

North Vancouver Community Associations Network (NVCAN)

MINUTES of the Board Meeting

Date: Wednesday, July 7, 2021

Location: Zoom

Time: 7:00 pm – 9:00 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 7:00 pm.
2. **Approval of Agenda.** The agenda was approved.
3. **Approval of Minutes.** The minutes of the June 16, 2021 meeting were approved.
4. **Council Meeting formats.** Peter and Corrie presented a draft letter to DNV Mayor and Council regarding suggestions to improve virtual DNV meetings that are open to the general public. After a full discussion, it was agreed:
 - 1 Peter and Corrie would consider the Board's comments in revising the draft letter.
 - 2 NVCAN would consider the topic for a 'shirt-sleeves' meeting with the District.
 - 3 NVCAN would consider a Special meeting topic of Zoom training for our members.
5. **Meeting Adjourned** at 8:50 pm.