Board of Directors Meeting Minutes

September 24th, 2005 (Bowen Island Retreat)

Notes taken by Scot Nelson

Meeting called to order 10:15am, Bowen Island BC
Board Members Present: Jim, Martin, Chantal, Richard, Michael, Scot
Staff: Steven, Peter

Minutes to include decisions only (msc = "moved, seconded, carried")

msc - That we bring forward a resolution at the AGM to make
director's terms 2 years with half of the group elected each year.
Another amendment, enabling online meetings/decisions, will also be
put to the members.

msc - that the AGM will take place November 22, 7pm with a special
board meeting at 6pm

Possible new board members: - Martin to contact Richard (last name?)
about possible board membership, and Scot to contact two people that
he knows

msc - set up, and invite participation from members (and others) for
key external committees: operations, privacy and freedom, and
strategic planning. "Internal" committees to include finance and
personnel.

msc - that we investigate the potential for squamish and/or
chilliwack to join our dialup pool; include a wifi "hub" at the
server location.

msc - revamp and revise the directory of public access systems for
vancouver, with the possible addition of a google map to locations

msc - add an externally available WiFi hub to the VCN office; provide
service to VCN members in the downtown core - use as a model for
possible WiFi "node" at CAP sites, providing authentication and
traffic shaping can be incorporated

msc - examine potential for adding/using Common Authentication
Service on VCN systems, to bring into line with other local

initiatives (e.g., SFU campus)

msc - allocate reserve funds for coming year according to the following model:

Internet services: $50,000
World Peace Forum: $10,000
Help Desk initiatives and support: $25,000
Content development: $35,000

Meeting adjourned at 4:30pm