BCCPAC Board Member Report

5.2

February 2009

Submitted by: **Cheryl McCann**

For Period: Dec 2008 to Feb 2009

Internal BCCPAC Business

(*Sample: Attendance at 2 in-person Board meetings, 3 Conference Call Board meetings, 2 Closed Board meetings*)

Date	Business	Location
December	Board meeting	Burnaby
January	Conference call	Conference call

Internal Committee Work

Date	Committee Name	Attachment *(if submitting a report)*
Dec -Feb	Human Resource and Finance	Monthly financial meeting calls and Budget meeting calls
Dec	Resolution Standing committee	Report supplied at Dec meeting awaiting approval
Dec **Dec –Feb**	Life Membership Nomination Committee	Report supplied at Dec meeting awaiting approval

Representing BCCPAC *(including member contacts)*

Date	Event	Location	Attachment *(if submitting a report)*

Note: Attachments refer to reports submitted as required. The Committee Chair is responsible for Committee Reports. All representation requires a report to be submitted by the member attending.
For any questions please contact President Ron Broda.