



**Persons with AIDS Society of British Columbia
Board of Directors Meeting
held on Wednesday, June 20, 2007 at 4:30 pm
in the BCPWA Board Room, 1107 Seymour Street**

| | | | | Page # | Time Limit |
|----|--|-------|-------------|--------|------------|
| 1. | Welcome / Call to Order | PL | Information | | 1 Minute |
| 2. | Adoption of Agenda | PL | Decision | | 5 Minutes |
| 3. | Adoption of Previous Minutes | | | | |
| | 3.1 Minutes of Meetings | | | | |
| | 3.1.1 Board: June 6, 2007 | PL | Decision | 4 | 5 Minutes |
| 4. | Business Arising from Previous Minutes | | | | |
| | 4.1 Action Items: Minutes of June 6, 2007 | | | | |
| | 4.1.1 Item 4.3: Public Health Funding Letter (RH) | | | | |
| | 4.1.2 Item 4.4: HEABC AGM (KB) | | | | |
| | 4.1.3 Item 4.5: IT Policy (AR) - DONE | | | | |
| | 4.1.4 Item 5.1: Women's Housing March (DC/GT/RH) | | | | |
| | 4.1.5 Item 5.4: PHAC National Marketing Ctte (NS) | | | | |
| | 4.1.6 Item 5.5: CHALN Membership (AR) - DONE | | | | |
| | 4.1.7 Item 5.6: 08 STOP AIDS (RH) | | | | |
| | 4.1.8 Item 5.7: CATIE Membership (AR) - DONE | | | | |
| | 4.1.9 Item 5.9: Vacant External Reps - SEE 4.3 BELOW | | | | |
| | 4.1.10 Item 5.10: eHealth Letter (GT) | | | | |
| | 4.1.11 Item 5.11: Board Member Registration - SEE 4.4 BELOW | | | | |
| | 4.1.12 Item 5.12: GTAG Letter (RH) | | | | |
| | 4.1.13 Item 8.1: Item - SEE 8.1 BELOW | | | | |
| | 4.2 Board Member "Check In" | All | Information | | 5 Minutes |
| | 4.3 Vacant External Representations | PL | Decision | 14 | 5 Minutes |
| | 4.4 Board Member Resignation | KB/PL | Decision | | 5 Minutes |
| | 4.5 | | | | |
| 5. | New Business | | | | |
| | 5.1 Dr Peter Centre Anniversaries & Presentation | PL | Decision | 12 | 5 Minutes |
| | 5.2 St. Paul's Psych Services | KB | Decision | 17 | 5 Minutes |
| | 5.3 "Medical Practitioner" definition (for Membership) | WC | Decision | | 5 Minutes |
| | 5.4 <u>NOTE: Other Agenda Items added at beginning of meeting</u> | | | | |
| | 5.5 | | | | |
| | 5.6 | | | | |
| | 5.7 | | | | |
| | 5.8 | | | | |
| | 5.9 | | | | |

5.10

5.11

6. Reports

6.1 Standing Committees

| | | | | |
|--------|---|----|-------------|------------|
| 6.1.1 | Executive Committee | PL | Information | 5 Minutes |
| 6.1.2 | Board and Volunteer Development | WC | Information | 5 Minutes |
| 6.1.3 | CRE | GT | Information | 5 Minutes |
| 6.1.4 | Communications & Education | GT | Information | 5 Minutes |
| 6.1.5 | Information Technologies | KM | Information | 5 Minutes |
| 6.1.6 | <i>living</i> ⊕ Editorial Board | WC | Information | 5 Minutes |
| 6.1.7 | Finance | KB | Information | 10 Minutes |
| 6.1.8 | Fund Development | KB | Information | 5 Minutes |
| | 6.1.8.1 AccoAIDS | KB | Information | 5 Minutes |
| | 6.1.8.2 WALK FOR LIFE | PL | Information | 5 Minutes |
| 6.1.9 | Membership | WC | Information | 5 Minutes |
| 6.1.10 | Membership Engagement | JH | Information | 5 Minutes |
| 6.1.11 | Personnel | PL | Information | 5 Minutes |
| 6.1.12 | Positive Gathering | M | Information | 5 Minutes |
| 6.1.13 | Prevention | NS | Information | 5 Minutes |
| 6.1.14 | Support Services | DC | Information | 5 Minutes |
| 6.1.15 | TIAD | WC | Information | 5 Minutes |
| 6.1.16 | Board Resources Subcommittee | WC | Information | 5 Minutes |
| 6.2 | Director of Communications (4:30 pm) - 11 | MD | Information | 15 Minutes |
| 6.3 | Couples Retreat Evaluations | NS | Information | 5 Minutes |

7. Announcements

7.1

7.2

8. In Camera

8.1 Item (brought forward from June 6th Meeting) RH Discussion 10 Minutes

8.2

9. Adjournment