

Board Voice Minutes – July 20, 2020

Present: Terry Anne Boyles, Leslie Welin, Gerry Olund, Ajit Sinha, Ernest Freeman, Eleanor Calder, Barbara Brown (left at 6:10pm), Bev Rundell (left at 6:35pm), Sandra Micheals, Jody Paterson.

Regrets: Craig East, Bill McMichael.

Minutes taken by: Rosie Forth.

Tasks/Item	Notes	Action Items
<p>Welcome/Acknowledgment/Check-In Purpose: to give all a chance to speak so we can be fully present for this meeting</p>		
<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> Ajit Sinha, Sandra Micheals. Carried.</p> <p><i>Motion to Accept Consent Agenda:</i> Leslie Welin, Ajit Sinha. Carried.</p>	
<p>Updates</p> <ul style="list-style-type: none"> • ED report 	<ul style="list-style-type: none"> • Received more cheques for member fees – 6 more organizations still to follow up with. List of unpaid members has been revised. • Gerry did COVID question research with 12 different organizations and got nine great responses, demonstrating resilience and usefulness of the sector. Got 	<p>Jody will send out results of COVID response survey to BV Directors, then to Member Organizations.</p> <p>Jody will complete and send out Lobbying Toolkit to</p>

<ul style="list-style-type: none"> Nominations committee Board policy review 	<p>each region; we will feature a local component in every workshop). (Workshop 2)</p> <ul style="list-style-type: none"> Possibility of socially distant in-person groups, or breakout Zoom rooms. 2 full days or 90 minute sessions if on Zoom. 6 hours x 2. Emphasis on the importance of the sector, thus the importance of responsible governance. Providing people with an ethical decision making model. Progress limited but hope to have more next meeting. Sandra has offered to review policies. Reviewing finance policies is a priority. 	
<p>Action items</p> <ul style="list-style-type: none"> AGM Sept 22 Confirm no meeting in August 	<ul style="list-style-type: none"> Some final edits to make to the agenda. Planned for 5pm – question of whether or not to have a short speaker. Pause on meeting and BV tasks in August (summer break). 	<p>Leslie, Jody and Terry Anne will discuss further AGM ideas and update directors soon.</p>

Wrap Up <ul style="list-style-type: none">• Actions this month• Topics for next agenda• Feedback on meeting		
Next Meeting	September 14th, 2020	