

## **Fair Trade Vancouver Board of Directors Meeting Minutes Feb 7<sup>th</sup> 2011**

**(6:30pm-6:47pm)**

**Location:**

515 West Hastings Street, Vancouver, B.C. Canada. V6B 5K3 room 1510

**In Attendance:**

Directors: Jeff Geipel, Sasha Caldera, Mark Abbott, Sean McHugh.

Leadership Team: Avery Gottfried, Kelli Erickson, Eileen Knowles, Sarah Robbins

Advisory: Christine Ho

**Agenda:**

1. Resignation of Jeff Geipel from Board of Directors.
2. Honorarium agreement between Jeff Geipel and Fair Trade Vancouver.
3. Kelli Erickson as signing authority for Fair Trade Vancouver community bank account at Vancity.
4. Pay for Executive Director effective March 1<sup>st</sup> 2011.
5. Constitutional Amendment regarding "Fair Trade Certified".

### **1. Resignation of Jeff Geipel from Board of Directors**

Jeff Geipel resigned as a director of Fair Trade Vancouver Society retroactive to Jan 1<sup>st</sup> 2011.

### **2. Honorarium agreement between Jeff Geipel and Fair Trade Vancouver**

Following-up from the 2<sup>nd</sup> agenda item "Honourarium for Executive Director" on Jan 10<sup>th</sup> 2011, Sasha Caldera, Sean McHugh, and Mark Abbott signed an honorarium agreement of \$1500.00 for Jeff Geipel beginning retroactively on Jan 1, 2011 and ending on Feb 28<sup>th</sup> 2011.

**3. Kelli Erickson as signing authority for Fair Trade Vancouver community bank account at Vancity.**

In light of Jeff Geipel's resignation, Kelli Erickson volunteered to replace Jeff Geipel as 1 of 2 signing authorities for our community bank account at Vancity.

**4. Payment for Executive Director effective March 1<sup>st</sup> 2011**

Sasha Caldera recommended that directors investigate paying a consistent monthly honourarium for the executive director position retroactive to March 1<sup>st</sup> 2011. This item will be re-visited at the next Directors' meeting once terms and conditions are finalized.

**5. Constitutional Amendment regarding "Fair Trade Certified".**

Sasha Caldera moved to amend part 2a of Fair Trade Vancouver's Constitution.

WHEREAS,

Fair Trade Vancouver encourages awareness of a variety of Fair Trade products under numerous certification labels.

- (a) And part 2a of Fair Trade Vancouver's Constitution reads as follows: "To assist producers in developing countries by increasing sales, awareness, and availability of Fair Trade Certified products in Metro Vancouver."

BE IT RESOLVED,

That Fair Trade Vancouver remove "Certified" from part 2a from its constitution and overall purpose as a non-profit society.

Mark Abbott seconded the motion. MOTION CARRIED UNANIMOUSLY.

MEETING ADJOURNED 6:47pm

