

VCN Board Meeting  
June 19, 2007, 6 PM – 8 PM  
411 Dunsmuir St., Vancouver, BC

In attendance: Jim Sayre, Chantal Iorio, Pedro Mora, Craig McLachan, Kalia Turdueva, Michael Felczak (quorum present).

Minutes from Last Meeting

Minutes from April 17th meeting passed.

Financial Report

Chantal presented the financial report.

Staff Report

Kalia presented the staff/general report:

- CAP has been extended until March, 2008.
- Still waiting to hear back about CAPYI.
- Decision was made to email all VCN members to announce the online survey.
- Kalia will prepare a draft announcement of online survey and circulate via email to the Board.

Next Meeting and Annual Retreat

- Next board meeting end of July. Decide actual date over email.
- If Richard is willing to host us on Bowen Island, plan to have our retreat mid-September.

In Camera Discussion

The board briefly met in camera.