

INHOUSE Society Board Meeting
November 15 2010 – 5:15 to 6:30 pm
Boardroom - Suite 240, 640 8th Ave. SW

Participants

Board Members

Judy Hoad
 Roy Lee
 Christopher Lomore
 Erik Quackenbush
 Glen Schmidt

Others

Martin Halliday – Executive Director
 Dan Van Leeuwen - New Urban Consulting Inc.

Regrets

Christopher Davis

Minutes

Item	Actions and Decisions
1. Introduction of new Board Member 1.1. City representative update	Roy Lee introduced as new Board Member to replace Leigh Pullen. The City has not yet appointed a representative to the BAHS Board.
2. Agenda	Moved by C. Lomore, seconded by G. Schmidt. The Agenda be approved. Carried
3. Minutes of July 29, 2010	Moved by G. Schmidt, seconded by C. Lomore. The Minutes of July 29, 2010 be approved. Carried
4. Board Budget	Budget for 2011 to be discussed at the December 2010 meeting
5. Confidentiality agreement	The Agreement will be discussed at the December 2010 Board meeting
6. Signing Officers	Moved by E. Quackenbush, seconded by R. Lee. The following individuals be approved as signing officers: a. Chair, Judy Hoad b. Vice Chair, Chris Davis c. Executive Director, Martin Halliday Carried
7. Annual return	The Annual return is to be filed. The Board passed the following motions to be reported in the Annual return: 7.1. Moved by C. Lomore, seconded by R. Lee, that the formal name of Bridge Attainable Housing Society be changed to INHOUSE Attainable Housing Society 7.2. Moved by G. Schmidt, seconded by C. Lomore, the Board Members for the 2011 year are: Judy Hoad Chris Davis Roy Lee Chris Lomore Erik Quackenbush Glen Schmidt Plus one City of Calgary representative (unnamed) Carried

Item	Actions and Decisions
8. Information Items	<p>The Board received a verbal update on the status of McPherson Place.</p> <ul style="list-style-type: none"> • The documents have not yet been released from escrow by The City and the land has not been transferred. • Initial information sessions for potential purchasers are scheduled. • The DP has been approved. • Construction financing will likely be through RBC.
9. Questions	<p>The Board requested information on Directors and Officers insurance and Indemnity insurance. This will be presented at the next meeting.</p>
10. Next Meeting	<p>Propose December 20 2010</p>