

Board Voice Minutes – May 19, 2020

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

Regrets: Bill McMichael, Bev Rundell.

Minutes taken by: Rosie Forth.

Tasks/Item	Notes	Action Items
<p>Welcome/Acknowledgement/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 • ED Report <p>Agenda Review Purpose: to confirm agenda and purpose of items</p>	<p><i>Motion to Adopt Amended Agenda:</i> Ajit Sinha, Barbara Brown.</p> <p><i>Motion to Accept Consent Agenda:</i> Ernest Freeman, Ajit Mehat.</p>	
<p>Updates</p> <ul style="list-style-type: none"> • Treasurers report <ul style="list-style-type: none"> 📌 Review BV Financial Statement to March 31 2020; leading to Board approval; 📌 Review - BV Draft F2021 Budget ; leading to Board approval 	<p>Financial Statements review: 2019-2020 - Good year, Annual surplus \$13,900, Accumulated surplus \$23,000, no liabilities.</p> <p><i>Motion to Approve the Board Voice Financial Statements for the year ended March 31, 2020:</i> Craig East, and carried by unanimous vote.</p> <p>Draft 2021 budget:</p> <ul style="list-style-type: none"> - no conference budget due to COVID-19 - virtual AGM planned 	

<ul style="list-style-type: none"> ✚ ToR – nominations and governance committee • Conference • Provincial project • BC recovery plan for social sector 	<ul style="list-style-type: none"> - face to face directors meeting planned before March 2021 if possible <p><i>Motion to Accept Proposed 2021 Budget:</i> Craig East, and carried by unanimous vote.</p> <p><i>Motion to accept Treasurer’s Report:</i> Eleanor Calder, Gerry Olund.</p> <p>Discussion of ‘Nominations and Governance’ term. Possible to present ToR as separate documents (Nomination and Governance). June meeting will review Governance piece. Unanimous agreement.</p> <p>Suggestion to postpone to late May 2021. This is acceptable in relation to BV financial statements. <i>Motion to Delay Conference:</i> Terry Anne, and carried by unanimous vote.</p> <p>Review of possible areas, learning outcomes. Committee due to meet on May 21st for next steps.</p> <p>Jody incorporated directors’ comments into plan, sent in. Discussion of Vantage Point report.</p>	<p>All Board Directors: Send additional pieces to Bev and Ajit M to incorporate into ToR ahead of June meeting.</p> <p>Craig: Following up on this contact.</p>
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Carol Chiang and KPMG relationship - Updates – your community	Investigating as possible funding source.	
Wrap Up <ul style="list-style-type: none"> • Actions this month • Topics for next agenda Feedback on meeting	Review of Bylaws	
Adjourned	6:45pm	
Next Meeting	June 22 nd , 2020	