VCN Board Meeting
Thursday, Jan. 24, 2008
411 Dunsmuir St., Vancouver, B.C.

<u>In attendance</u>: Jim Sayre, Richard Smith, Chantal Iorio, Michael Gurstein, Pedro Mora, Michael Felczak, Craig Mclachlan, Steven Chan, Shannon Ross, Katie Raso.

Meeting started at 6:15 PM.

MOTION to approve minutes from Nov. 29, 2007 board meeting – m/s/c.

Shannon presented the CAP and staff report.
- Current funding is until March 31, 2008.
- No indication from Industry Canada whether CAP will be extended into 2009.
- Kalia and Shannon will be putting together grant proposals for projects to support Downtown Eastside computer refurbishing, computer access, Internet access, and creative arts.

Steven presented the technical report:
- Update on library project: pilot phase is well underway.

MOTION to elect by acclamation Jim Sayre as President, Richard Smith as Vice President, Chantal Iorio as Treasurer, Michael Felczak as Secretary – m/s/c.

Discussion about potential collaborations with Free Geek, FreeTheNet, and VanLug. At least one board member, Shannon, and Steven will attend meeting with reps from these groups to continue our brainstorming about potential projects.

Chantal presented the financial statements.

MOTION to accept financial statements – m/s/c.

MOTION to unrestrict $10,000 of the strategic initiative fund to cover costs associated with new grant applications and projects – m/s/c.

Meeting adjourned at 8:30 PM.