

Board Voice Society of BC – Meeting Minutes

Date: Oct 18, 2021, 5 p.m.

Present: Terry Anne Boyles, Leslie Welin, Ernest Freeman, Eleanor Calder, Ajit Sinha, Louella Matthias, Sandra Micheals, Phyllis Nash, Hardip Jhaj (had to leave at 6:05pm), Colin Gabelmann (had to leave at 6pm), Guy Duchaine (had to leave at 6:30pm), Gerry Olund, Jody Paterson.

Regrets: Bev Rundell (medical absence).

Minutes taken by: Rosie Forth.

Item	Notes	Action
1. Meeting Opening <ul style="list-style-type: none">a. Land acknowledgementb. Apologiesc. Each director invited to take 20-30 seconds to share one challenge and one exciting development from their organization <i>that informs the work of Board Voice</i>		
2. Approval/additions to agenda	<i>Moved to Approve the Agenda:</i> Moved, Gerry Olund. Seconder, Eleanor Calder. Carried.	
3. Approval of consent agenda <ul style="list-style-type: none">a. ED reportb. Committee reports	<i>Moved to Approve the Consent Agenda:</i> Moved, Phyllis Nash. Seconder, Hardip Jhaj. Carried.	

<p>4. Matters for decision</p> <p>a. Previous minutes</p> <p>b. Treasurer’s report</p> <p>c. September Financial Statements</p> <p>d. Committees</p>	<p><i>Moved to Approve September Minutes:</i> Moved, Sandra Micheals. Seconder Leslie Welin. Carried.</p> <p>Explanation of general expenses, project expenses upcoming in fourth quarter and ongoing. Main ongoing expenses are staff (Jody and Rosie).</p> <p>Seeking a Board Voice Treasurer currently, someone with a financial designation. Due to not finding a candidate yet, Board Voice can appoint from the members – various options being explored currently. Craig East still assisting.</p> <p><i>Moved to Approve September Financial Statements:</i> Moved, Guy Duchaine. Seconder Leslie Welin. Carried.</p> <p>Current arrangement, to be confirmed when all Board Directors have responded: Finance: Terry Anne (Chair), Guy, Ajit, Gerry TBC, Colin TBC Advocacy: Colin, Phyllis, Terry Anne, Leslie, Sandra, Louella Membership: Eleanor (Chair), Ernie, Leslie, Guy Conference: Terry Anne, Gerry, Jody, Eleanor, Bev</p>	<p>All Board Directors: check email and respond about committees within the next two days so the Co-Chairs can finalize the members on each.</p>
<p>5. Matters for information & dialogue</p> <p>a. Roundtable update</p>	<p>Oct 7th was the most recent meeting – chance for sector representatives to voice concerns on certain issues – crisis line RFP, recruitment and retention, understanding and interpreting Truth and Reconciliation. Good engagement happening between the sector and government.</p>	

<p>b. BBB project update</p> <p>c. Update – crisis line RFP and implications for the sector</p> <p>d. Membership committee leads dialogue with board</p>	<p>Some slow progress being made on fair wages.</p> <ul style="list-style-type: none"> - Workbooks are designed for those who attend the sessions to use as a working tool for their own boards. - Those with facilitation skills, please let Leslie know – these modules will be peer-to-peer interactive, seeking facilitators for them (governance background, skills in audience engagement). - Have a tech support person on board already. - Sessions will be 90 minutes max. - Addressed in roundtable discussion. - Asking for names/terms that have worked in directors’ organizations for different levels of supporters? - Thoughts on Board Voice using ‘supporters’ and ‘sustainers’ for different contributors? <p><i>Breakout rooms commenced, notes taken separately.</i></p>	<p>All Board Directors: Contact Leslie if you have facilitation skills or know anyone who might be able to support the project in this way.</p> <p>Leslie: Share with Ernest what’s involved in facilitating, as he had some candidates in mind.</p>
<p>6. Matters for noting</p> <ul style="list-style-type: none"> a. Correspondence b. Board calendar c. Other 		<p>All Board Members: let Co-Chairs know if there are any concerns/suggestions about committees.</p>
<p>7. Meeting finalization</p> <ul style="list-style-type: none"> a. Review actions to be taken b. Meeting feedback c. Next meeting – Nov 15 d. Meeting adjournment 	<ul style="list-style-type: none"> - Plan to discuss December meeting at November meeting. - Next roundtable meeting focuses on reconciliation; Board Voice 	

	<p>may draft a statement to the roundtable.</p> <p><i>Moved to Adjourn the Meeting:</i> Moved, Leslie Welin. Carried.</p>	
<p>Resource corner: Six Tips for Executive Director Performance Review – Charity Village</p>		<p>All Board Directors: Encouraged to read ‘Resource Corner’ article.</p>