

North Vancouver Community Associations Network (NVCAN)

Board Meeting

Date: Wednesday, July 20, 2016
Location: Irene Davidson's, 1270 Tatlow Ave., North Vancouver
Time: 7:00 pm – 9:00 pm

AGENDA

1. Welcome.
2. Approve Agenda.
3. Affirm Charter Member list for confirmation at first general NVCAN meeting. (See Page 2)
4. Determine notification for DNV Mayor/Council and DNV Staff (email, council meeting).
5. Confirm that all meeting notices, agenda, minutes are to be by email. Each person responsible for printing his/her copies. All materials to be available on website.
6. Establish website contents/pages
 - a. Main Page/About Us/Contact info
 - b. Training Materials
 - c. Research/Useful Information/Links
 - d. Meeting Dates/Upcoming Events
 - e. Meeting materials: agendas/minutes/attachments
 - f. Member List (CA name/contact?)
 - g. Emails
7. Determine if password protected pages on website are required
8. Set up NVCAN emails: info@nvcan.ca
 - a. Who checks
 - b. Password
9. Purpose of posted emails (should emails be posted, if so selection criteria questions vs blog).
10. Authorize opening bank account
 - a. Determine signing officers for bank (eg any two of President, Vice-President, Secretary-Treasurer).
 - b. Review requirements to claim expenses (eg website).
11. Decide if Potluck to be held in August.
12. Set Agenda for September meeting.
13. Update on DNV 125th Anniversary.
14. Next Board Meeting?
15. Adjournment.

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Agenda attachment

Charter Members – Voting

Association of Woodcroft Councils
Blueridge Community Association
Deep Cove Community Association
Delbrook Community Association
Edgemont and Upper Capilano Community Association
Lower Capilano Community Residents Association
Lynn Valley Community Association
Norgate Community Association
Norwood/Queens Community Association (including Evergreen)
Pemberton Heights Community Association
Seymour Community Association
Strathcona Community Association

Motion needed

Charter Non-Voting Members

Inter River Community Association
Keith Lynn Brooksbank Community Association (emerging)
Maplewood Community Association

Motion needed

Rationale

F. Charter Voting Members

- Attendance at final structure development meeting and/or
- Constant support and attendance throughout the eight month process and/or
- Playing key role within community advancement in the DNV at this time

G. Charter Non-Voting Members

- Currently emerging or re-emerging

Motion needed