

CWCC Board of Directors Meeting

Date & time:		October 30, 2014; 5:30 dinner - 6:00 meeting				
Location:		11th floor Conference Room - 555 Burrard Street, Vancouver			Absent	
Voting present:		<input checked="" type="checkbox"/> Barbara <input checked="" type="checkbox"/> Eamonn <input checked="" type="checkbox"/> Carrie <input checked="" type="checkbox"/> Mark <input checked="" type="checkbox"/> Oudsia <input checked="" type="checkbox"/> Milos <input checked="" type="checkbox"/> Ram <input checked="" type="checkbox"/> Shawn <input checked="" type="checkbox"/> Zsuzsa <input checked="" type="checkbox"/> Ron			<input type="checkbox"/> Barbara <input type="checkbox"/> Famonn <input type="checkbox"/> Carrie <input type="checkbox"/> Mark <input type="checkbox"/> Qudeia <input checked="" type="checkbox"/> Jas <input type="checkbox"/> Milos <input type="checkbox"/> Ram <input type="checkbox"/> Shawn <input type="checkbox"/> Zsuzsa <input type="checkbox"/> Ron	
Non-voting present:		<input checked="" type="checkbox"/> Rich <input checked="" type="checkbox"/> Roya			<input 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 September meeting	5	Reviewed OK	
1	Ops	Ron Manson	Review action items - update, or remove	0	No action items	
2	Finance	All Board Members	Financial Review, September eom	20	See below	
3	Finance	All Board Members	Motion of support for credit card application (see below)	5	See below	
3	Ops	Ron Manson	Plan to complete activities for remainder of year - 2015 Strategic Plan - 2015 Budget - 2014 AGM	40	Two Sessions, one for Strategy, one for Budget. Ron to use Doodle to let board choose dates and times Roya will attend Strategy in person. Outcomes are: 1)Strategic Plan for 2015 2)Budget for 2015 3) Slate for Board Elections	
4	Ops	All Board Members	Review of Portfolios - September Updates	20	Not reviewed	
Motions					Notes	
Date	Moved	Seconded	Motion	Result		
Oct 30	Eamonn O'Laocha	Milos Pospisil	The board approves the financial statements for September 2014	Unanimous		
Oct 30	Eamonn O'Laocha	Zsuzsanna Hollander	The board acknowledges risks and issues due to the chapter's practice of associating chapter accounts with individuals' credit cards, and approves the VP Finance's initiative to acquire a credit card for the chapter's use.	Unanimous		
Oct 30	Eamonn O'Laocha	Zsuzsanna Hollander	The board approves the opening of a bank account at VanCity in order to enable acquisition of a credit card. Nominated signers to be Ron Manson and Ram Kodali.	Unanimous		
Oct 30	Shawn Hawkins	Milos Pospisil	The board approves the opening of a bank account at VanCity in order to facilitate the receipt of cheques payable to pm-volunteers.org. Nominated signers to be Shawn Hawkins and Mark Freeman.	Unanimous		

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Oct 30	Eamonn O'Laocha	Milos Pospisil	The board agrees to adjourn the meeting at 7:45 pm	Unanimous	

Bus Dev
Ops
Finance
Planning

Closed
Ongoing
Open

Carried
Unanimous
Defeated
Tabled

	2014	2013
	All Board Members	All Board Members
	All Officers	All Officers
	Rich Brodowski	Alex Hamer
Voting	Barbara Gilmore	Qudsia Ahmed
Voting	Eamonn O'Laocha	Ron Manson
Voting	Gwynne Fane	Sara Mohamadkhani
Voting	Jas Gill	Scott Lipscomb
Voting	Mark Freeman	Bob Prenovost
Voting	Milos Pospisil	Krishna Kumar
Voting	Qudsia Ahmed	Pavel Margolin
Voting	Ram Kodali	Rich Brodowski
Voting	Ron Manson	Jas Gill
Voting	Shawn Hawkins	Mark Freeman
Voting	Zsuzsanna Hollander	Hamid Mahmoudi
	Roya Compo	