                             |  |   | Notes                  |   |  |  |
| Priority                       | Focus                       | Who  | Thomas  |                        |   |  |  |
| ,                              | 1 0003                      | VVIIO  | Item  | Minutes                |   |  |  |
|                                | Ops                         | Ron Manson   | Minutes of the February meeting   | Minutes                | Rich pointed out that the board's approval to use a VP-   |  |  |
|                                |                             |  |   | Minutes                | Rich pointed out that the board's approval to use a VP-<br>at-large position to support the creation of a Prince  |  |  |
| ···circy                       |                             |  |   | Minutes                |   |  |  |
|                                |                             |  |   | Minutes                | at-large position to support the creation of a Prince   |  |  |
| L                              |                             |  |   | Minutes                | at-large position to support the creation of a Prince   |  |  |
| L 2                            | Ops                         | Ron Manson   | Minutes of the February meeting  Review action items - update, or remove Financial Review, February eom   | 20                     | at-large position to support the creation of a Prince George Branch was not reflected in the minutes.  No unexplained discrepancies vs budget.  |  |  |
| 1<br>2<br>3                    | Ops<br>Ops                  | Ron Manson  Ron Manson   | Minutes of the February meeting  Review action items - update, or remove  | 20                     | at-large position to support the creation of a Prince<br>George Branch was not reflected in the minutes.  |  |  |
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## **CWCC Board of Directors Meeting**

| 7       | Ops                | All Board<br>Members | Homework  | 10        | Time constraints prevented discussion. |
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| Motions |                    |                      |   |           | Notes                                  |
| Date    | Moved              |                      |   | Result    |  |
| Mar 27  | Shawn Hawkins      | Milos Pospisil       | The board approves the financial statements for February 2014 | Unanimous |  |
| Mar 27  | Eamonn<br>O'Laocha |                      | The board approves to adjourn the meeting at 8:00pm           | Unanimous |  |
|         |                    |                      |   |           |  |