

Board Voice Minutes – March 15, 2021

Present: Leslie Welin, Terry Anne Boyles, Bill McMichael, Ajit Sinha, Ernest Freeman, Eleanor Calder, Sandra Micheals, Louella Mathias, Jody Paterson.

Regrets: Bev Rundell, Lori Gordon.

Minutes taken by: Rosie Forth.

| Tasks/Item | Notes | Action Items |
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| <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 hear brief updates on what is happening in directors' agencies/communities</p> | <ul style="list-style-type: none"> - Barbara Brown has stepped down from the Board. - PCRS moving headquarters into co-op space four other organizations, including MCFD. - Options raising funds for affordable housing with BC Housing/City of Surrey. - Clements launching capital campaign for child development centre. | |
| <p>Approval of Agenda</p> <p>Consent Agenda</p> <ul style="list-style-type: none"> • Minutes from last meeting • ED written report | <p><i>Motion to Approve Consent Agenda:</i> Ajit Sinha, Eleanor Calder. Carried.</p> | |
| <p>Updates</p> <ul style="list-style-type: none"> • Treasurer's report | <ul style="list-style-type: none"> - Ajit Sinha is on track to be added as a signer following his March 20 meeting with the bank; Bill McMichael is the other board director with signing authority. (Coast Capital requires that BV has two current directors as signers at all times) - No unusual expenditures in February (insurance, bookkeeping, project honoraria for content development, | |

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| <ul style="list-style-type: none"> • Provincial project • Roundtable update • Committee reports <p>Board Voice board calendar</p> | <p>contract staff paid).</p> <ul style="list-style-type: none"> - Co-chairs will be reviewing Board Voice bank account to see if there is any benefit to moving to a branch in Surrey near Options, where two non-board signers work. - Working with consultants who design online delivery - Judy Rees and Steve McCann (UK based). - Regions will be divided, and we are focusing on 5 regions rather than 12 communities, as was the original plan, to minimize volume of workshop deliveries. - Prioritizing Board Voice members, potentially charge fee for non-members. - Group size will be small for effective learning (12-20 people). - No meeting since last Board Meeting, next one scheduled for March 17. - Advocacy Committee: Most recent political meeting for board of directors was with Green MLA Sonia Furstenau - Policy Committee: Completing review of policy manual for May 31st. - BV was planning conference in the spring, but conference postponed (COVID-19). - AGM planned for September. Need to choose a date. - Terry Anne will be rewriting Mission/Mandate/Purposes to address some items. | <p>Jody will follow up with Options CEO regarding banking.</p> <p>All Board Members to consider people they know who might have facilitation skills and familiarity with Zoom, keep candidates in mind. Content would be available for these assisting facilitators to use.</p> <p>All Board Members to check their agency's AGM date and email Jody.</p> |
| <p>Action items</p> | | |

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| <ul style="list-style-type: none"> • Board Voice and Friends presentations • 2021-22 budget • Switch to online board documents behind password • Review of BV nominations process <p>“Temperature Check”</p> | <ul style="list-style-type: none"> - We are exploring the concept of presentations/Q&A with key B.C. advocates (Jennifer Charlesworth, Isobel Mackenzie, Ombudsperson) for Board Voice directors and selected member organizations. - Considering speaker for AGM, Advocacy Committee will suggest some names. - Jody noted that more of her time will be required for her to continue managing the provincial project in September (currently fits in regular hours). - Suggestion to compile all BV documents in portal – general consensus to do this. - Up to 15 people permitted on BV board, up to 6 new people this year if possible. Seeking new directors for BV. - Bill McMichael leaving this year, new nominee from PCRS. - Particularly seeking someone from Southeast region of BC. - Update on COVID-19 current situation, and what do people need to feel more comfortable in their role as a BV director. (Board directors asked to reflect and send thoughts in an email.) | <p>Jody will create password protected area on BV website for key documents.</p> <p>All Board Members to send potential nominations to Eleanor and Terry Anne.</p> <p>Bill to send bio to Eleanor and Terry Anne for PCRS nominee.</p> <p>All Board Members to think about what they need as a BV director, to inform future orientations and director support.</p> |
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| <p>Wrap Up</p> <ul style="list-style-type: none"> • Actions this month • Topics for next agenda • Feedback on meeting | <ul style="list-style-type: none"> - Budget - Utilizing Board Voice calendar for next agenda. <p><i>Motion to Adjourn:</i> Leslie Welin.</p> | |
| <p>NEXT MEETING</p> | <p>April 19, 2021</p> | |