

DRAFT Minutes of the Vancouver Community Network
Board of Directors Meeting, June 14, 2006

Meeting called to order at 6pm

Agenda

Changes to the agenda
Minutes from the last meeting
Financial Statements
Staff report
Retreat
Discussion: Lawful access
Discussion: Review of board roles and procedures
Motion: Online decision-making
Other business
 Adjourn

Agenda adopted as circulated, no changes

Adoption of minutes deferred to next meeting

Financial statements circulated and discussed. Deficit for the month due to pending CAP contract not yet received. Donations below budgeted levels.

Staff report presented by Steven (see detailed version circulated by email)

- CAP and CAP youth agreements expected to arrive by end of June
- City of Vancouver provided additional funding to VCN
- Content management activities continue, with Chris, new part time staff member
- 411 senior centre meeting went well, Steven attended
- CRACIN activities report (visit, thesis defended)

Discussion of best time for staff/board retreat. Decision on Saturday, September 16 - possibly on Bowen Island. Richard S to investigate availability of the school.

Discussion of possible "Lawful Access" legislation. Richard R presented material on legislation, likely timetable, other related issues (privacy, medical records). Discussion of possible responses - lobby in collaboration with other ISPs, provide "kits" to enable

anonymous web use by our members (e.g., TOR) on CD-ROM

Discussion of board roles and procedures, material circulated by Jim S by email. Decision to bring this forward as an element for the September board/staff retreat. Electronic "binders" for all board members?

Proposal for online voting by Jim S. Discussion of proposed list of guidelines. **Motion** by Jim S to adopt version including opportunity for halting the vote by 25% of members if it seems too complicated or controversial for online vote. **Seconded** by Richard S. Unanimous. **Passed.**

Next meeting July 19, 2006

Meeting adjourned at 7pm.

Policy for online voting:

1. Either the president or the vice-president can start the process by recognizing a "motion" (and re-stating the issue, if it is not obvious), and then guiding the board through the process of voting on it, as would happen in a real meeting.
2. To indicate that a message to the board list is a motion, MOTION should be included in the subject line of the message.
3. Members should normally have one week to respond and discuss a motion, unless the Pres or VP decides we need to vote sooner. The deadline for voting should be clearly indicated in the subject line.
4. Since every board member can vote, quorum is the full board.
5. If 25% of the members feel that the motion is too contentious or complicated for an online vote they may ask that it be deferred until the next regular meeting.

