

Vancouver Community Network

Board of Directors – July 19, 2005

AGENDA

Changes and additions to the agenda

Minutes of July 19, meeting

Financial report

Program report

Technical report

Other business

privacy

bylaws

retreat

Date of next meeting

Adjourn

Present: Martin, Michael, Peter, Jim, Richard, Chantal, Stephen

Regrets: Madelaine, Craig

Moved/Seconded/Carried

Agenda be adopted as circulated.

Moved/Seconded/Carried

Minutes of June 21 be adopted as read.

Financial report. Chantal reviewed the changes to the income statement, including further re-allocations made by the accountant. Budget has changed as a result. We are in a good financial position. Discussion about surplus and how to best invest it.

Program report. (Co-ordinator) Peter reported on World Peace Forum (HYPERLINK "http://wpf.vcn.bc.ca" <http://wpf.vcn.bc.ca>), CRACIN essays, VanCity.com Enterprising Non-profits. Peter also presented a list of potential projects that are being explored at present (HYPERLINK "http://www.bccpa.org" <http://www.bccpa.org>, <http://nso.vcn.bc.ca>, HYPERLINK "http://wirefreevan.com" <http://wirefreevan.com>, HYPERLINK "http://www.habitatplus30.org" <http://www.habitatplus30.org>, Regional Vancouver Urban Observatory).

Technical report. Steven consolidated his report with Peter's.

Monthly Vendors
Moved/Seconded/Carried

That Peter Royce investigate the direct online payment systems for regular vendors. Pending clarification, an electronic motion along the following lines would be considered by the board for a vote:

“The Board gives Peter Royce permission to have the above Vendors paid on a regular monthly basis as long as any individual payment not exceed \$XXXX.”

NOTE: To ensure that the board is informed of all payments, that they be given a print out of each payment and the appropriate invoices at the next regular meeting. This list of payments should be recorded as received by the Board in their minutes.

If VCN should acquire the services of other Vendors who require monthly payments they could be added to the approved list.

All other payments, i.e., capital items, monthly payments in excess of \$5,000 would still require a Board member’s signature.”

Other business.

Bowen Island Retreat – Saturday, September 24th, 10-7

- Richard to arrange transportation from Snug Cove to Tunstall Bay and back
- Richard to arrange lunch and dinner
- Richard to arrange flip charts and markers
- Jim and Chantal to arrange agenda

Adjourned at 8:20pm