

North Vancouver Community Associations Network (NVCAN)

MINUTES of the Board Meeting

Date: Wednesday, June 16, 2021

Location: Zoom

Time: 8:50 pm – 9:50 pm

Present: John Miller
Eric Andersen
Irene Davidson
Corrie Kost
Babs Perowne
Herman Mah
Peter Teevan

- 1. Call to Order.** The meeting was called to order at 8:50 pm.
- 2. Approval of Minutes.** The minutes for the previous board meetings were approved (Sep 6, 2018, Jun 20, 2019, Nov 6, 2019 and Sep 16, 2020).
- 3. Election of Officers.** It was agreed that the officers for 2020-21 would be:

President:	John Miller
Vice-President:	Peter Teevan
Secretary-Treasurer:	Babs Perowne
Communications:	Corrie Kost
Member-at-large:	Eric Andersen
Member-at-large:	Irene Davidson
Member-at-large:	Herman Mah

- 4. Future meeting programs.** Herman opened a discussion regarding future programs and workshops for general NVCAN meetings. He suggested holding workshops on topics affecting the general public. Examples listed were a) DNV's Annual Report and Budget including opportunities for the general public to comment, timeline for public discussion and b) drinking in public parks (does this constitute a change to public use?). It was agreed that John will schedule a meeting in the summer for the board to discuss options for next year's special meetings.
- 5. Meeting Adjourned** at 9:50pm.