

Board Voice Minutes – Oct. 19, 2020

Present: Terry Anne Boyles, Leslie Welin, Bill McMichael, Ajit Mehat, Ajit Sinha, Ernest Freeman, Eleanor Calder, Sandra Micheals, Louella Mathias, Bev Rundell (joined at 5:30), Jody Paterson.

Regrets: Barbara Brown.

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 hear brief updates on what is happening in directors' agencies/communities</p>	<p>Introductions for Louella, new board member.</p> <p>Ernest F may be able to connect with the BC Schizophrenia Society (informed that Prince George branch is a current member). Ajit M will be presenting BV to prospective member, Seniors Come Share.</p>	
<p>Approval of Agenda Additions:</p> <ul style="list-style-type: none"> - Lori Gordon director nomination - Charity status <p>Consent Agenda</p> <ul style="list-style-type: none"> • Minutes from last meeting • Updated Strategic Plan • ED written report 	<p><i>Motion to Approve Agenda:</i> Leslie Welin, Ajit Sinha, carried.</p> <p><i>Motion to Accept Consent Agenda:</i> Leslie Welin, Ajit Mehat, carried.</p>	<p>Jody will send round minutes from the board meeting that took place prior to the AGM.</p>
<p>Updates</p> <ul style="list-style-type: none"> • Provincial project 	<ul style="list-style-type: none"> - Exploring different ways to navigate this project without face to face meetings. - Issue of governance, conflict resolution, power dynamics in boards, equity and diversity, have been requested. - 3 hour sessions is the new plan, 	

<ul style="list-style-type: none">• Treasurer’s report • AGM process review • Board Voice committees	<p>to avoid overly long Zoom sessions.</p> <ul style="list-style-type: none">- Aim to have some pieces planned for next meeting, to present.- Questions around cost to Board Voice members vs. non members.- Securing ‘content experts’ for this – considering doing recordings if necessary. - Working through a review of practices with Jody.- Finance Committee is seeking volunteers.- No issues of note with current financial statements, recommend approval. <p><i>Motion to Accept Treasurer’s Report: Ajit Mehat, Sandra Micheals, carried.</i></p> <p><i>Motion to Approve Ajit Mehat as signing authority and Treasurer for Board Voice: Bev Rundell, Ajit Sinha, carried.</i></p> <ul style="list-style-type: none">- Jody received positive feedback from members on how the virtual AGM went. - Review of members of various BV committees.- Lori Gordon, who wants to join the Board Voice board, has strong finance background; may be able to join finance committee.- Eleanor to chair Members/Community Leads committee.- Barbara Brown to chair the	<p>All Board Members: Please send Leslie your input on how the provincial project could be managed for BV members vs. ‘not-yet-members’ – should there be a fee scale for participation?</p>
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<ul style="list-style-type: none"> • Presentation to SCCSS • BC election 	<p>Mission, Mandate and Messaging committee.</p> <ul style="list-style-type: none"> - Sandra Micheals presented at October 8 meeting; Jason Winkler, Vice Chair of SCCSS, was contact for arranging this. Topic was broadly how COVID has affected board governance. - More updates for board when SCCSS provides more feedback on the presentation. - Discussion of upcoming election. - Discussion of possible opportunity for innovative ideas in wake of election. 	
<p>Action items</p> <ul style="list-style-type: none"> • BV policies • Consideration of evolving federal/provincial contexts • Charity Status • Appointment of new Board Voice board director 	<ul style="list-style-type: none"> - Sandra and Bill are working towards revisions. - Once BC election results are known, Board Voice will take action to introduce our SPF work to MLAs, new cabinet ministers who are unaware. - Charity status: application was rejected. 60 days to appeal. Decision is to wait, review and revise policies, have the discussion about purpose/constitution. - Revise purpose statement for future application, revise at same time as bylaws. This will occur at next AGM. <p><i>Motion to Appoint Lori Gordon of OneSky Community Resources to the Board Voice board until the next AGM: Bev Rundell, Leslie Welin, carried.</i></p>	

Wrap Up <ul style="list-style-type: none"> • Actions this month • Topics for next agenda • Feedback on meeting 	Next meeting: Minutes will be reviewed and approved for the board meeting that occurred prior to the AGM.	
Meeting Adjourned	<i>Motion to Adjourn:</i> Bev Rundell. 6:36pm.	
Next Meeting	November 16, 2020	