## Board Voice Minutes – Sept. 14, 2020

**Present**: Terry Anne Boyles, Leslie Welin, Gerry Olund, Bill McMichael, Craig East, Ajit Mehat, Ajit Sinha, Ernest Freeman, Eleanor Calder, Sandra Micheals, Jody Paterson.

**Regrets**: Barbara Brown, Bev Rundell.

Minutes taken by: Rosie Forth.

Tasks/Item	Notes	Action Items
Welcome/Acknowledgement/Check- In Purpose: to give all a chance to speak so we can be fully present for this meeting; to update on what is happening in directors' agencies/communities	<ul> <li>Gerry's last meeting, has not joined a new board yet. Gerry will attend the AGM and remains a Board Voice board member until the AGM is over.</li> <li>Ajit S may be relocating to Seattle for 4 months.</li> </ul>	(
<ul> <li>Consent Agenda</li> <li>Minutes from last meeting</li> <li>Agenda Review</li> <li>Purpose: to confirm agenda and purpose of items</li> </ul>	Motion to Accept Agenda: Eleanor Calder, Leslie Welin, carried. Motion to Accept Amended Minutes with correction to attendees: Ajit Sinha, Ernest Freeman, Carried.	
Updates • ED report	See written attachment in Minutes.	
• Treasurer's report	<ul> <li>Craig reviewed the BV Financial Statements for the 5 months ended August 31 2020.</li> <li>Jody and Craig working on financial management processes. Document will help Jody and new Treasurer understand the financial record processes for Jody and new treasurer.</li> <li>Options will continue to provide financial services to Board Voice at the current cost.</li> </ul>	
	<i>Motion to Accept Treasurer's Report:</i> Craig East, Ajit Sinha, carried.	

• AGM prep and run-through	<ul> <li>Zoom sign on will be open early</li> <li>Board Members asked to sign in at least 10 minutes before.</li> <li>Using Chat function for voting – attendees will be asked to enter 'no' or "abstain" in the chat box if they are voting against a motion; otherwise their vote will be counted as a yes.</li> <li>Suggestion to have a share screen PowerPoint slide with the instructions for how to vote (this will be displayed during the delivery of instructions).</li> <li>Ajit M will observe Chat when a vote is occurring, flag questions coming in.</li> <li>Jody will share documents on screen during meeting: instructions for how to vote, agenda, financial statements.</li> </ul>	Jody & Rosie: Gather/develop documents to be shared during AGM.
• Nominations committee	<ul> <li>Louella Mathias nominated from Options (Vice Chair of Options board).</li> <li>Bev following up on other potential nominations.</li> <li>Bios need to be received by Jody in time to send them out to attendees on Sept 21.</li> </ul>	Ajit M and Bev R: Send Bios for nominees to Jody so she can distribute to attendees on Monday, Sept 21.
Action items		
<ul> <li>Review of strategic plan and objectives for balance of fiscal year</li> </ul>	<ul> <li>Flag possible provincial election.</li> <li>Discussion of new priorities in strategic plan, including various community wellness priorities.</li> <li>Replacement of Treasurer is a crucial matter.</li> </ul>	
<ul> <li>Wrap Up</li> <li>Actions this month</li> <li>Topics for next agenda</li> <li>Feedback on meeting</li> </ul>	<ul> <li>All board directors to review</li> <li>Provincial Map of members in</li> <li>BC.</li> <li>Farewell to Gerry.</li> </ul>	All Board Members: Review map of members here - https://bit.ly/3iruRmh

	<i>Motion to adjourn (6:40pm):</i> Leslie Welin.	
AGM	Tuesday, September 22 <sup>nd</sup>	
Next Board Meeting	Monday, October 19 <sup>th</sup>	