



**Minutes of the Board of Directors Meeting
Community Living British Columbia
Friday, May 23, 2008
By Conference Call**

Attendees:

Lois Hollstedt (Chair)	Ken Crump
M. Lynn Rolko	Colleen Hay
Maurice Mourton	Teresa Azak
Harvey Venier	Rod Gunn
Joan Rush	

Staff:

Rick Mowles (CEO)
Richard Hunter (VP Corporate Affairs)
Rena Donald (Recorder)

Call to Order:

The Chair called the meeting to order at 10:03 and welcomed the members.

1. Audited Financial Statements

Ken Crump reviewed the Audited Financial Statements. The Board's Finance & Audit Committee recommends approval of the Audited Financial Statements. Some discussion followed.

Motion

It was moved by Ken Crump, seconded by Harvey Venier, to approve the Audited Financial Statements.

Carried Unanimously

2. Annual Report

Lois Hollstedt reviewed the Draft Annual Report. Some discussion followed.

Motion

It was moved by M. Lynn Rolko, seconded by Colleen Hay, to approve the Annual Report in principle.

Carried Unanimously

Adjournment

There being no further items to discuss, the Chair adjourned the meeting at 10:51.