

CWCC Board of Directors Meeting

Date & time:		November 29, 2014; 9:00am			
Location:		11th floor Conference Room - 555 Burrard Street, Vancouver			Absent
Voting present:		☒ Barbara ☒ Eamo ☒ Carrie ☒ Mark ☒ Qudsia ☒ Milos ☒ Ram ☒ Shawn ☒ Zsuzsa ☒ Ron			☐ Barbara ☐ Famonn ☐ Carrie ☐ Mark ☐ Qudsia ☒ Jas ☐ Milos ☐ Ram ☐ Shawn ☐ Zsuzsa ☐ Ron
Non-voting present:		☐ Rich ☐ Roya			☒ Rich ☒ Roya
Documents:					
	Agenda				Notes
Priority	Focus	Who	Item	Minutes	
0	Ops	Ron Manson	Mini Board Meeting (Financials and a motion related to Charter	9:00-9:20	Completed. See below.
Motions					Notes
Date	Moved	Seconded	Motion	Result	
Nov 29	Milos Pospisil	Barbara Gilmore	The board approves the financial statements for October 2014	Unanimous	
Nov 29	Zsuzsanna Hollander	Ram Kodali	The board acknowledges that postal codes beginning with V9X and with V9Z identify addresses on Vancouver Island, should not be listed in the Chapter Geographical Mapping for CWCC, and authorizes President to take action to resolve the error.	Carried	The two communities are Cedar and Sooke. VI Chapter would like to be able to contact PMI members in those communities. PMI wants a resolution from this board before they will take action.
Nov 29	Milos Pospisil	Qudsia Ahmed	The board agrees to adjourn the meeting	Unanimous	

Bus Dev
Ops
Finance
Planning

Closed
Ongoing
Open

Carried