

VANCOUVER COMMUNITY NETWORK

MINUTES OF VCN BOARD MEETING

VCN December 19, 2005

AGENDA

- Changes to the agenda
- Minutes of Nov 22
- Minutes of AGM (Nov 22)
- Staff Reports
- Election of officers
- Organization of committees
- Update on copyright and lawful access legislation
- New, old and other business
- Review of 2005/6 budget, as approved
- Date for next meeting(s)
- Call in for meeting: 604-257-3808

Call to order 6:20

- Welcome to Pedro Mora
- Remove agenda item referring to November financial statements, as they are not available
- Review of minutes of November 22, accepted (m/s/c)
- Review of minutes of AGM (November 22), accepted (m/s/c)
- Staff reports - no news is good news
- Election of officers - Jim as president, Richard Smith for vice-president/secretary (m/s/c)
- Discussion of payroll issue relating to benefits for Peter and Steven; decision to get Chantal to summarize and report by e-mail, possibly for an e-mail vote
- Organization of committees -
- Chantal to invite her friend to meet the board, circulate his biography by e-mail
- Other committees include:
- Michael: operations
- Martin: personnel and legislation
- Pedro: wireless liaison
- Craig: board recruitment
- Chantal: financial
- Richard Rosenberg: legislation (privacy, lawful access, liaison with other groups)
- Update on copyright and lawful access legislation and discussion of effective responses
- New laws: MITA; copyright act amendments died with the fall of the government
- New, old, and other business
- Signing officers

- Currently - Jim, Richard, Chantal, Peter
- Wireless next steps: Pedro to contact Sam Sullivan, see what his position is
- VCN to prepare a proposal or a position statement for the city
- Examples of other cities
- Wireless cart ("internet-mobile") for the summer
- Richard (smith) to forward information to Pedro so he can initiate contact with Sam Sullivan
- Date for next meeting: January 31, 2006
- Last Tuesday of them month, pending approval of new board members