

Board Voice Society of BC – Meeting Minutes

Date: May 16, 2022, 5 p.m.

Present: Leslie Welin, Terry Anne Boyles, Sandra Micheals, Phyllis Nash, Eleanor Calder, Ajit Sinha, Colin Gabelmann, Jody Paterson.

Regrets: Louella Mathias, Gerry Olund, Ernest Freeman.

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	The following additions were made: Added (e) Board Directors Survey; and (f) Nominations for board, in 5. Matters for Information and Dialogue. Added Section 8, 'in camera'. <i>Moved to Approve the Agenda as amended:</i> Moved, Colin Gabelmann. Seconder, Ajit Sinha. Carried.	
3. Approval of consent agenda <ul style="list-style-type: none">a. ED report	<i>Moved to Approve the Consent Agenda:</i> Moved, Phyllis Nash. Seconder, Ajit Sinha. Carried.	

<p>4. Matters for decision</p> <p>a. Previous minutes</p> <p>b. Treasurer’s Report</p> <p>i. March financial statements</p> <p>ii. 2022-2023 budget</p>	<p><i>Moved to Approve April Minutes:</i> Moved, Phyllis Nash. Seconder, Terry Anne Boyles. Carried.</p> <p>- Updated financial statements shared today – closing adjustment made. - Prepaid membership fees will show up as deferred into next year. - Started year with surplus, there is a buffer in part due to lack of in-person meetings. - Membership fees have not been raised in over six years – this will need to be reviewed in future, as current membership fees do not fully cover staff support.</p> <p><i>Moved to Accept Financial Statements:</i> Moved, Terry Anne Boyles. Seconder, Sandra Micheals. Carried.</p> <p>- Membership fees roughly same as last year. - Included admin fees from BBB project. - Approx. 40% of the ED’s time in the coming year is expected to be spent on the BBB project, as well as advocacy work for The Cridge Centre. - Planned to split Recruitment and Retention module in BBB.</p> <p><i>Moved to Accept 2022-2023 Budget:</i> Moved, Terry Anne Boyles, Seconder, Ajit Sinha. Carried.</p>	
<p>5. Matters for information & dialogue</p> <p>a. Director Resignation</p> <p>b. BBB Project Update</p>	<p>- Guy Duchaine has retired effective immediately. Ernest Freeman has resigned but will serve until the AGM.</p> <p><i>Motion to Accept Director Resignations:</i> Moved, Ajit Sinha. Seconder, Eleanor Calder. Carried.</p>	

<p>c. Conference</p> <p>d. Bringing climate change action to your board (Michael Davis workshop)</p> <p>e. Board Directors survey</p> <p>f. Nominations for Board</p>	<ul style="list-style-type: none"> - Okanagan went well, hoping for bigger attendance in future. - Vancouver Island facilitator is ill, connecting with new facilitator tomorrow morning. Original facilitator may return when recovered. Backups are important. - Word of mouth has been one of the most successful methods of promotion. - There are other models of governance to examine – purpose driven governance. - Confirmed speakers: Bruce MacDonald, panel of cross-ministry deputy ministers, breakout workshops mostly, Niki Sharma, Jennifer Charlesworth, Karin Kirkpatrick, Queenie Choo from SUCCESS, Michael Davis. - Important presentation due to a possible shift where climate change may need to be in strategic plans for all boards. Presentation highlights risks and opportunities involved; the questions to take to your board. - Pressure on services with major climate events. Recommendation to go to ourkidsclimate.ca. - Did a Directors survey last year, there will be one emailed to the board soon. - These results will be put into a readable format for the next board meeting. - Michael Davis (past Board Voice Chair during Social Policy Framework time), could be appointed temporarily until AGM (in Board Voice’s Bylaws, up to two people who are not elected by membership can be appointed to the board for a specific period of time. This is usually project based). - This item will be put forward as a decision item for the June meeting. 	<p>All Board Directors: Consider possible nomination to the Board Voice board, outside of member organizations.</p>
<p>6. Matters for noting</p> <ul style="list-style-type: none"> a. Correspondence b. Board calendar c. Other 		

<p>7. Meeting finalization</p> <ul style="list-style-type: none"> a. Review actions to be taken b. Meeting feedback c. Next meeting – Monday June 20 d. Meeting adjournment 	<p><i>Moved to Adjourn the Meeting (6:00pm):</i> Moved, Ajit Sinha. Carried.</p>	
<p>8. In camera</p>		
<p>Governance corner: Good governance policies for non-profits</p>		<p>All Board Directors: Encouraged to read 'Governance Corner' article.</p>