

BULKLEY VALLEY CENTRE
Directors' Business Meeting

File: 102-20/BVC

**Meeting
Minutes**

Date: February 4, 2003

Chair: Jim Pojar

Notes: Kevin Kriese

Location: Tom Buri's Home

Participants:

- Anne Harfenist
- Sybille Haeussler
- Brian Edmison
- Liz Osborn (Guest)
- Carl Vandermark
- Irving Fox
- Rosemary Fox
- Frank Doyle
- Tom Buri
- Fred Oliemans

ITEM #	TOPIC	ACTION	RESP
1.	Approval of minutes	<ul style="list-style-type: none"> • Approved subject to amendment: <ul style="list-style-type: none"> • Anne moved to accept Minutes of December <ul style="list-style-type: none"> • Rosemary seconded • Approved • AMENDMENT: Kevin was not elected as Vice President as he is already Recording Secretary 	
2.	Dues	<p>Motion:</p> <ul style="list-style-type: none"> • Sybille moved to establish dues @ \$50.00/year (January 1 – December 31) <ul style="list-style-type: none"> • Seconded by Rosemary <p>Discussion Points</p> <ul style="list-style-type: none"> • Benefits to supporting members needs to be clarified • Names of members to be listed in annual report • Board will discuss supporting membership (fee and benefits) at next meeting <p><u>Motion Approved</u></p>	
3.	Signing Authority Matrix	<p>Motion:</p> <ul style="list-style-type: none"> • Tom moved that any one of the three officers be given signing authority <ul style="list-style-type: none"> • Seconded by Anne <p><u>Motion Approved</u></p>	All board members – Next meeting
	Next Meeting	Tuesday, March 4 th , 2:00 – 5:00 pm	
	Adjourn Meeting	<p>Motion:</p> <ul style="list-style-type: none"> • Irving moved to adjourn meeting 	

		<ul style="list-style-type: none">• Seconded by Anne <u>Motion Approved</u>	
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