

**VCN Board Meeting**  
**Thursday, May 8, 2008**  
**411 Dunsmuir St., Vancouver, B.C.**

In attendance: Jim Sayre, Richard Smith, Michael Gurstein, Chantal Iorio, Craig McLachlan, Michael Felczak, Steven Chan, Kalia Turdova.

Meeting started at 5:30 PM.

MOTION to approve ammended minutes from Apr. 17, 2008 board meeting – m/s/c.

Irwin Oostindie joined meeting at 5:40 PM.

The board had a chance to ask Irwin questions about the W2 Community Arts Centre and discuss progress to date. In the short-term, Richard will attend upcoming W2 group meetings and participate in any discussions as needed. Michael G. can take over for Richard upon return from upcoming out-of-country trip.

Irwin left the meeting at 7:10 PM.

Kalia and Steven presented the staff report:

- Web team has been working intensively in the past month
  - Portfolio, marketing, service structure preparation
- Few new support staff volunteers

Meeting adjourned at 8:00 PM.