

**Vancouver Community Network
Board of Directors Meeting – February 23, 2004**

Present: Amali, Madeleine, James, Richard, Ruth and Peter (staff/min.)

Agenda:

M/s/c adopt the agenda as amended

Previous Minutes

M/s/c approve the minutes of the Board of Directors meeting of January 26, 2004

M/s/c approve the minutes of the special Board of Directors meeting of February 5, 2004

AGM Financial Statements

Decision deferred until next meeting, Ruth will review November Board of Directors minutes to determine action.

Co-ordinator's report

Report was circulated to the Board by email previously and by hand at the meeting.

Madeleine will be the Board rep to IMIT training and support project

Peter summarised the report and provided elaboration on the IMIT and client services initiatives. Extensive discussion took place on current initiatives. Accepted

Finance Committee

Ruth presented the financial statements, finance report and options for tackling CAP holdback issues which were accepted under advisement.

Insurance

Madeleine investigated the applicability of Board Liability insurance to project contract issues and found that they were not applicable.

Privacy Committee

Jim gave a brief report on the Privacy Committee's activities. The Board approved the initiation of a VCN online advisory committee using a closed email list.

Correspondence

Letter from the Board of Directors of Co-op Radio. Request that staff give a detailed response as soon as possible and also that the technical committee initiate a technical audit.

Other Business

None

M/s/c to adjourn.

Next Meeting: Monday March 29, 2004 at 6:30pm at 411 Dunsmuir Street