

VANCOUVER COMMUNITY NETWORK

MINUTES OF MEETING OF JANUARY 31, 2006

Agenda

Review of the minutes of December 19, 2005

- missing from minutes : revised to reflect that Chantal Iorio Elected Treasurer
- m/s/c

Financial statements

- Chantal reviewed the statements for year to date
- statements distributed
- discussion of financial position, CAP revenues slow arriving, but cash flow situation is good

Staff Reports

- Rachel Gurstein provided an update on CAP submissions
- submissions have been made except for the last one
- CAP wraps up a month early (Feb 28) this year because it is the "sunset" year for the program
- indications from Industry Canada is that CAP will continue on an interim basis for one year
- in the longer term there will be more significant changes, perhaps more targeted
- CAP Youth, the "face of VCN," could be more integrated into VCN's operations and helping raising our profile in the community
- suggested that the Youth get an orientation when they start

(bring back previous participants)

- Steven provided staff report
- technical report on hardware/software changes (as distributed)

- donations report
- possible decline in donations in the trends
- used computers report
- turned over 37 systems in last six months
- more computers than we can handle, have a system in place to receive requests

HYPERLINK "http://www2.vcn.bc.ca/usedcomputer" <http://www2.vcn.bc.ca/usedcomputer>

- need a poster to distribute to Rachel so she can tell the

- Steven provided a strategic/planning report
- activities include:
 - CAP / CAP Y planning
 - world peace forum
 - contract for Kalia
 - group outreach system for donations
 - web hosting upgrade
 - CRACIN partnership
 - office security

- Discussion of how to cope with Peter's absence
- options include
 - hire someone to help with World Peace Forum
 - have Rachel stay on a little longer to help with the application for CAP and training of a replacement

Motion to authorize Steven to hire a part time person to help with World Peace Forum m/s/c

Meeting adjourned at 8:35pm

HYPERLINK "http://vancouvercommunity.net/lists/arc/board-list/2006-01/pdf00002.pdf" [usedcomputers.pdf](http://vancouvercommunity.net/lists/arc/board-list/2006-01/pdf00002.pdf)