

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
<p>Welcome/Acknowledgement/Check-In</p> <p>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</p>	<ul style="list-style-type: none"> - 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. - Ajit S may be relocating to Seattle for 4 months. 	
<p>Consent Agenda</p> <ul style="list-style-type: none"> • Minutes from last meeting <p>Agenda Review</p> <ul style="list-style-type: none"> • <i>Purpose: to confirm agenda and purpose of items</i> 	<p><i>Motion to Accept Agenda:</i> Eleanor Calder, Leslie Welin, carried.</p> <p><i>Motion to Accept Amended Minutes with correction to attendees:</i> Ajit Sinha, Ernest Freeman, Carried.</p>	
<p>Updates</p> <ul style="list-style-type: none"> • ED report • Treasurer's report 	<p>See written attachment in Minutes.</p> <ul style="list-style-type: none"> - Craig reviewed the BV Financial Statements for the 5 months ended August 31 2020. - 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. - Options will continue to provide financial services to Board Voice at the current cost. <p><i>Motion to Accept Treasurer's Report:</i> Craig East, Ajit Sinha, carried.</p>	

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