



## BOARD MEETING MINUTES

**DATE:** Wednesday, September 5, 2018

**TIME:** 8:30AM

**LOCATION:** Johnsen Archer LLP  
#300, 7485 – 130 Street, Surrey

**MEETING:** September 2018 Board Meeting

**CHAIR:** David Hunter

**SECRETARY:** Linson Chen

**PRESENT:** David Hunter, Linson Chen, Carrie Stocco, Donna Robinson, Chris George, Lilian Cazacu, Tara Britnell

**REGRETS:** Sukhminder Virk

### 1. Call to Order / Confirmation of Agenda / Approval of Minutes

David Hunter called the meeting to order at 8:43 AM.

The agenda was confirmed, approval of the minutes from the June 5, 2018 board meeting was moved.

### 2. President's Report – David Hunter

David has the paperwork to change the signing authority for the board. He will bring the paperwork to the September dinner meeting to get signatures.

New members qualify for the early bird rate. The early bird rate is available to both new and returning members as long as they pay their membership dues before cut off.

The board will be updating the executive function list from 2008. Each board member will review their executive role and provide any changes to David.

### 3. Vice President's Report – Chris George

Chris has purchased gift cards and books.

### 4. Treasurer's Report – Carrie Stocco

Carrie reviewed the financial activity statement.

## **5. Program Committee Report – Sukhminder Virk**

September 18, 2018: Mark Jasayko - Market Update

November 20, 2018: Sukhminder Virk - Working with Multi-Cultural Clients

January 15, 2019: Economic Update

March 12, 2019: (Joint CAGP Meeting) Blake Bromley – Charity related topic?

May 21, 2019: Interesting Estate Stories/Psychology of Estate Planning

## **6. Public Affairs – Donna Robinson**

Our dinner meetings have been added to the Business in Vancouver website.

The board decided not to renew its membership in Leave a Legacy.

Lilian and Donna will explore looking into the Langley Chamber of Commerce and the Surrey Board of Trade.

## **7. Membership – Lilian Cazacu**

We have three new membership applications: Barbara Moore (Other), Jamie Porciuncula (Lawyer) and Chelsea Dubeau (Lawyer). All three has been approved. Moved by Tara. Seconded by Chris.

## **8. New Business**

No new business.

## **9. Meeting Adjournment**

The meeting adjourned at 9:50 AM.

## **UPCOMING DATES:**

Dinner Meeting: Tuesday, September 18, 2018 5:45PM @ Guildford Golf and Country Club.

Board Meeting: Monday, November 5, 2018 @ Johnsen Archer LLP.