

Fair Trade Vancouver Board of Directors Meeting Minutes May 30th 2011

(6:15pm-6:45pm)

Location:

515 West Hastings Street, Vancouver, B.C. Canada. V6B 5K3 room 2520.

In Attendance:

Executive Director and ex-officio: Sean McHugh.

Members: Natasha Pirani, Marianne Pemberton, Jasel Reyes, Grace Bouteiller.

Directors: Avery Gottfried, Mark Abbott, Sasha Caldera, Sarah Robbins and Kelli Erickson.

Absent: Eileen Knowles

Meeting called to order at 6:15pm by Sasha Caldera.

Agenda:

1. Resignation of Mark Abbott.
2. How can we on-board more directors?
3. Insurance (It's time!)
5. Appointment of V.P.
6. Appointment of other directors.

1. Resignation of Mark Abbott.

Mark Abbott tendered his resignation as Vice President. Mark is moving to Toronto, Ontario to work for Engineers Without Borders. All in attendance expressed sincere gratitude for Mark's efforts in Vancouver.

2. How can we on-board more directors?

Sasha Caldera discussed how we can include more directors as our organization grows. There was discussion about having a director for each committee; however, given that some committee leads are really new to Fair Trade Vancouver, it does not make sense to appoint them as directors.

3. Insurance

Sasha Caldera suggested that directors look into acquiring directors' insurance. Grace Bouteiller offered to look into this.

5. Appointment of Vice President

Sean McHugh nominated Sasha Caldera as Vice President.

All in favour. No regrets.

Sasha Caldera is appointed as Vice President.

6. Appointment of Secretary

Sasha Caldera nominated Jasel Reyes as Secretary.

All in favour. No regrets.

Jasel Reyes is appointed as Secretary.

MEETING ADJOURNED 6:47pm