



**BCCPAC BOARD OF DIRECTORS
Board Meeting Conference Call Minutes
February 8th 2009**

Call to order at 7:32 pm by 1st Vice President Whiteaker

Present with Quorum:

| | |
|-------------------------------|--------------------------------------|
| Ann Whiteaker | 1st Vice President |
| Laurey-Anne Roodenburg | 2nd Vice President |
| Cheryl McCann | Treasurer |
| Fiona Delcourt | Secretary |
| Stephanie Longstaff | Director |
| Ida Middleton | Director |

Absent with approval: Director Miller

Absent due to not receiving notice of meeting: President Broda

Director Baker joined at 7:35pm

1. Approval of Agenda

All minutes will be address at the Board meeting on February 20th 2009,

Agreed by consensus

2. Approval of the Ground Rules for conference call.

- One person at a time speaking in a round table format as approved from speaking list of chair.
- Respect and consider everyone's opinion
- Consensus will be the desired outcome or at least a 6 out of 7 vote.

Agreed by consensus

3. Approval of Board minutes: All moved to Feb 20th 2009, board meeting

3.1 In camera conference call meeting, November 22nd, 2008
To be approved at February board meeting.

3.2 Board meeting minutes, December 6th 2008

3.3 In camera conference call meeting, January 8th, 2009
To be approved at February board meeting.

3.4 Ratification of Poll Votes of February 5th 2009

Discussion

- what to do with poll votes
- budget considerations of the poll votes
- Treasurer McCann stated that there is money in the budget for a lawyer and ED.

Directors Resolution #2009-33

Defer the ratification of poll votes to the in-person board meeting Feb 20th

Baker/Middleton

Carried unanimously

4. Discussion and motion about gaining legal advice

Directors Resolution #2009-34

Immediately engage a lawyer to provide legal guidance and assistance to assist us with legal concerns that would affect the organization.

Baker/ Middleton

Carried unanimously

5. Discussion surrounding Governance Audit Implementation committee.

- Governance audit implementation committee, budget and who will chair.
- Chair should be a board member.
- Concern with marketing of the future member input sessions.

Directors Resolution #2009-35

Appoint 2nd Vice President Roodenburg as Chair of Governance Implementation Committee.

And

Immediately request the committee to meet and review the governance audit implementation proceedings and report to the board Feb 20th with marketing and further plans to enable the members input sessions to proceed successfully.

Baker/McCann

Carried unanimously

Actions- 2nd Vice President Roodenburg to contact COO Giles to request information from the member input sessions and all other pertinent information that the committee needs to function.

Action- 2nd Vice President Roodenburg contact COO Giles to set up a meeting with Anders and Donald as per Anders email of Feb 7th 2009.

6. Hiring of Crisis Manager.

Discussion

- calling this person an Advisor
- what is budget to be able to hire a manager?
- who should be contacted?
- what do we expect from an advisor?

Directors Resolution #2009-36

We immediately hire Donald Golab as advisor to work with the board in relation to the current situation, if he is available. To the maximum of \$5000. With forewarning to the board when the budget is reaching the maximum amount approved.

**Baker/McCann
Carried unanimously**

Action- Ann will contact Carla and ask her to contact Donald Golab and inquire of his willingness to be an advisor for our current situation and what his fees are.

Action- If Golab is not available Ann will report back to the board for further action.

10. President Broda's leave

Discussion about:

- what exactly will happen in regards to President Broda's absence from board.
- need more information and legal advice.
- has President stepped back from Presidency or board?
- there seems to be no information in C&B

Move in camera at 10:03pm

Move out of In camera at 10:34
Reconvened regular meeting

Meeting Adjourned at 10:37pm

Recording Secretary: Fiona Delcourt

Minutes Approved on: February 20th 2009

BCCPAC Secretary: Fiona Delcourt

X

Ron Broda
President

X

Fiona Delcourt
Secretary